

F19000002854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

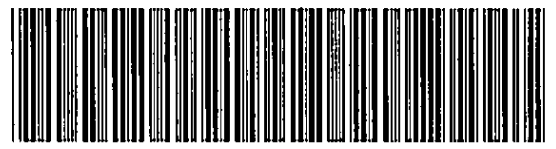
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUN 17 PM 5:10
CLERK OF COURT
CLERK OF COURT

T GLASS
JUN 20 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2019

JULIA BELL
30 NEWBURY STREET 3RD FLOOR
BOSTON, MA 02116 US

SUBJECT: JURIBA LIMITED
Ref. Number: W19000042277

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DIVISION OF STATE
CORPORATIONS

We have received your document for JURIBA LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please write suffix with company's name on alternate corporate name line.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 419A00008644

RECEIVED
JUN 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

JURIBA LIMITED COMPANY

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
JULIA BELL

_____	Name of Person
JURIBA LIMITED COMPANY	
_____	Firm/Company
30 NEWBURY STREET 3RD FLOOR	
_____	Address
BOSTON, MASSACHUSETTS 02116	
_____	City/State and Zip code
JULIA.BELL@JURIBA.COM	

E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

JULIA BELL	617	356-8681
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

JURIBA LIMITED

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

JURIBA LIMITED COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

UNITED KINGDOM

98-1173604

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

JANUARY 3, 2008

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

APRIL 15, 2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

30 NEWBURY STREET 3RD FLOOR, BOSTON, MASSACHUSETTS 02116

7. _____
(Principal office address)

(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

PARACORP INCORPORATED

Name:

155 OFFICE PLAZA DRIVE, 1ST FLOOR

Office Address:

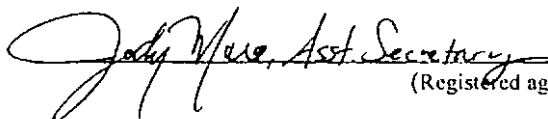
TALLAHASSEE

32301

_____, Florida _____
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JULIA AMY BELL

Address: 20 DOWNS VALLEY

HARTLEY, LONGFIELD, KENT, UNITED KINGDOM, DA3 7RA

Director: BARRY STUART ANGELL

Address: 20 DOWNS VALLEY

HARTLEY, LONGFIELD, KENT, UNITED KINGDOM, DA3 7RA

B. OFFICERS

President: SEE ATTACHMENT FOR ADDITIONAL DIRECTOR INFORMATION

Address: _____

Vice President: _____

Address: _____

Secretary: JULIA AMY BELL

20 DOWNS VALLEY HARTLEY, LONGFIELD, KENT, UNITED KINGDOM, DA3 7RA

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. J. Bell

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

JULIA BELL, DIRECTOR

13. _____

(Typed or printed name and capacity of person signing application)

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AND
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CLERK OF SUPERIOR COURT
JULIA BELL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA


ATTACHMENT

JURIBA LIMITED
EIN: 98-1173604

LINE 11 NAME AND BUSINESS ADDRESS OF DIRECTORS

DIRECTOR: IAIN FRASER

ADDRESS: 20 DOWNS VALLEY, HARTLEY, LONGFIELD, KENT, UNITED KINGDOM, DA3 7RA


JULIAN BELL

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2019 JUN 17 PM 5:10
JULIAN BELL



THE COMPANIES ACT 2006

Company No. 6462462

The Registrar of Companies for England and Wales hereby certifies that JURIBA LIMITED was incorporated under the Companies Act 1985 as a limited company on 3rd January 2008.

The Registrar further certifies that according to the documents on the file of the company:-

- a) BARRY STUART ANGELL, JULIA AMY BELL and IAIN FRASER are the directors of the company,
- b) JULIA AMY BELL is the secretary of the company,
- c) the situation of the registered office is 20 DOWNS VALLEY, HARTLEY, LONGFIELD, KENT, ENGLAND DA3 7RA,
- d) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 13th February 2019

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COMPANIES HOUSE
LONDON EC2A 4PU

R MABBS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

