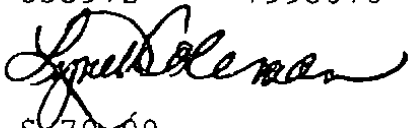


CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 835972 7998070
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : July 9, 2019
ORDER TIME : 5:34 PM
ORDER NO. : 835972-005
CUSTOMER NO: 7998070

FOREIGN FILINGS

NAME: CAMPBELL JOHNSTON CLARK INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2019

CSC

SUBJECT: CAMPBELL JOHNSTON CLARK INC.
Ref. Number: W19000062942

We have received your document for CAMPBELL JOHNSTON CLARK INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The name listed in number one of the application must be identical to the name
listed in the certificate of existence.

Please list name of company in the alternate name section.

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers listed.

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

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 219A00013845

19 JUL -0 AM 11:18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Campbell Johnston Clark Inc.

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:

Alexis I. Marrero Koratich

Name of Person

Geoffrey M. Wayne, P.A.

Firm/Company

135 San Lorenzo Ave., PH 840

Address

Coral Gables, FL 33146

City/State and Zip code

GN@ATTORNEYMIAMI.COM

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

For further information concerning this matter, please call:

Alexis I. Marrero Koratich

305 381-8108
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.*

1. Campbell Johnston Clark Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Campbell Johnston Clark Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. England and Wales 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. NA - will not transact business prior to date of registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: EXCELSIOR CORPORATE SERVICES LLC
- Office Address: 135 San Lorenzo Ave., PH 840
Coral Gables 33146
(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.

Alfred Korsch as VP of Excelsior Corporate Services LLC
(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.

RECEIVED
DEPARTMENT OF STATE
JUL 10 2013

2013 JUL 10 AM 11:08

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jonathan Philip Gainsford

Address: Bramble Cottage, Kettlebaston Suffolk, IP7 7QA

Director: Alistair Johnston

Address: 62 Wornin Road, Shenfield, Essex CM15 6NQ

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

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.

13. STEVE BROWN FINANCE DIRECTOR

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

2019 JUL 10 AM 11:08



Campbell Johnston Clark

Mr Mark Bamford, Director
18 Trinity Fields, Lower Beeding, Horsham, West Sussex RH13 6NQ

Miss Maria Borg Barthet, Director
30 Trafalgar Court, Wapping Wall, Wapping London E1 3TF

Mr Allen Marks, Director
Beechwood, Stagshaw Road, Corbridge Northumberland, NE45 5PB

Mr Ian Short, Director
The Vine, St Johns Road, Crowborough East Sussex, TN6 1RT

Ms Jacqueline Zalapa, Director
Third Floor, 59 Mansell Street, London E1 8AN

Ms Kirsty Machardy, Director
Third Floor, 59 Mansell Street, London E1 8AN

Mr James Mackay, Director
116 Elgin Crescent, London W11 2JL

Mr Carlo Sammarco, Director
Third Floor, 59 Mansell Street, London E1 8AN

Mr Steve Brown, Director
4 Macdonald Avenue, Hornchurch, Essex, RM11 2NE

Mr Russell Harling, Director
Third Floor, 59 Mansell Street, London E1 8AN

Mr Andrew Gray, Director
Third Floor, 59 Mansell Street, London E1 8AN

Aryon Paul Apostolis, Director
Third Floor, 59 Mansell Street, London E1 8AN

Gareth Wyn Williams, Director
Third Floor, 59 Mansell Street, London E1 8AN

SECRETARY OF STATE
FOR JUSTICE
LONDON

2019 JUL 10 AM 11:08

FILED

59 Mansell Street, London, E1 8AN, Tel: +44 (0) 207 855 9669, Fax: +44 (0) 207 855 9666

Campbell Johnston Clark Limited is registered in England and Wales with Company registration number 8431508 and is authorised and regulated by the Solicitors Regulation Authority. Its registered office is at 59 Mansell Street, London, E1 8AN. SRA Number 596892.

London • Newcastle • Dublin • Singapore
www.cjclaw.com



THE COMPANIES ACT 2006

Company No. 8431508

The Registrar of Companies for England and Wales hereby certifies that CAMPBELL JOHNSTON CLARK LIMITED (originally called CJC LAW LIMITED which name was changed by resolution on 20th March 2013 to CAMPBELL JOHNSTON CLARK LIMITED) was incorporated under the Companies Act 2006 as a limited company on 6th March 2013.

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 2nd July 2019

L JONES
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.



Companies House