

F190000004591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

date trans

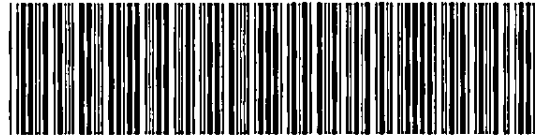
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prin address

W19-67710

10/14

Office Use Only



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19 OCT -4 PM 5:21

FILED

07/17/19--01012--024 **76.75

10/07/19--01011--003 **350.00

10/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2019

ERICH KIEFHABER
250 S CENTRAL BLVD., STE 202
JUPITER, FL 33458

SUBJECT: CLAPSTONE TRADING, LTD.
Ref. Number: W19000067710

Rec'd
10-4-19

We have received your document for CLAPSTONE TRADING, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00017461



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2019

ERICH KIEFHABER
250 S CENTRAL BLVD., STE 202
JUPITER, FL 33458

SUBJECT: CLAPSTONE TRADING, LTD.
Ref. Number: W19000067710

RECEIVED

AUG 22 2019

We have received your document for CLAPSTONE TRADING, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00015098



A Florida General Partnership practicing in the areas of
Estate & Tax Planning • Probate & Trust Administration • Guardianships
Private Foundations • Business Succession Planning • General Corporate • Real Estate

Rosanne M. Duane, Esq.
LL.M. in Taxation
AEP - Accredited Estate Planner
RMD@DSMLAWFL.com

Kelly C. Sturmthal, Esq.
KCS@DSMLAWFL.com

Natahe A. Moldovan, Esq.
NMM@DSMLAWFL.com

October 3, 2019

VIA FEDEX

ATTN: Mel Solomon

Division of Corporations, State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application by Foreign Corp. for Authorization to Transact Business in Florida
Clapstone Trading, Ltd. Ref W19000067710 REVISED PER 8.23.19 Letter**

Dear Ms. Solomon:

I enclose the revised Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation, making the corrections requested in your August 23, 2019 letter, to confirm both a street address for the principal office and a mailing address for the above referenced entity. I also enclose a check payable in the amount of \$950.00 as required to cover both annual reports and penalty fees.

My previous correspondence of August 21 added an alternative name as Clapstone Trading Ltd., Co., and submitted the original current certificate of good standing dated August 8, 2019 with an apostille date of August 12, 2019, which should still be valid as submitted at that time. I have also previously submitted (in the original correspondence sent July 16, 2019) a check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certificate of status, which was acknowledged in your August 23 letter. I enclose copies of the letters confirming such prior correspondence. I enclose a return envelope for the certificate of status.

If you have any questions or require further assistance, please contact the undersigned directly.

Thank you in advance for your assistance with this matter.

Very Truly Yours,



Rosanne M. Duane, P.A.

RMD/

August 21, 2019

VIA FEDEX

ATTN: Mel Solomon

Division of Corporations, State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application by Foreign Corp. for Authorization to Transact Business in Florida
Clapstone Trading, Ltd. Ref W19000067710 REVISED**

Dear Ms. Solomon:

I enclose the revised Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation, adding an alternative name as Clapstone Trading Ltd., Co., as well as a current certificate of good standing dated August 8, 2019 with an apostille date of August 12, 2019.

I have previously submitted a check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certificate of status. I enclose a copy of the letter confirming such payment. I enclose a return envelope for such certificate.

If you have any questions or require further assistance, please contact the undersigned directly.

Thank you in advance for your assistance with this matter.

Very Truly Yours,

Rosanne M. Duane, P.A.

RMD/

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clapstone Trading, Ltd.

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:
Erich Kiefhaber

Name of Person

c/o Rosanne M. Duane, P.A.

Firm/Company

250 S. Central Blvd. Ste. 202

Address

Jupiter, FL 33458

City/State and Zip code

rmd@rmd-law.com

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

For further information concerning this matter, please call:

Rosanne M Duane

561

747-1646

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Clapstone Trading, Ltd.

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

Clapstone Trading Ltd., Co.

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

2. British Virgin Isles

(State or country under the law of which it is incorporated)

3. 98-1457637

(FEI number, if applicable)

4. 06/10/1998

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 1, 2016

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

7. C/O 250 S. Central Blvd Ste 202 Jupiter FL 33458

(Principal office address)

P.O. Box 32782 Palm Beach Gardens, FL 33420

(Current mailing address, if different)

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

Name: Rosanne M Duane, Esq.

250 S. Central Blvd. Ste 202

Office Address: _____

Jupiter

33458

(City)

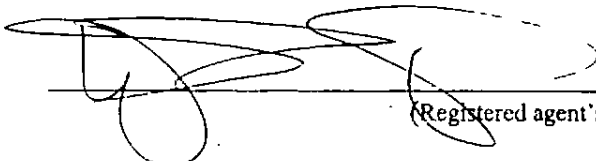
, Florida

(Zip code)

FILED
19 OCT -4 PM 5:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Erich Kiefhaber

President: _____

Address: P.O. Box 32782, Palm Beach Gardens, FL 33420 *mailing address*

c/o 250 S. Central Blvd Ste. 202 Jupiter FL 33458
principal office 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. Erich Kiefhaber, President

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

19 OCT 4 PM 5 22
STATE
TALLAHASSEE

REF: **CLAPSTONE TRADING LTD**

Ref: Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna P. Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamps of: **Registrar of Corporate Affairs**

CERTIFIED

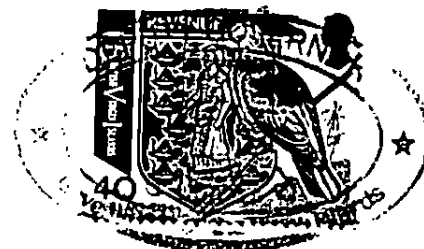
5. at: Road Town, Tortola, Virgin Islands

6. the: 12th day of August, 2019

7. by: **DEPUTY GOVERNOR**

8. No. **6489722**.....

9. Seal/Stamp



10. Signature
C **DEPUTY GOVERNOR**

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



407704DBEE

CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company.

CLAPSTONE TRADING LTD

BVI COMPANY NUMBER: 282517

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

8th day of August, 2019