

F19 00000 4655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

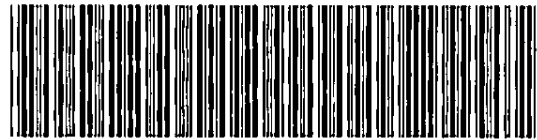
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900334938929

10/01/19--01027--013 **37.50

FILED
2019 OCT -1 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Cir
10-17-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silva Family Collection Limited 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:

Mrs. Janet Treacy Pierce

Name of Person

Silva Family Collections Limited

Firm/Company

Suite LG, 11 St. James Place.

Address

London, England SW1A 1NP

City/State and Zip code

tharo@bpbcpa.com

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

For further information concerning this matter, please call:

Karen A. Lake

305

960-1202

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

FILED
2019 OCT -1 AM 10:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Silva Family Collection Limited Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. England 3. 98-1431375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Jan. 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Suite LG, 11 St James Place, London, United Kingdom SW1A 1NP
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Karen A. Lake
- Office Address: 515 E Las Olas Blvd 7th FL 15th FL
Ft Lauderdale, Florida 33301
(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.

Karen A Lake CPA

(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.

FILED
2019 OCT -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mr. Riccardo Silva

Address: Suite LG, 11 St. James's Place,

London, England SW1A 1NP

Director: Mrs. Janet Treacy Pierce

Address: Suite LG, 11 St. James's Place,

London, England SW1A 1NP

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. JANET PIERCE, DIRECTOR

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

FILED
2019 OCT - 1 AM 10:01
DEPARTMENT OF STATE
EMBASSY, FT. GIBBS



THE COMPANIES ACT 2006

Company No. **8948527**

The Registrar of Companies for England and Wales hereby certifies that SILVA FAMILY COLLECTION LTD (originally called RICCARDO SILVA COLLECTION LTD which name was changed by resolution on 23rd November 2017 to SILVA FAMILY COLLECTION LTD) was incorporated under the Companies Act 2006 as a limited company on 19th March 2014.

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

- a) JANET TREACY PIERCE and RICCARDO SILVA are the directors of the company,
- b) JANET TREACY PIERCE is the secretary of the company,
- c) the situation of the registered office is SUITE LG, 11 ST JAMES'S PLACE, LONDON, UNITED KINGDOM SW1A 1NP.

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 **9th September 2019**

L. Dibble

L DIBBLE

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.

