

FL900000476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

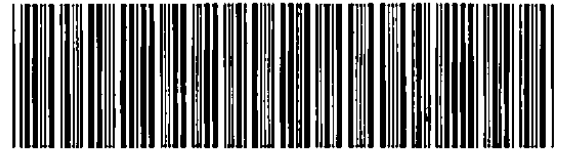
(Document Number)

Certified Copies _____ Certificates of Status _____

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09/09/19--0103E--002 476

OCT 21 2019
M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2019

JOHN SEWARD
337 S PLANT AVENUE
TAMPA, FL 33606

SUBJECT: SHAW CALLAGHAN 23 USA, INC.
Ref. Number: W19000085048

We have received your document for SHAW CALLAGHAN 23 USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 819A00019434

10/1/2019 10:00 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shaw Callaghan 23 USA, 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:

John Seward

Name of Person

Roberts, Seward, Speed & Company, P.A.

Firm/Company

337 S Plant Avenue

Address

Tampa, FL 33606

City/State and Zip code

adam@triggerpublishing.com

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

For further information concerning this matter, please call:

Adam Shaw

813

853-9021

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.*

Shaw Callaghan 23 USA, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 30-1086731
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/22/16 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. No transaction yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3030 N Rocky Point Dr. W Suite 150 Tampa, FL 33607
(Principal office address)

(Current mailing address, if different)

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

Name: Adam Shaw

Office Address: 3030 N Rocky Point Drive W Suite 150

Tampa, Florida 33607
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity 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: Adam Peter Shaw

Address: 3030 N Rocky Point Dr. W Ste 150

Tampa, FL 33607

Vice Chairman: Lauren Callaghan

Address: 168 George Lane London SE13 6JF United Kingdom

Director: Vaughan Edward Collins

Address: Oldfields Farm, Sides Lane, Snelston, Ashbournre, Derbyshire, DE6 2EN United Kingdom

Director: Niki Goddard

Address: 11 St Quentin Mount, Bradway, Sheffield, S17 4PQ, United Kingdom

B. OFFICERS

President: Adam Peter Shaw

Address: 3030 N Rocky Point Dr. W Ste 150

Tampa, FL 33607

Vice President:

Address:

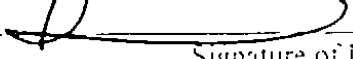
Secretary:

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 I are true and that he or she is aware that false information submitted in a document to the Department of State con a third degree felony as provided for in s.817.155, F.S.

13. Adam Shaw

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SHAW CALLAGHAN 23 USA, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2019.



6225991 8300

SR# 20197391800

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203731

Date: 10-04