





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2020

JODI PETTY  
1201 FANNIN ST. SUITE 300  
HOUSTON, TX 77002 US

SUBJECT: SPENCER OGDEN INC.  
Ref. Number: W20000003746

We have received your document for SPENCER OGDEN INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1250.00.

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: 020A00001287

2020 FEB 3 - 4 PM 14:03

RECEIVED  
FEB 04 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Spencer Ogden 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:

Jodi Petty  
Name of Person

Spencer Ogden Inc  
Firm/Company

1201 Fannin St. Suite 300  
Address

Houston, Tx 77002  
City/State and Zip code

americasaccounting@spencer-ogden.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jodi Petty at (713) 358 7981  
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

2020 FEB -4 PM 4:03

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

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

2. Texas 3. 45-2243819  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/25/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 S. Orange, Suite 83 Orlando, FL 32801  
(Principal office address)

1201 Fannin St. Suite 300 Houston, TX 77002  
(Current mailing address, if different)

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

Name: Stuart Sample

Office Address: 300 S. Orange St Suite 83  
Orlando, Florida 32801  
(City) (Zip code)

2020 F-3-14 P11 11:03

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.

[Signature]  
(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: Sir Peter Ogden

Address: Island of Sark  
Guernsey GY1 4AB

Vice Chairman: David Spencer-Percival

Address: 24 King William St  
London EC4R 9AT UK

Director: Edward Ogden

Address: 13 Norland Place  
Nottinghill, London W11 4QG UK

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Bradley Lewington (CEO)

Address: 1 Freshford Street  
London SW18 3TW UK

Vice President: John Glover (CFO)

Address: 46 The Avenue, Worcester Park  
Surrey KT4 7HJ

Secretary: Gregory Morris

Address: 45 Barton Road, Barton Seagrave, Luttering, Northant

Treasurer: Rohail Anwar

Address: 82 Richmond Crescent, Highams Park, London E4 9RU UK

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

12. SARKU CFO

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. J G GLOVER CFO

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

2020 Feb 14 PM 4:03

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughes  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for SPENCER OGDEN, INC. (file number 801405826), a Domestic For-Profit Corporation, was filed in this office on March 31, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 12, 2019.

2020 F.L.C.-4 P114:03



A handwritten signature of Ruth R. Hughes in black ink.

Ruth R. Hughes  
Secretary of State