

# F95000000114

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

FILED 306.10.1  
12.00.00  
\*\*\*\*\*20.00 \*\*\*\*\*70.00

SUBJECT: MAUGLEN LIMITED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W94-27634

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

A. VINCENT  
(Name of Person)  
MAUGLEN LIMITED  
(Firm/Company)  
3111 BERNORE RD  
(Address)  
TAMPA FL. 33618  
(City, State and Zip Code)

8/1/9  
95 JAN -9 AM 11:40  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

A. VINCENT at (813) 264-5545  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 30, 1994

A. VINCENT  
MAVGLEN LIMITED  
3111 BELMORE RD  
TAMPA, FL 33618

SUBJECT: MAVGLEN LIMITED  
Ref. Number: W94000027634

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN-9 2:11:40

We have received your document for MAVGLEN LIMITED 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A letter from a private company stating that you are an active corporation is not sufficient certification for our office. We need something that was actually issued from or filed by the Registrar of Companies.

A certificate of existence, 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.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to

the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 294A00054921

Ms. Jennifer Sindt  
Division of Corporations  
P.O.Box 6327  
Tallahassee  
Florida 32314.

3111 Belmore Road  
Tampa  
Fl. 33618  
(813) 264 5545

4th. January 1995

RE: Mavglen Limited Cororation  
Ref. W94000027634 .Your letter No. 294A00054921

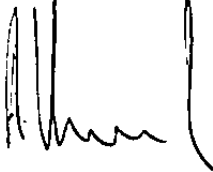
Dear Ms. Sindt:

With reference to our telephone today, I now enclose a copy of the Certificate of Incorporation from England, which your Supervisor indicated would be required. This, together with the letter from the attorneys confirming that the Company is in good legal standing is all that be obtained from the U.K. authorities.

I have amended the application to read Mavglen Limited Corporation as required and I enclose an affidavit to explain the mistake of 12/29/93 which should have been 12/29/94.

I hope that this will enable the company to be registered, and apologise once again for the mistake.

Yours sincerely,



Anthony Vincent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 AM 11:40

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee  
Fl. 32314

3111 Belmore Road  
Tampa  
Fl. 33618  
(813) 264 5545

AFFIDAVIT DATED 4th. January 1995

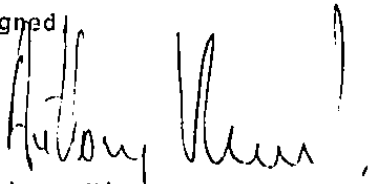
I, Anthony Vincent, Registered Agent for Mavglen Limited Corporation hereby make oath and state as follows:

In the application submitted to you for Mavglen Limited to be authorised to do business in Florida an unintentional error was made. Under item 6 (date first transacted business in Florida) the date should read 12/29/94 (not 12/29/93). This was a typographical error due to confusion over the year end. The date was intended to be the date of the application.

I apologise for any confusion this may have caused.


Mavglen Limited has not, and will not, transact any business in this State until its application is registered.

Signed



Anthony Vincent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 AM 11:10

Notary:  / VILMA KEITH



VILMA KEITH  
My Commission CC324814  
Expires Oct. 19, 1997  
Bonded by ANB  
800-852-5874

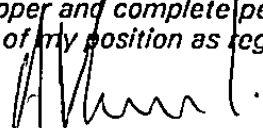
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. MAVGEN LIMITED CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. U.K.  
(State or country under the law of which it is incorporated)
3. 114487  
(FEC number, if applicable)
4. 18 MAY 1973  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/29/93 CORRECTION 12/29/94 MV  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3111 BELMORE ROAD  
TAMPA FL. 33618  
(Current mailing address)
8. REAL ESTATE DEVELOPMENT / INVESTMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: ANTHONY VINCENT  
Office Address: 3111 BELMORE ROAD  
TAMPA FL., Florida, 33618  
(Zip Code)

10. 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)

11. 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.

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
95 JAN -9 AM 11:11

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER HAMMERSON  
Address: 16 DAVIES STREET  
LONDON W1Y 1LS

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

B. OFFICERS

President: PETER HAMMERSON  
Address: 16 DAVIES STREET  
LONDON W1Y 1LS

Vice President: ANTHONY VINCENT  
Address: 311 BELMORE RD  
TAMPA FL 33618

Secretary: ROBERT GORE  
Address: 3 ALBERMARLE ST  
LONDON W1X 3LE

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

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANTHONY VINCENT  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 AM 11:40

**Robert Gore and Company**

Solicitors

R M Gore  
M D Oppler  
M D Kutner  
G A Brett

3 Albemarle Street  
London W1X 3HF

0171-491 2020

Fax No. 0171-499 6123  
DX 54265 Piccadilly 1

Our Ref 7:HAM011  
Your Ref

22nd December 1994

Dear Sirs,

Mavglen Limited

We are the Lawyers representing Mavglen Limited which is a Company registered in England under No. 1114487.

We have today carried out a search with the Registrar of Companies at Companies House which is an Executive Office of the Board of Trade, the Department of the UK Government which is responsible for the maintenance of the official records relating to companies incorporated in England.

We can confirm to you that Mavglen Limited is a validly constituted UK Company. The Certificate of Incorporation of Mavglen Limited was issued on the 18th May 1973 and the Company is currently in good legal standing.

We trust that this information is sufficient for your current purposes.

Yours faithfully,

*Robert Gore & Company*

The Division of Corporations  
State of Florida  
Tallahassee  
Florida  
U.S.A.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 AM 11:40





## CERTIFICATE OF INCORPORATION

No. 1114487

I hereby certify that

MAVOLEN LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 18th May 1973

(N. TAYLOR)

Assistant Registrar of Companies

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 AM 11:40

V1476

C 173

# F95000001114

Requestor's Name

**Carolina Exports International, Inc.**  
1721 Enoroo Avenue  
Columbia, South Carolina 29205  
USA

800001707638  
-02/015/96--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 FEB -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/12  
Jony  
Withdrawal

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

CAROLINA EXPORTS INTERNATIONAL, INC.  
(Name of Corporation)

SOUTH CAROLINA  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

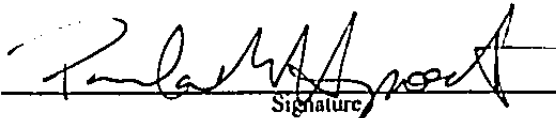
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1721 EWOREE AVE.  
(Mailing Address)

COLUMBIA, S.C. 29205  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 PRESIDENT  
Signature Title

PAMELA M. HARPOOTLIAN 2-1-96  
Typed or printed name Date

FILED  
96 FEB 15 AM 11:31  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE