

F9500003795

Capitol Services

(Requestor's Name)

1406 Hwy St #2

(Address)

Tall FL 32301

(City, State, Zip)

(Phone #)

100001552841

08/03/95--01054--001

*****70.00 *****70.00

OFFICE USE ONLY

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

1. Sirti Limited
(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 Status

FILED
95 AUG -7 PM 12:34
TALLAHASSEE, FLORIDA

mtm

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

Debra Church
gave with to order
Corp. to new
8-21-97

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR
APPLICATION 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. Sirti Limited Corp.
(Name of Corporation)
2. England
(State of country under the law of which it is incorporated)
3. May 10, 1988
(Date of Incorporation)
4. perpetual
(Duration)
5. Not Applicable
(Federal Employer Identification Number, if applicable)
6. Upon filing of Application to transact business in Florida
(Date first transacted business in Florida, See sections
607.1501, 607.1502, and 817.155, F.S.)
7. 2 Aultmore, Kingswood Road, Tunbridge Wells, Kent, TN2 4UP
England
(Current Mailing Address)
8. Provision of telecommunication design, field and
installation services
(Brief description of the nature of business in which it is
engaged in the State of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS

Director:

Franco Bertone

Address:

Strada al Lago N 3, 20090 San Felice
Milano, Italy

Director:

Flavio Bergonzi

Address:

Via Delle Rinenbranze di Greco 55
20125 Milano, Italy

Director:

Franco Giovani

Address:

Via Francesco Baracca 18, 20094 Corsico
Milano, Italy

Director: Enzo Longobardi
Address: Via Lippi Filippino 12
20131 Milano, Italy
Director: Luigi Abbiati
Address: Via Cufra, 38
20100 Milano, Italy

D. OFFICERS

Managing Director: Franco Bertone
Address: Strada al Lago N.3, 20090 San Felice
Milano, Italy
Vice President: None
Address: _____
Secretary: Trusac Limited
Address: 35 Basinghall Street
London EC2V 5DB, England
Treasurer: None
Address: _____

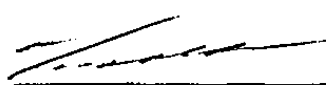
56 AUG -7 PM 12:34
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

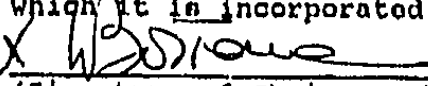
10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd.
Office Address: 1406 Hays Street #2
Tallahassee, Florida 32301

11. 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: 
Frank D. Hill Asst Sec.

12. 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.
13. X 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
14. Franco Bertone, Managing Director
(Name and capacity of person signing application)

FILED
95 AUG -7 PM 12:34
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

Company No. 2254665

FILED
95 AUG -7 PM 2:34
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies

SIRTI LIMITED, (originally called LIFELATCH LIMITED, changed its name on 21st July 1988 to BIRSE COMMUNICATIONS LIMITED, which was changed on 12th March 1992 to SIRTI LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 10th May 1988.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff, the 21st July 1995


J. LUKER

for the Registrar of Companies