

F96000000481

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

500001700305
-01/29/96--01058--010
*****70.00 *****70.00

Thatching Advisory Service Limited Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Change of N.A.
☐ Fictitious Name
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CH2E031 (1-89)

**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. The name of the corporation is Thatching Advisory Service Limited Inc.
2. The state of incorporation is Delaware
3. FEI Number: 13-3431073
4. The date of incorporation is September 27, 1987
5. The corporation duration is perpetual
6. Date first transacted business in Florida is January 26, 1996
7. Current Mailing Address:
Stratfield Saye
Basingstroke
Hampshire RG7 2BT
England
8. The purpose of the corporation authorized in Delaware to be carried out in the state of Florida is to engage in any lawful act or activity.
9. Name and street address of Florida registered agent:
Name: CT CORPORATION SYSTEM
Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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10. Registered agent 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.

CT CORPORATION SYSTEM

Kirk D. Peltate
(Registered agent's signature) (Officer)

Asst. Secretary
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Director: Robert Charles West
Address: Stratfield Saye
Basingstroke
Hampshire RG7 2BT
England

Director: Tessa Annette Blair
Address: Stratfield Saye
Basingstroke
Hampshire RG7 2BT
England

B. OFFICERS


President: Richard Charles West
Address: Stratfield Saye
Basingstroke
Hampshire RG7 2BT
England

Vice President: Tessa Annette Blair
Address: Stratfield Saye
Basingstroke
Hampshire RG7 2BT
England

Assistant Secretary: Richard A. Anderman
Address: 620 Fifth Avenue
New York, NY 10020

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Signed on January 26, 1996

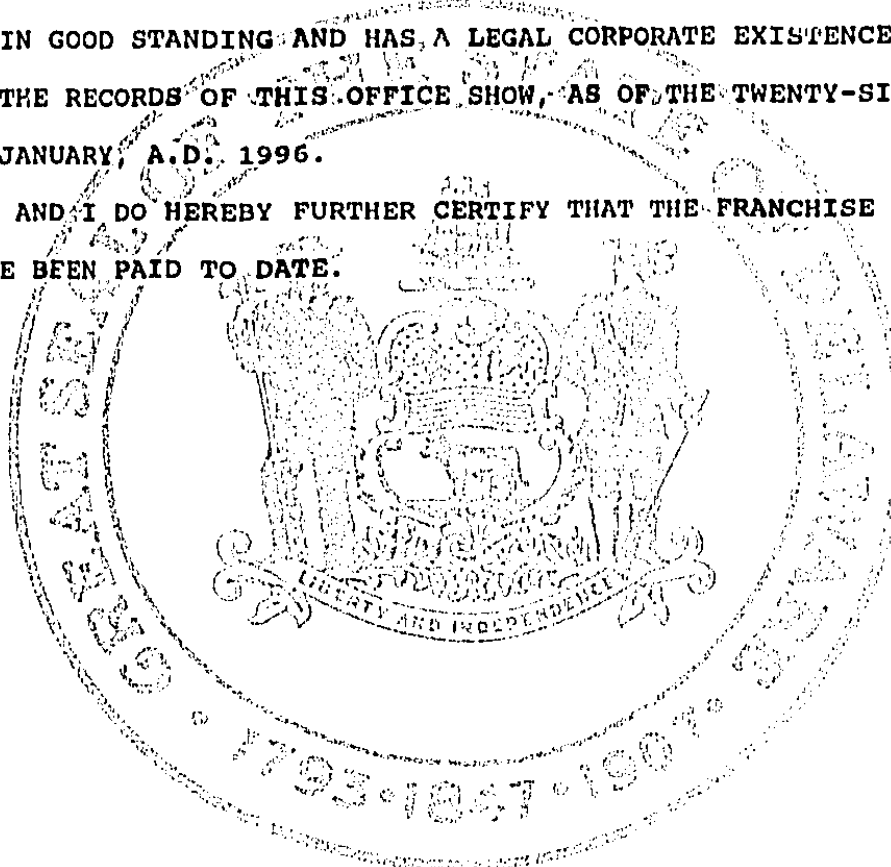

Richard A. Anderman
Assistant Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THATCHING ADVISORY SERVICE LIMITED" 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
DIVISION



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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