

F9800000001270

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****78.75 *****78.75

W98-4513

Britannica Developments
Limited

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

98 MAR -5 PM 1:16

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DIVISION OF CORPORATIONS

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98 FEB 27 PM 2:56
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

CAPITAL CONNECTION, INC.

SUBJECT: BRITANNICA DEVELOPMENTS LIMITED
Ref. Number: W98000004513

We have received your document for BRITANNICA DEVELOPMENTS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP. COMPANY, or CO.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 898A00011354

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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. BRITANNICA DEVELOPMENTS LIMITED, Inc.
(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. UNITED KINGDOM 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 30th October 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 19th September 1997 January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. BIRKETT HILL HOUSE BIRKETT HILL.
BOWNESS ON WINDERMERE U.K. LA203EZ
(Current mailing address)

8. PROPERTY DEVELOPMENT AND PROPERTY RENTAL.
(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: LYNN CARR CPA

Office Address: 999 NINTH STREET SOUTH SUITE 205.

NAPLES, Florida, 34102
(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.

Rosalind I. Carr
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel O'Brien
 Address: Cumbria, United Kingdom

Vice Chairman: Agnes O'Brien
 Address: Cumbria, United Kingdom

Director: Daniel A. O'Brien
 Address: Cheshire, United Kingdom

Director: Jane Greenways
 Address: Chatenham, Glos
United Kingdom

B. OFFICERS

President: Daniel O'Brien
 Address: Cumbria, United Kingdom

Vice President: _____
 Address: _____

Secretary: Agnes O'Brien
 Address: Cumbria, United Kingdom

Treasurer: _____
 Address: _____

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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)

DO'B

14.

DANIEL O'BRIEN. CHAIRMAN
 (Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 3457908

The Registrar of Companies for England and Wales hereby certifies that

BRITANNICA DEVELOPMENTS LIMITED was incorporated under the Companies Act 1985 as a limited company on 30th October 1997.

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.*****

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Given at Companies House, Cardiff, the 9th February 1998

MRS. M. JEYA
for the Registrar of Companies