

F98000005668

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REFERENCE:

0150.4108

DATE:

10-9-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

700002660957--1

-10/12/98--01001--007

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

SUBJECT:

Ortho Group Limited, Inc

STATE FEES PREPAID WITH CHECK #

3392

FOR \$

78.75

PLEASE FILE:

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED
98 OCT -9 PM 3:05
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 PM 3:39

mtm
10/9

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. ORTHO GROUP LIMITED, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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
(State or Country under the law of which is incorporated)
3. N/A
(F.E.I Number, if applicable)
4. MARCH 30, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corporation will cease to exist or "Perpetual")
6. DATE OF QUALIFICATION IN FLORIDA
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)
7. c/o CORPDIRECT AGENT, 103 NORTH MERIDIAN STREET, LOWER LEVEL, TALLAHASSEE, FLORIDA 32301
(Current Mailing Address; please include city, state & zip code)
8. ANY LAWFUL BUSINESS
(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: CORPDIRECT AGENT

Office Address: 103 NORTH MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FLORIDA 32301
(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

Cindy Hicks (Signature)
Registered Agent

Date: OCTOBER 9th, 1998

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: MICHAEL O'BRYNE

Address: c/o CORPDIRECT AGENT, 103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FLORIDA 32301

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Director: KARL ANDERSON

Address: c/o CORPDIRECT AGENT, 103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FLORIDA 32301

B. OFFICERS:

Chairman: MICHAEL O'BRYNE

Address: c/o CORPDIRECT AGENT, 103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FLORIDA 32301

Secretary: CHRISTOPHER HEXT

Address: c/o CORPDIRECT AGENT, 103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FLORIDA 32301

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

13. 

(Signature of Chairman, Vice Chairman, or any Officer #12)

Date: OCTOBER 5th, 1998.

14. KARL ANDERSON, DIRECTOR

(Print or type Name and Title of person signing this application)

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THE COMPANIES ACT 1985

Company No. 3039768

The Registrar of Companies for England and Wales hereby certifies that

ORTHO GROUP LIMITED was incorporated under the Companies Act 1985 as a limited company on 30th March 1995.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **MICHAEL ANTHONY O'BYRNE** is the director of the company,
- b) **CHRISTOPHER LESLIE JAMES HEXT** is the secretary of the company,
- c) the situation of the registered office is notified as being **13 NAPIER COURT, ABINGDON SCIENCE PARK, BARTON LANE, ABINGDON, OXFORDSHIRE OX14 3YT.**

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 **5th October 1998**

MRS J. BURTON
for the Registrar of Companies

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