

F99000003512

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Westcrowns, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002915867--5
-08/25/99--01073--007
*****78.75*****78.75

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:

William A. Mann
(Name of Person)
Ragsdale Liggett PLLC
(Firm/Company)
P.O. Box 31507
(Address)
Raleigh, NC 27622-1507
(City/State/Zip)

FILED
99 JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

William A. Mann at (919) 787-5200
(Name of Person) (Area Code & Daytime Telephone Number)

F99-3512

STREET ADDRESS:

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

MAILING ADDRESS:

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

Name	<u>W. A. Mann</u>
Availability	<u>278</u>
Document	<u>278</u>
Examiner	<u>278</u>
Updater	<u>278</u>
Updater	<u>278</u>
Updater	<u>278</u>
Acknowledgment	<u>278</u>
W. P. Verity	<u>278</u>

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Westcrowns, 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. North Carolina 3. 56-2136695
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 477 Summerfield Way
Venice, FL 34292
(Current mailing address)
8. Marketing & Distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Geoffrey C. Card
- Office Address: 477 Summerfield Way
Venice, Florida, 34292
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John William Haran

Address: Carsaig, 25 Newtyle Road,

Paisley, Renfrewshire, PA1 3JU

Director: John Fraser Haran

Address: 19 Potterhill Avenue

Paisley, Renfrewshire, PA2 8BA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Geoffrey C. Card

Address: 477 Summerfield Way,

Venice, FL 34292

Vice President: Sam Wright

Address: 629 Millslough Lane SW

Sunset Beach, NC 28468-4234

Secretary: Elaine Wright

Address: 629 Millslough Lane SW

Sunset Beach, NC 28468-4234

Treasurer: _____

Address: _____

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

13. _____

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

14. Geoffrey C. Card, President

(Typed or printed name and capacity of person signing application)

FILED
99 JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAGSDALE LIGGETT

PROFESSIONAL LIMITED LIABILITY COMPANY

LAWYERS

CROSSPOINTE PLAZA

2840 PLAZA PLACE, SUITE 400

RALEIGH, NORTH CAROLINA 27612

TELEPHONE: (919) 787-5200

FACSIMILE: (919) 783-8991

POST OFFICE BOX 31507

RALEIGH, NC 27622-1507

June 22, 1999

Via Federal Express

Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Westcrowns, Inc.

Dear Sir/Madam:

Enclosed for filing is the Application By Foreign Corporation for Authorization to Transact Business in Florida regarding Westcrowns, Inc. Also we have enclosed a certificate of existence issued by the North Carolina Secretary of State and a check in the amount of \$78.75 to cover the cost of the filing fee and certificate of status.

Upon your processing this order, please forward the Certificate of Status in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

RAGSDALE LIGGETT PLLC

Angela P. Wright

Angela P. Wright
Paralegal

Enclosures

cc: William A. Mann, Esquire

FILED
93 JUN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

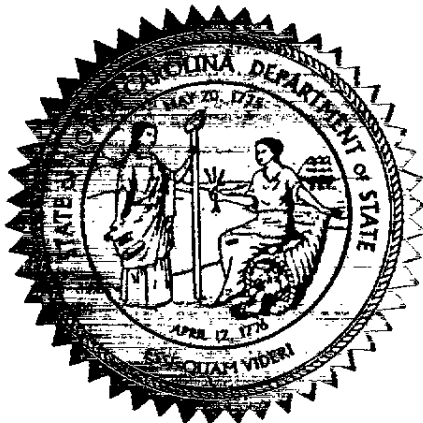
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

WESTCROWNS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of April, 1999, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of May, 1999.

Elaine F. Marshall

Secretary of State