

F 990000003793

Terence J. Kilner  
Requestor's Name

27580 Big Bend Rd. Apt #1  
Address

Bonita Springs, FL 34134  
City/State/Zip Phone #

500002917405--4  
-06/28/99--01113--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

W99-15260

1. Heritage Mouldings, Inc.  
(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

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with  
7/26

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 1, 1999

TERENCE J. KILNER  
27580 BIG BEND RD., APT #1  
BONITA SPRINGS, FL 34134

SUBJECT: HERITAGE MOULDINGS, INC.  
Ref. Number: W99000015260

We have received your document for HERITAGE MOULDINGS, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list current mailing address on line #7.,

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 299A00034641

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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. Heritage Mouldings, 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. Nevada  
(State or country under the law of which it is incorporated)
3. 88-0425184  
(FEI number, if applicable)
4. April 27, 1999  
(Date of Incorporation)
5. April 27, 2029  
(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. 69 Station Road, POULTON-Le-FYLDE,  
Lancashire. FY6 7JR. United Kingdom  
(Current mailing address)
8. Fiber Glass and Composite Plastic Mouldings  
(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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Terry Kilner  
Office Address: 27580 Big Bend Rd.  
Bonita Springs, Florida, 34134  
(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.

T. J. Kilner  
(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: Terence James Kilner

Address: Apartment #1, 27580 Big Bend Road,  
Bonita Springs, FLORIDA. FL34134

Vice Chairman: Sean Doherty

Address: Apartment #2, 27580 Big Bend Road,  
Bonita Springs, FLORIDA. FL34134

Director: Angela Christina Best

Address: Apartment #1, 27580 Big Bend Road,  
Bonita Springs, FLORIDA. FL34134.

Director: Michelle Doherty

Address: Apartment #2, 27580 Big Bend Road,  
Bonita Springs, FLORIDA. FL34134.

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

President: Terence James Kilner

Address: Apartment #1, Broad Reach Apartments, 27580 Big Bend Road  
Bonita Springs, FLORIDA. FL34134

Vice President: Sean Doherty

Address: Apartment #2, Broad Reach Apartments, 27580 Big Bend Road  
Bonita Springs, FLORIDA. FL34134

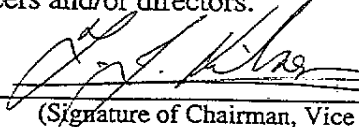
Secretary: Michelle Doherty

Address: Apartment #2, Broad Reach Apartments, 27580 Big Bend Road  
Bonita Springs, FLORIDA. FL34134

Treasurer: Angela Christina Best

Address: Apartment #1, Broad Reach Apartments, 27580 Big Bend Road  
Bonita Springs, FLORIDA. FL34134

**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)

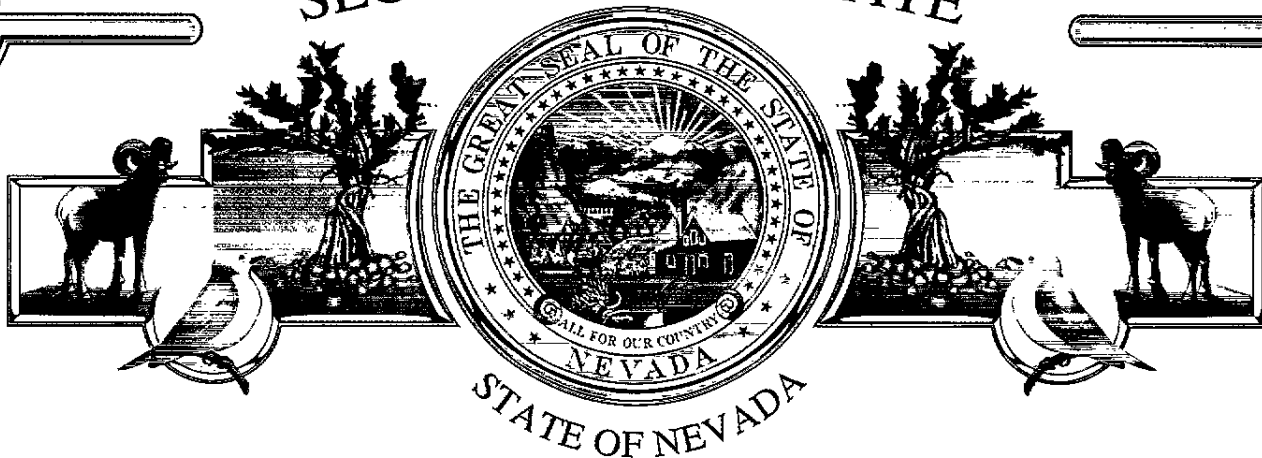
14. Terence James Kilner- Chairman

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

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filing by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HERITAGE MOULDING, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 27, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on April 29, 1999.



*Dean Heller*

Secretary of State

By

*Angela J. Lawrence*  
Certification Clerk

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