

W1800007005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

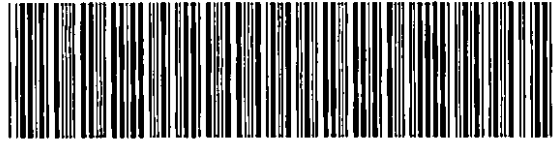
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000066670

Office Use Only



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2018 JUL 25 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D BRUCE
JUL 31 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2018

HARRY CHAUHAN
4 CHASE CLOSE, SMALLWOOD HEY ROAD, PILLI
PRESTON, ENGLAND, U.K., PR3, 6HF

SUBJECT: GLOBETRADE INTERNATIONAL LIMITED LLC
Ref. Number: W18000066670

We have received your document for GLOBETRADE INTERNATIONAL LIMITED LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 618A00015230

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2018

HARRY CHAUHAN
4 CHASE CLOSE, SMALLWOOD HEY ROAD, PILLI
PRESTON, ENGLAND, U.K., PR3, 6HF

SUBJECT: GLOBETRADE INTERNATIONAL LIMITED
Ref. Number: W18000066670

We have received your document for GLOBETRADE INTERNATIONAL LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." Please add the appropriate designation to the name of your limited liability company or to the alternate name you have selected for the state of Florida, if your name is unavailable in this state. The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days; your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 118A00015004

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBETRADE INTERNATIONAL LIMITED LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HARRY CHAUHAN

Name of Person

GLOBETRADE INTERNATIONAL LIMITED

Firm/Company

4 CHASE CLOSE, SMALLWOOD HEY ROAD, PILLING

Address

PRESTON, ENGLAND, U.K, PR3 6HF

City/State and Zip Code

hc@gti-ltd.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

HARRY CHAUHAN

Name of Contact Person

at () +44 7497 614986

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GLOBETRADE INTERNATIONAL LIMITED LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC")

2. ENGLAND AND WALES, UNITED KINGDOM

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(FEI number, if applicable)

4. 1 JULY 2018

(Date first transacted business in Florida, if prior to registration)

(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4 CHASE CLOSE, SMALLWOOD HEY ROAD

(Street Address of Principal Office)

PILLING, PRESTON, ENGLAND, UK. PR3 6HF

6. 4 CHASE CLOSE, SMALLWOOD HEY ROAD

(Mailing Address)

PILLING, PRESTON, ENGLAND, UK. PR3 6HF

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GEORGE QUINTERO

Office Address: 4770 ORANGE BLOSSOM BOULEVARD

NORTH FT MYERS, FLORIDA, USA

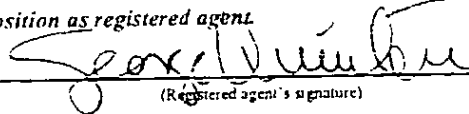
(City)

, Florida 33903

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.



(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

PRESIDENT-CEO

HARRY CHAUHAN

-N/A-

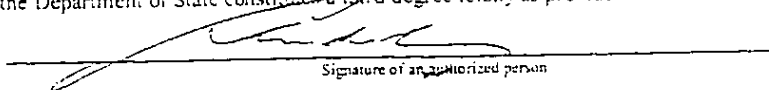
4 CHASE CLOSE SMALLWOOD HEY ROAD

PILLING, PRESTON PR3 6HF

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



(Signature of an authorized person)

HARRY CHAUHAN

(Typed or printed name of signer)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THE COMPANIES ACT 2006

Company No. 11298755

The Registrar of Companies for England and Wales hereby certifies that GLOBETRADE INTERNATIONAL LIMITED was incorporated under the Companies Act 2006 as a limited company on 9th April 2018.

The Registrar further certifies that according to the documents on the file of the company, HARRY CHAUHAN is the director of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 30th July 2018

F KHALFEY

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

