

F070 00003687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

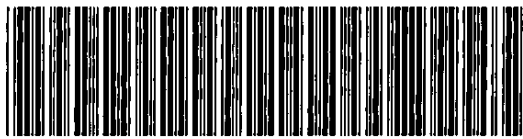
(Business Entity Name)

(Document Number)

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W07-32952

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SEC. OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 23 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BAGGALEY DEVELOPMENT LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

CURTIS R. MOSLEY
(Name of Person)

Mosley & Wallis, P.A.
(Firm/Company)

P.O. Box 1210
(Address)

Melbourne, Florida 32902-1210
(City/State and Zip code)

For further information concerning this matter, please call:

Debra Chamberlain at (321) 984-3842
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
266 1 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2007

CURTIS R MOSLEY
PO BOX 1210
MELBOURNE, FL 32902-1210

SUBJECT: BAGGALEY DEVELOPMENT LIMITED CO.
Ref. Number: W07000032952

We have received your document for BAGGALEY DEVELOPMENT LIMITED CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the name of the registered agent in number 9.

Please return the original and one copy of 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 507A00044198

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.

SECRETARY OF STATE
ALLIANCE FOR FLORIDA

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1. BAGGALEY DEVELOPMENT LIMITED CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM 3. 98-0511162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 6, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 76 BERRY HILL LANE, MANSFIELD, NOTTS, NG18 4BW
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. To own and rent residential properties in the State of Florida and for any other purpose permitted under the laws of the State of Florida or the United States.
(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 Not acceptable)

Name: Mosley & Wallis, P.A.

Office Address: 1221 E. New Haven Avenue

Melbourne, Florida 32940
(City) (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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HERBERT HOWARD BARRALEY

Address: 76 BERRY HILL LANE
MANSFIELD, NOTTS. NG18 4BW ENGLAND

Vice Chairman: _____

Address: _____

Director: DAPHNE BARRALEY

Address: 76 BERRY HILL LANE
MANSFIELD, NOTTS. NG18 4BW ENGLAND

Director: _____

Address: _____

B. OFFICERS

President: HERBERT HOWARD BARRALEY

Address: 76 BERRY HILL LANE
MANSFIELD, NOTTS. NG18 4BW ENGLAND

Vice President: _____

Address: _____

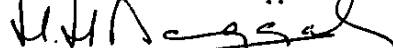
Secretary: DAPHNE BARRALEY

Address: 76 BERRY HILL LANE,
MANSFIELD, NOTTS. NG18 4BW ENGLAND

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. H.H. BARRALEY - CHAIRMAN / PRESIDENT

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

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 23 PM 12: 11

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**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2355665

I hereby certify that

BAGGALEY DEVELOPMENTS LIMITED

is this day incorporated under the Companies Act 1985 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the 6 MARCH 1989

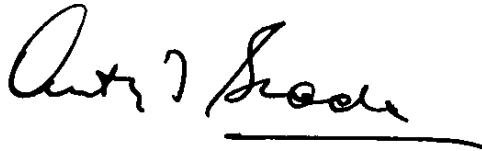
A. Thomas
Notary Public
See attached
certificate

D. James
D. JAMES

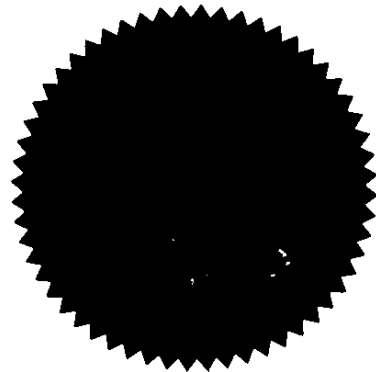
an authorised officer

TO ALL TO WHOM these presents shall come I ANTHONY THOMAS SLADE of Sutton in Ashfield Nottinghamshire England Notary Public duly authorised admitted and sworn practising within the United Kingdom of Great Britain and Northern Ireland do hereby certify that HERBERT HOWARD BAGGALEY who is personally known to me produced the Certificate of Incorporation and an update of the records direct from Companies House for BAGGALEY DEVELOPMENTS LIMITED Number 2355665 and I confirm that this is current evidence of the existence of the said company. I confirm that the documents conform to the law of the place of execution.

IN FAITH and testimony whereof I have hereunto subscribed my name and affixed my seal of office this 18th day of June 2007 at Sutton in Ashfield aforesaid



ANTHONY THOMAS SLADE
NOTARY PUBLIC
1 Low Street
Sutton in Ashfield
Nottinghamshire
NG17 1DH
00441623451145



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