

F0900000986

(Requestor's Name)

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(Business Entity Name)

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09 FEB 19 PM 3:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 MAR 10 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09000008162

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Timucua Holdings Limited*

Signature

Requested by: *Seth* *2/19* *3:00*  
Name Date Time

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ ✓ Foreign Corp. File *Qualification* \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ✓ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

February 20, 2009

\*\*\*CAPITAL CONNECTION, INC.\*\*\*

SUBJECT: TIMUCUA HOLDINGS LIMITED  
Ref. Number: W09000008162

We have received your document for TIMUCUA HOLDINGS LIMITED 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 509A00006047

# TIMUCUA HOLDINGS LIMITED

Administrative Office :

P. O. Box 384  
6 Hilgrove Street  
St. Helier  
Jersey JE4 9ZH  
Channel Islands

Telephone : (0) 1534 . 610782  
Facsimile : (0) 1534 . 610871  
e-mail : [timucua@hilgrove.com](mailto:timucua@hilgrove.com)  
Our Ref : PJY/KS/1923

Date: 30<sup>th</sup> January 2009

Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box Box 6327  
Tallahassee, FL 32314

To Whom It May Concern

Our company currently holds property in the State of Florida.

The property is not generating income and is currently occupied on what you may term as a "holiday home". We have no intention at this time, to lease it out therefore the property or this company will not derive any income from the property.

We have recently been informed that we have to register our Delaware Company in the State of Florida to conduct business, due to owning Florida real estate.

We have made an application for Authorisation to Transact Business in Florida.

We request your kind consideration to waiving any penalty fees relating to the non-registration of the company in Florday following the acquisition of the property in December 2007 as we did not understand that even though the company was not, from our understanding of the term, transacting business we still had to register.

Your confirmation would be gratefully appreciated.

Yours faithfully

  
Philip Bisson  
Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Timucua Holdings Limited, Inc.  
(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. Delaware (3) 20-3978641  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 16 DECEMBER 2005 (Date of incorporation) 5. PERPETUAL EXISTENCE  
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 1026 NORTH CLAYTON STREET, WILMINGTON, NEW CASTLE (REGISTERED OFFICE MODELS)  
(Principal office address)

P.O. Box 384, 6 HILADE STREET, ST. HELEER, JERSEY, CHANNEL ISLANDS  
(Current mailing address)

8. hold realestate in Florida  
(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: Able Advisory INC.

Office Address: 700 Eleventh Street, South, #12  
Naples, Florida 34102-6777  
(City) (Zip code)

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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.

CB Man

(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**

**DIRECTOR**

**PHILIP BISSON**

Address: **6 HILGROVE ST., ST. HELIER, JERSEY, CHANNEL ISLANDS**

Vice Chairman:

Address:

Director: **OLIVER PARKER**

Address: **6 HILGROVE ST., ST. HELIER, JERSEY, CHANNEL ISLANDS**

Director: **EAMONN CROWLEY**

Address: **6 HILGROVE ST., ST. HELIER, JERSEY, CHANNEL ISLANDS**

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary: **OLIVER PARKER**

Address: **6 HILGROVE ST., ST. HELIER, JERSEY, CHANNEL ISLANDS**

**ASSISTANT SECRETARY**

**JONATHAN MOORE**

Address: **1072 THOMAS JEFFERSON ST., N.W., WASHINGTON, D.C. 20007**

**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.

**PHILIP BISSON - DIRECTOR**

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

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMUCUA HOLDINGS LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIMUCUA HOLDINGS LIMITED" WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7110497

DATE: 01-30-09