

Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
Filing Cover Sheet

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**FOREIGN PROFIT/NONPROFIT CORPORATION
IXXUS NORTH AMERICA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

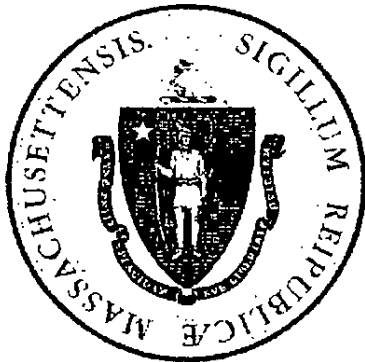
Date: July 10, 2014

To Whom It May Concern :

I hereby certify that according to the records of this office,

IXXUS NORTH AMERICA, INC

is a domestic corporation organized on **December 16, 2008** . under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14078462770

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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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. IXXUS NORTH AMERICA, 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. Massachusetts 3. 33-1173617

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/2008 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 23, 2014

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

7. 1210 Washington St, West Newton, Massachusetts 02465

(Principal office address)

1210 Washington St, West Newton, Massachusetts 02465

(Current mailing address)

8. All lawful business

(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: Business Filings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee Florida 32301 (City) (Zip code)

FILED 14 SEP 24 AM 11:41 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.

Mark Williams, AVP, Business Filings Incorporated

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Steven Odart
Address: 25 Camperdown Street, London, E1 8DZ, United Kingdom

Director: Paul Samuel
Address: 25 Camperdown Street, London, E1 8DZ, United Kingdom

B. OFFICERS

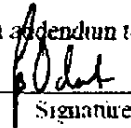
President: Steven Odart
Address: 25 Camperdown Street, London, E1 8DZ, United Kingdom

Vice President: Justin Hayes
Address: 25 Camperdown Street, London, E1 8DZ, United Kingdom

Secretary: Paul Samuel
Address: 25 Camperdown Street, London, E1 8DZ, United Kingdom

Treasurer: Paul Samuel
Address: 25 Camperdown Street, London, E1 8DZ, United Kingdom

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

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Steven Odart, President

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