

Aug 20 16 02:27p

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : EDWARDS WILDMAN PALMER LLP
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Email Address: antje.seiffert-murphy@equinoxglobal.com

FOREIGN PROFIT/NONPROFIT CORPORATION
EQUINOX GLOBAL INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

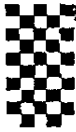
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August 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EDWARDS WILDMAN PALMER LLP

SUBJECT: EQUINOX GLOBAL INC.
REF: W13000046264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Foreign Corporation may not have an effective date, remove the effective date from page 2.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

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*I called and
was told I could
go back 5 days on
a qualification.
Can you please
give me yesterday's
date, the date
submitted?*

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 AUG 19 AM 11:47

**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. Equinox Global 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

(State or country under the law of which it is incorporated)

3. 45-4046327

(FBI number, if applicable)

4. November 16, 2011

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 37 Joralemon Street, #2, Brooklyn NY 11201

(Principal office address)

37 Joralemon Street, #2, Brooklyn NY 11201

(Current mailing address)

8. Engage in all lawful activities or business permitted in the State of 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: Corporation Service Company

Office Address: 1201 Hayes Street

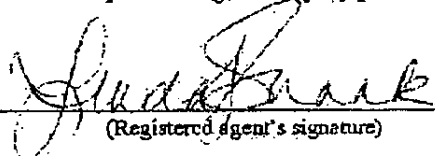
Tallahassee, Florida 32301

(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)

Linda Snook
Assistant VP

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Holley

Address: Sutherland House, 3 Lloyd's Avenue

London EC3N England UK

Director: Antje Seiffert-Murphy

Address: 37 Joralemon Street, #2

Brooklyn NY 11201

B. OFFICERS

President: Michael Holley

Address: Sutherland House, 3 Lloyd's Avenue

London EC3N England UK

Vice President: _____

Address: _____

Secretary: Antje Seiffert-Murphy

Address: 37 Joralemon Street, #2, Brooklyn NY 11201

Treasurer: Antje Seiffert-Murphy

Address: 37 Joralemon Street, #2, Brooklyn NY 11201

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. Antje Seiffert-Murphy, Secretary

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUINOX GLOBAL INC." 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 FOURTEENTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EQUINOX GLOBAL INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2011.

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.

5060270 8300

130989835

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0665211

DATE: 08-14-13

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