

F14000003966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

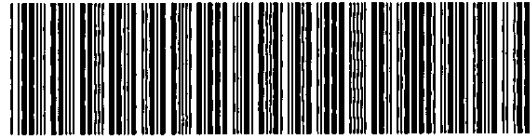
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
BUREAU OF CONSTITUTIONS
2014 SEP 19 PM 4:22
TO AGENCY OF
SUPERVISORY OF FILING

FILED
2014 SEP 19 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 2 2014

S. GILBERT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 303373 7881041

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : September 18, 2014

ORDER TIME : 3:13 PM

ORDER NO. : 303373-015

CUSTOMER NO: 7881041

FOREIGN FILINGS

NAME: BUMP WORLDWIDE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. BUMP WORLDWIDE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ONTARIO CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/13/2014 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. c/o Sportech, Inc., 555 Long Wharf Drive, 11th Floor, New Haven, CT 06511
(Principal office address)
- same as above
(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Maria McCulley Asst Sec.
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James D. Birney

Address: 555 Long Wharf Drive, 11th Floor

New Haven, CT 06511

Director: Andrew I. Gaughan

Address: 250 The Esplanade, Suite 206

Toronto, ON M5A 1J2 Canada

B. OFFICERS

President: Daniel Tanenbaum

Address: 250 The Esplanade, Suite 206

Toronto, ON M5A 1J2 Canada

Vice President: _____

Address: _____

Secretary: Frank J. Chesky III

Address: 555 Long Wharf Drive, 11th Floor, New Haven, CT 06511

Treasurer: _____

Address: 555 Long Wharf Drive, 11th Floor, New Haven, CT 06511

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

12. _____

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.

13. Frank J. Chesky III

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

Request ID: 016858515
Demande n° :
Transaction ID: 55438230
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2014/09/19
Document produit le :
Time Report Produced: 12:59:59
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

BUMP WORLDWIDE INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001916995

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JUNE 13 JUIN, 2014

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 19 SEPTEMBRE, 2014



Director
Directeur