

Oct. 9. 2014 4:15PM  
Division of Corporations

Incorporating Services, LTD.

No. 8259 P. 1  
Page 1 of 2

**F14000004297**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000237683 3)))



H14000237683ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: christine.bohn@greatfriday.com

OCT -9 AM 11:53

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Great Fridays Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED  
14 OCT -9 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 10 2014

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Great Fridays 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. Delaware**

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

**3. 90-0952822**

(FEI number, if applicable)

**4. 01/14/2013**

(Date of incorporation)

**5. Perpetual**

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

**6. 08/01/2014**

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

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

**7. 80 E. Sir Francis Drake Blvd., Suite 2d, Larkspur, CA 94939**

(Principal office address)

**80 E. Sir Francis Drake Blvd., Suite 2d, Larkspur, CA 94939**

(Current mailing address)

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

Name: **Robert Noble**

Office Address: **4343 Delmar Place**

**Fort Lauderdale**

(City)

Florida **33301**

(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.*



(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.**

OCT - 9 AM 11:53

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

**A. DIRECTORS**

Chairman: Robert Noble

Address: 4343 Delmar Place

Fort Lauderdale, FL 33301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Matt Farrar

Address: Tower 12, 18 - 22 Bridge Street

Manchester M3 3BZ - United Kingdom

Director: Christopher Pike

Address: Tower 12, 18 - 22 Bridge Street

Manchester M3 3BZ - United Kingdom

**B. OFFICERS**

President: Robert Noble

Address: 4343 Delmar Place

Fort Lauderdale, FL 33301

Vice President: Matt Farrar

Address: Tower 12, 18 - 22 Bridge Street

Manchester M3 3BZ - United Kingdom

Secretary: Christopher Pike

Address: Tower 12, 18 - 22 Bridge Street, Manchester M3 3BZ - United Kingdom

Treasurer: Christopher Pike

Address: Tower 12, 18 - 22 Bridge Street, Manchester M3 3BZ - United Kingdom

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. Robert Noble, President

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

RECEIVED  
DIVISION OF CORPORATE  
REGISTRATION  
OCT 9 2014  
AM 11:53

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT FRIDAYS 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 NINTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREAT FRIDAYS INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2013.

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.

5274406 8300

141276961

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: 1768136

DATE: 10-09-14