

11/06/2014 16:10

Division of Corporations

F14000004699  
\*Att: Andy\*

(FAX)

P.001/004

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : C T CORPORATION SYSTEM  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
AMAYA INTERACTIVE USA CORPORATION

Certificate of Status	0
Certified Copy	1
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A. DUNL

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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. Amaya Interactive USA Corporation**

(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. 42-1777635  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 8, 2013 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

**6. Upon registration**

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

**7. 7600 TransCanada Highway, Pointe-Claire, Quebec H9R 1C8, Canada**

(Principal office address)

7600 TransCanada Highway, Pointe-Claire, Quebec H9R 1C8, Canada

(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(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.*



Michele Holden,  
Assistant Secretary

(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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SECRETARY OF STATE  
ALLIANCE FLORIDA

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

## A. DIRECTORS

Chairman: David BaazovAddress: 7600 TransCanada Highway, Pointe-Claire, Quebec H9R 1C8, Canada

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

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

Director: Daniel SebagAddress: 7600 TransCanada Highway, Pointe-Claire, Quebec H9R 1C8, Canada

Director: \_\_\_\_\_

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

## B. OFFICERS

President: David BaazovAddress: 7600 TransCanada Highway, Pointe-Claire, Quebec H9R 1C8, Canada

Vice President: \_\_\_\_\_

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

Secretary: Daniel SebagAddress: 7600 TransCanada Highway, Pointe-Claire, Quebec H9R 1C8, Canada

Treasurer: \_\_\_\_\_

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

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

12. [Signature] 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. Daniel Sebag, Director  
(Typed or printed name and capacity of person signing application)

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAYA INTERACTIVE USA CORPORATION" 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 FIFTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMAYA INTERACTIVE USA CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, 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.

FILED  
14 NOV -5 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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141374497

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: 1838199

DATE: 11-05-14