

F15000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W15-70482 cert.
corp. suffix

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2015 OCT 27 P 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2015

ALFRED R. NOVAS
3461 BONITA BAY BOULEVARD, SUITE 207
BONITA SPRINGS, FL 34134

SUBJECT: INTERACTYX LIMITED
Ref. Number: W15000070482

We have received your document for INTERACTYX LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

NEED CERTIFICATE FROM REGISTRAR OF COMPANIES, NOT A SCREEN
PRINT PLEASE ADD CORPORATE SUFFIX ON LINE 1 (INTERACTYX
LIMITED INC.),

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 315A00022526

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interactyx Limited

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alfred R. Novas

Name of Person

Interactyx Limited

Firm/Company

3461 Bonita Bay Boulevard - Suite 207

Address

Bonita Springs, FL 34134 USA

City/State and Zip code

al.novas@interactyx.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfred R. Novas

239

603-7675

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Interactyx Limited, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Interactyx, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United Kingdom 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 27, 1995 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3461 Bonita Bay Boulevard - Suite 207
(Principal office address)
- Bonita Springs, FL 34134 USA
(Current mailing address, if different)

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

Name: ~~Interactyx Limited~~ Alfred R. Novas

Office Address: 3461 Bonita Bay Boulevard - Suite 207
Bonita Springs, Florida 34134
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Thomas George Rennie

Address: 15 Golden Square

Aberdeen AB10 1WF UK

Director: Alfred Robert Novas

Address: 3461 Bonita Bay Boulevard - Suite 207

Bonita Springs, FL 34134 USA

Director: Victor Noel Beamish

Address: 15 Golden Square

Aberdeen AB10 1WF UK

Director: David Francis Joseph Paterson

Address: 15 Golden Square

Aberdeen AB10 1WF UK

B. OFFICERS

President: Alfred Robert Novas

Address: 3461 Bonita Bay Boulevard - Suite 207

Bonita Springs, FL 34134 USA

Vice President:

Address:

Secretary: Burdett & Reid LLP

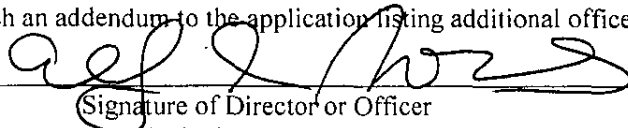
Address: 15 Golden Square Aberdeen AB10 1WF UK

Treasurer: Alfred Robert Novas

Address: 3461 Bonita Bay Boulevard - Suite 207 Bonita Springs, FL 34134 USA

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 11 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. Alfred Robert Novas

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

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TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 161872

The Registrar of Companies for Scotland hereby certifies that INTERACTYX LIMITED (originally called PLACE D'OR 411 LIMITED changed its name on 25th January 1996 to THE ENTREPRENEUR'S LIBRARY LIMITED which was changed on 16th October 1996 to THE ENTERPRISE LIBRARY LIMITED which was changed on 12th February 2007 to INTERACTYX LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 27th November 1995.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 28th October 2015

T CRIDLAND
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House