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(Business Entity Name)

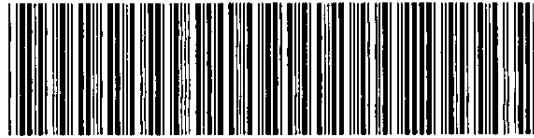
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
16 APR 18 PM 4:40
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SUFFICIENCY OF FILING

FILED
2016 APR 18 A 11:29
DEPARTMENT OF STATE
1001 1952 E. FLORIDA

APR 20 2016

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2016

FLORIDA FILING & SEARCH SERVICES

SUBJECT: CONCORD RESOURCES LIMITED
Ref. Number: W16000028667

We have received your document for CONCORD RESOURCES LIMITED and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00008000

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/18/16

NAME: CONCORD RESOURCES LIMITED

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Concord Resources Limited company
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:

Capitol Services – Corporate Filings Team
Name of Person

Capitol Services, Inc.
Firm/Company

209 E. 9th Street, Suite 1300
Address

Austin TX 78701
City/State and Zip code

RegAgent@capitolservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corporate Filings Department at (800) 345-4647
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. Concord Resources Limited company

(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. United Kingdom

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

3. 98-1270666

(FEI number, if applicable)

4. 09/22/2015

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 1, 2016

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

7. 320 Park Avenue, New York, NY 10022

(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee


(City)

, Florida 32301

(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.



Krista Ali, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

(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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2015 APR 18 A 11:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Andrew Hansen

Address: 1 Berkeley Street, Level 3, London W1J 8DJ, United Kingdom

Vice Chairman: _____

Address: _____

Director: Dwight Anderson

Address: 27 Old Gloucester St., London, United Kingdom WC1N 3AX

Director: Marwan Shakatchi

Address: 27 Old Gloucester St., London, United Kingdom WC1N 3AX

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Mark Hansen, Chairman

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

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DEPT. OF STATE
HONOLULU, HAWAII

ADDITIONAL DIRECTORS ADDED HERE

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

A. DIRECTORS

Chairman: Mark Andrew Hansen

Address: 1 Berkeley Street, Level 3, London W1J 8DJ, United Kingdom

Vice Chairman: _____

Address: _____

Director: Jason Kellman

Address: 712 Fifth Avenue, 29th Floor, New York, NY 10019

Director: Stephen Branton-Speak

Address: 27 Old Gloucester St., London, United Kingdom WC1N 3AX

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Mark Hansen, Chairman

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

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2018 APR 18 AM 11:29
DEPARTMENT OF STATE
TREASURY
FLORIDA



THE COMPANIES ACT 2006

Company No. 9788959

The Registrar of Companies for England and Wales hereby certifies that CONCORD RESOURCES LIMITED was incorporated under the Companies Act 2006 as a limited company on 22nd September 2015.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DWIGHT ANDERSON, STEPHEN BRANTON-SPEAK, NATHAN EBELING, MARK HANSEN, JASON KELLMAN, JOHN NAGULENDRAN and MARWAN SHAKARCHI are the directors of the company,
- b) ELEMENTAL COMPANY SECRETARY LIMITED is the secretary of the company,
- c) the situation of the registered office is 27 OLD GLOUCESTER STREET, LONDON WC1N 3AX.

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 5th April 2016

J A POWELL

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