

FR0000000201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

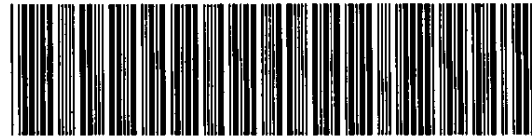
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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17 JAN 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 17 2017

SafeHarbor Regulatory & Consulting Services

1177 High Ridge Road
Stamford, CT 06905

January 11, 2017

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

Re: Foreign Corporation Registration
IRSUS, Inc.

Dear sir or madam,

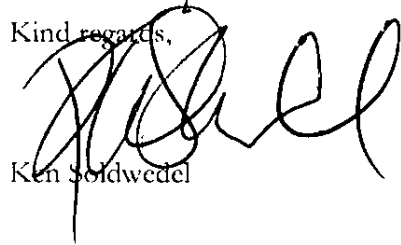
In connection with the referenced foreign corporation registration, please find enclosed herewith a fully executed application, a certificate of status from New York state and a check for \$87.50 covering the application fee, a certificate of status fee and a certified copy.

Please send these materials to the undersigned at:

SafeHarbor Regulatory & Consulting Services
1177 High Ridge Road
Stamford, CT 06905

If you need anything further, please feel free to contact me at 203.324.4097.

Kind regards,



Ken Soldwedel

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IRSUS, Inc.
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:

Ken Soldwedel
Name of Person
SafeHarbor Regulatory & Consulting Services LLC
Firm/Company
1177 High Ridge Road
Address
Stamford, CT 06905
City/State and Zip code
ksoldwedel@safeharborcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Soldwedel at (203) 324 4097
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

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TALLAHASSEE, FLORIDA

**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. IRSUS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IRSUS Services Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 46-1214538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-18/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 48 Wall Street, New York, NY 10005
(Principal office address)

(Current mailing address, if different)

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

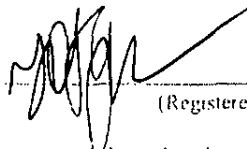
Name: Yuliya Jolley

Office Address: 401 E Las Olas Blvd

Ft Lauderdale _____, Florida 33301
(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, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

* Chairman: Mark Birkett

Address: 33 Creechchurch Lane, London, EC3A 5EB, United Kingdom

Vice Chairman: _____

Address: _____

* Director: Patrick Greene

Address: 33 Creechchurch Lane, London, EC3A 5EB, United Kingdom

Director: _____

Address: _____

B. OFFICERS

* President: Mark Birkett

Address: 33 Creechchurch Lane, London, EC3A 5EB, United Kingdom

* Vice President: Mark Glade

Address: 48 Wall Street, New York, NY 10005

* Secretary: Patrick Greene

Address: 33 Creechchurch Lane, London EC3A 5EB, United Kingdom

* Treasurer: Patrick Greene

Address: 33 Creechchurch Lane, London EC3A 5EB, United Kingdom

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

12. Mark Glade

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 Glade, Vice President

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IRSUS, INC. was filed on 09/18/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of January two
thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State