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TALLAHASSEE, FLORIDA

K. SALY

JAN 20 2017

Account#: 120000000088

Date: 01/19/2017

Name: Marisa Kugelman

Reference #: A281928

ENTITY NAME: MACE MACRO (THE AMERICAS) LIMITED CO.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other: certified copy upon filing

\$78.75



**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. Mace Macro (The Americas) Limited Co.  
(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)  
England & Wales

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 19 May 2009 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. 155 Moorgate, London, EC2M 6XB, United Kingdom  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

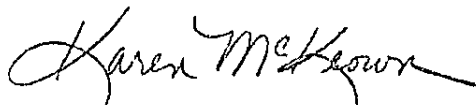
Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(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.*



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

**A. DIRECTORS**

Chairman: Rosario Abbate  
155 Moorgate, London, EC2M 6XB  
Address: United Kingdom

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

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

Director: Christopher Alan Bampton  
155 Moorgate, London, EC2M 6XB  
Address: United Kingdom

Director: Jonathan Mark Holmes  
155 Moorgate, London, EC2M 6XB  
Address: United Kingdom

**B. OFFICERS**

President: Rosario Abbate  
155 Moorgate, London, EC2M 6XB  
Address: United Kingdom

Vice President: Jonathan Mark Holmes  
155 Moorgate, London, EC2M 6XB  
Address: United Kingdom

Secretary: Eloise Jane Mangan  
155 Moorgate, London, EC2M 6XB, United Kingdom  
Address: \_\_\_\_\_

Treasurer: Christopher Alan Bampton  
155 Moorgate, London, EC2M 6XB, United Kingdom  
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. \_\_\_\_\_  
Eloise Mangan - Company Secretary

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

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# THE COMPANIES ACT 2006

Company No. 6910338

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TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that MACE MACRO (THE AMERICAS) LIMITED was incorporated under the Companies Act 1985 as a limited company on 19th May 2009.

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

- a) ROSARIO ABBATE, CHRISTOPHER ALAN BAMPTON and JONATHAN MARK HOLMES are the directors of the company,
- b) ELOISE JANE MANGAN is the secretary of the company,
- c) the situation of the registered office is 155 MOORGATE, LONDON EC2M 6XB,
- d) the issued capital of the company is 1 share of £1,
- e) MACE MACRO LIMITED is the shareholder of the company,
- f) the company has unrestricted objects.

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 2016

**L PARSONS**  
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