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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC
Account Number : I201200000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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DIVISION OF CORPORATIONS
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Email Address: Managedreports@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Digiflex Limited

Certificate of Status	0
Certified Copy	0
Page Count	04
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J. HARRIS

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H110000180233

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digiflex Limited Corporation

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:

Jackie DeFilippis

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 5005

Address

Las Vegas, NV 89169-6014

City/State and Zip code

Managedreports@incorp.com

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

For further information concerning this matter, please call:

Jackie DeFilippis for InCorp Services, Inc. at () (800) 246-2677

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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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. Digiflex Limited Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. United Kingdom
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 07/05/2004
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Unit 15 Eldon Way, Hockley, Essex S55 4AD, 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: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Jackie DeFilippis
(Registered agent's signature)

Jackie DeFilippis on behalf of InCorp Services, Inc.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ashley Cane

Address: Unit 15 Eldon Way

Hockley, Essex SS5 4AD, United Kingdom

Vice President: _____

Address: _____

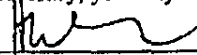
Secretary: Neil Goodacre

Address: Unit 15 Eldon Way, Hockley, Essex SS5 4AD United Kingdom

Treasurer: Paul Gutteridge

Address: Unit 15 Eldon Way, Hockley, Essex SS5 4AD United Kingdom

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. Ashley Cane, President

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

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THE COMPANIES ACT 2006

Company No. 5170335

The Registrar of Companies for England and Wales hereby certifies that DIGIFLEX LIMITED was incorporated under the Companies Act 1985 as a limited company on 5th July 2004.

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

- a) ASHLEY JAMES CANE born in June 1977 a British national and CLARE CANE born in September 1980 a British national are the directors of the company,
- b) the situation of the registered office is 15 ELDON WAY INDUSTRIAL ESTATE, ELDON WAY, HOCKLEY, ESSEX, ENGLAND SS5 4AD.

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 9th March 2017

L SMITH

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.



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