

7/3/2017

Division of Corporations

F7000017383

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000173838 3)))



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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Greentube Internet Entertainment Corp.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT

JUL 5 2017

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Greentube Internet Entertainment GmbH

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:
Christian Vogel

Name of Person

Greentube Internet Entertainment GmbH

Firm/Company

Wiedner Hauptstrasse 94

Address

Vienna/AUSTRIA, 1050

City/State and Zip code

Greentube-VIE-billing@greentube.com

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

For further information concerning this matter, please call:

Christian Vogel

-43

676 520 15 16

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

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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. Greentube Internet Entertainment Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Austria
(State or country under the law of which it is incorporated)
3. n/a
(FEI number, if applicable)
4. 14.07.2000
(Date of incorporation)
5. perpetual
(Date of duration, if other than perpetual)
6. no business prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Wiedner Hauptstrasse 94, A-1050 Vienna, Austria, EU
(Principal office address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mag. Thomas J. Graf

Address: Wiener Straße 158

Gumpoldskirchen/AUSTRIA, 2352

Vice Chairman: Georg Gubo, M.Sc.

Address: Meytensgasse 15

Vienna/AUSTRIA, 1130

Director: Mag. Michael Bauer (CFO)

Address: Neuburgervog 8

Gumpoldskirchen/AUSTRIA, 2352

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary: Mag. Christian Vogel

Address: Senefeldergasse 32/5, Vienna/AUSTRIA, 1100

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. Mag. Michael Bauer

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

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STATE DEPT OF STATE
FLORIDA



DR. MARTIN GRATZL, MBL

ÖFFENTLICHER NOTAR
A-3720 RAVELSACH • HAUPTSTRASSE 34/1
☎ 02958/82 621 • FAX DW 22
✉ office@notar-gratzl.at • ATU71768358

As of 14.6.2017

Excerpt from the Business
Register with up-to-date data

FN 197003 k

The basis of this excerpt is the main register amended by data from the collection of documents.

Most recent entry dated 22.03.2017 with entry number 36

Court having jurisdiction Handelsgericht Wien

BUSINESS NAME

19 Greentube Internet Entertainment
Solutions GmbH

LEGAL FORM

19 Gesellschaft mit beschränkter Haftung

REGISTERED OFFICE

1 politischer Gemeinde Wien

BUSINESS ADDRESS

34 Wiedner Hauptstraße 94
1050 Wien

SHARE CAPITAL

9 EUR 109.053

ANNUAL CLOSING OF ACCOUNTS DATE

18 31. Dezember

sfr.

ANNUAL FINANCIAL STATEMENTS (most recent entry; for additional entries
see historical data)

36 zum 31.12.2015 eingereicht am 07.09.2016

POWER OF REPRESENTATION

19 Die Gesellschaft wird, wenn mehrere Geschäftsführer
bestellt sind, durch zwei Geschäftsführer gemeinsam oder
durch einen von ihnen gemeinsam mit einem Prokuristen
vertreten.
Die Generalversammlung kann, auch wenn mehrere Geschäfts-
führer bestellt sind, einzelnen von ihnen selbständige
Vertretungsbefugnis erteilen.

19 Hauptversammlungsbeschluss vom 15.01.2010
Umwandlung der
Greentube Internet Entertainment
Solutions AG
(FN 197003 k)
in eine GmbH gemäß §§ 239 ff AktG.

007

19 Gesellschaftsvertrag vom 15.01.2010

008

29 Generalversammlungsbeschluss vom 26.05.2014
Änderung des Gesellschaftsvertrages in Punkt 5.

009

MANAGING DIRECTOR (under commercial law)

sfr.


DER NOTAR

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TALLAHASSEE, FLORIDA

24	V	Mag. Thomas J. Graf, geb. 02.01.1966		
		vertritt seit 01.09.2011 gemeinsam mit		
		einem weiteren Geschäftsführer oder einem Prokuristen		
33	X	Mag. Michael Bauer, geb. 12.03.1982		
		vertritt seit 21.12.2015 gemeinsam mit		
		einem weiteren Geschäftsführer oder		
		einem Prokuristen		
33	Y	Georg Gubo, M.Sc., geb. 06.08.1972		
		vertritt seit 21.12.2015 gemeinsam mit		
		einem weiteren Geschäftsführer oder		
		einem Prokuristen		
		PROKURIST (authorised officer)		
33	Z	Mag. Christian Vogel, geb. 12.08.1983		
		vertritt seit 21.12.2015 gemeinsam mit		
		einem Geschäftsführer		
		SHAREHOLDER/PARTNER	SHARE INTEREST	PAID IN
24	P	Novomatic UK LTD		
24			EUR 109.053	
				EUR 109.053
		Summen:	EUR 109.053	EUR 109.053

--- PERSONS/ENTITIES

31	P	Novomatic UK LTD
19		(Companies House 02816362)
31		Astra House, 11 Kingsway, Bridgend
		Industrial Estate, Bridgend
		GBR- Mid Glamorgan CF31 3RY
24	V	Mag. Thomas J. Graf, geb. 02.01.1966
27		Wiener Straße 158
		2352 Gumpoldskirchen
33	X	Mag. Michael Bauer, geb. 12.03.1982
33		Neuburgerweg 8
		2352 Gumpoldskirchen
33	Y	Georg Gubo, M.Sc., geb. 06.08.1972
32		Meytensgasse 15
		1130 Wien
33	Z	Mag. Christian Vogel, geb. 12.08.1983
33		Sencfeldergasse 32/4
		1100 Wien

----- LIST OF ENTRIES EFFECTED

Handelsgericht Wien

1	eingetragen am 14.07.2000	Geschäftsfall	72 Fr	0142/00 z
	Antrag auf Neueintragung einer Firma	eingelangt am 04.07.2000		
9	eingetragen am 08.07.2005	Geschäftsfall	72 Fr	7538/05
	Antrag auf Änderung	eingelangt am 04.07.2005		
18	eingetragen am 22.12.2009	Geschäftsfall	72 Fr	17536/09 v
	Antrag auf Änderung	eingelangt am 18.12.2009		
19	eingetragen am 29.01.2010	Geschäftsfall	72 Fr	678/10 k
	Antrag auf Änderung	eingelangt am 19.01.2010		
24	eingetragen am 02.09.2011	Geschäftsfall	72 Fr	15524/11 b
	Antrag auf Änderung	eingelangt am 24.08.2011		
27	eingetragen am 24.05.2014	Geschäftsfall	72 Fr	7578/14 v
	Antrag auf Änderung	eingelangt am 14.05.2014		
29	eingetragen am 12.06.2014	Geschäftsfall	72 Fr	8391/14 p
	Antrag auf Änderung	eingelangt am 05.06.2014		
31	eingetragen am 28.03.2015	Geschäftsfall	72 Fr	2291/15 b
	Antrag auf Änderung	eingelangt am 19.03.2015		
33	eingetragen am 31.12.2015	Geschäftsfall	72 Fr	16347/15 y
	Antrag auf Änderung	eingelangt am 23.12.2015		

17 JUL -3 AM '16
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34 eingetragen am 30.03.2016 Geschäftsfall 72 Fr 2211/16 v
Antrag auf Änderung eingelangt am 15.03.2016
36 eingetragen am 22.03.2017 Geschäftsfall 72 Fr 9213/16 s
Einreichung Jahresabschluss eingelangt am 07.09.2016

----- INFORMATION OF THE AUSTRIAN CENTRAL BANK (OeNB) -----

zum 14.06.2017 gültige Identnummer: 4731107

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Business Register retrieved 14.6.2017, at 12:00:28 CET



[Handwritten Signature]
Öffentlicher Notar
als Gerichtskommissar

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