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2017-09-27 11:04

1212202357 From: Kimberly Loughrey

9/27

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

Resubmission, Please keep
file date of 09/07/2017.

From:

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

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
C5 Communications Limited Corp

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,170.00

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TALLAHASSEE, FLORIDA

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SEP 28 2017

Y S H K P

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. C5 Communications Limited Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- C5 Communications Events Limited Corp.
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United Kingdom 3. 98-1029934
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/3/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 11/18/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1329 Bay Street, 3rd Floor, Toronto, Ontario, M5R 2C4
(Principal office address)

(Current mailing address, if different)

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.

C T Corporation System

By: Ternell Kearney Ternell Kearney Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Toby Belman

Address: 1329 Bay Street, 3rd Floor, Toronto, Ontario, M5R 2C4

Director: _____

Address: _____
_____**B. OFFICERS**

President: Toby Belman

Address: 1329 Bay Street, 3rd Floor, Toronto, Ontario, M5R 2C4

Vice President: CFO David Gray 1329 Bay Street, 3rd Floor, Toronto, Ontario, M5R 2C4

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. David Gray, CFO
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 6869158

The Registrar of Companies for England and Wales hereby certifies that CS COMMUNICATIONS LIMITED was incorporated under the Companies Act 1985 as a limited company on 3rd April 2009

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

- a) TOBY BELMAN is the director of the company,
- b) DAVID HARRISON GRAY is the secretary of the company,
- c) the situation of the registered office is 11TH FLOOR THE TOWER BUILDING, 11 YORK ROAD, WATERLOO, LONDON SE1 7NX.

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 1st September 2017

M D JONES
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

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COMPANIES HOUSE
LONDON