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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

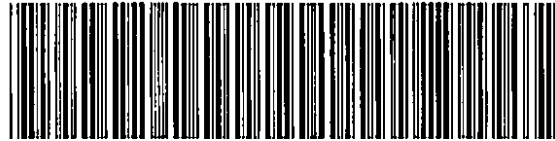
(Document Number)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARCHONA LTD.

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:

JAROSLAW SZYLWANSKI

Name of Person

WHIZZY RIDE LLC

Firm/Company

2301 COLLINS AVE. APT 1003

Address

MIAMI BEACH FL 33139

City/State and Zip code

JERRY@WHIZZYRIDE.COM

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

For further information concerning this matter, please call:

JAROSLAW SZYLWANSKI

340

2445208

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

**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.*

MARCHONA LTD. INCORPORATED

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

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

SEYCHELLES

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

2ND OF APRIL 2015

4. _____ 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)

1ST FLOOR, DEKK HOUSE, ZIPPORA STREET, PROVIDENCE INDUSTRIAL ESTATE, P.O. BOX 1345 MAHE

7. ~~REPUBLIC OF SEYCHELLES~~ _____
(Principal office address)

(Current mailing address, if different)

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

Name: JAROSLAW SZYLWANSKI

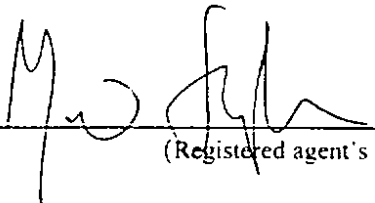
Office Address: 2301 COLLINS AVE., APT 1003

MIAMI BEACH _____, Florida 33139
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: MARIA ELEFThERIOU

Address: 4. THEODOROU, KOLOKOTRONI PALIOMETOCHO, 2682, NICOSIA, CYPRUS

Vice Chairman:

Address:

Director: JAROSLAW SZYLOWANSKI

Address: 2301 COLLINS AVE, APT 1003, 33139 MIAMI BEACH, FL, USA

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

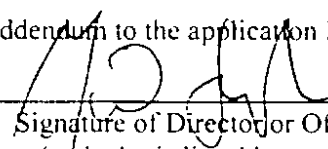
Secretary:

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. JAROSLAW SZYLOWANSKI, DIRECTOR

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

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TALLAHASSEE, FLORIDA



Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 2016
(Act 15 of 2016)

Certificate of Good Standing

Marchona Ltd.

Company Number 164276

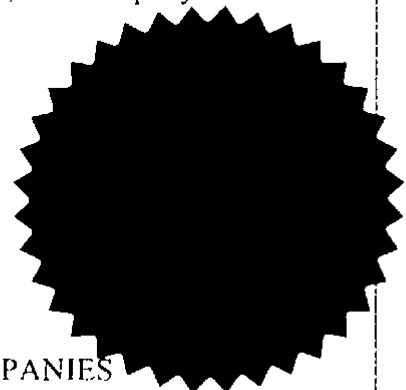
Incorporated On: 2nd April 2015

This is to certify that:

1. The above company has been duly incorporated under the International Business Companies Act, 2016.
2. The name of the company is still on the Register of the International Business Companies and the Company has paid all fees, license fees and penalties due and payable under the provisions of the International Business Companies Act, 2016.
3. The Company has not submitted, to the Registrar, Articles of Merger or Consolidation that have not yet become effective.
4. The Company has not submitted, to the Registrar, Articles of Arrangement that have not yet become effective.
5. The Company is not in the process of being wound-up or dissolved.
6. No proceedings have been instituted to strike the name of the company off the said Register.
7. In so far as is evidenced by the documents filed with the Registrar, the Company is in good legal standing.

Given at Victoria, Seychelles on this 29th day of August 2017

REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES



CERTIFICATE OF INCUMBENCY

We, ABC International Services (Seychelles) Limited of 1st Floor, Dekk House, Zippora Street, Providence Industrial Estate, Mahe, Seychelles being the duly appointed Registered Agent of **Marchona Ltd.** ("the Company"), an International Business Company incorporated in the Republic of Seychelles on the 2nd June 2015, with Registration Number **164276**, hereby confirm the following:-

- (1) that the Company is in Good Legal Standing in the Republic of Seychelles;
- (2) that there has been no changes made to the Memorandum & Articles of Association of the company since the registration;
- (3) that as far as can be determined from the documents retained at the Registered Office of the Company at 1st Floor, Dekk House, Zippora Street, Providence Industrial Estate, Mahe, Seychelles:-

(i) THE CURRENT DIRECTORS

DATE OF APPOINTMENT

Maria Eleftheriou
4, Theodorou, Kolokotroni
Paliometochi, 2682,
Nicosia, Cyprus

2nd May 2017

(ii) THE PRINCIPAL SHAREHOLDERS

NO. OF SHARES HELD

Maria Eleftheriou
4, Theodorou, Kolokotroni
Paliometochi, 2682,
Nicosia, Cyprus

5,000

- (4) the authorised capital of the Company is US\$5,000 divided into 5,000 ordinary shares of US\$1 each, of which none are held in the form of bearer shares.
- (5) there are no Voluntary Winding up Plan commencing the voluntary winding-up of the Company nor have any been filed with the Registrar of Corporate Affairs;
- (6) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no legal, arbitration or other administrative proceedings threatened or have been commenced against the Company;
- (7) that as far as can be determined from the documents retained at the Registered Office of the Company, no Register of Mortgages, Charges and Other Encumbrances pursuant to the International Business Companies Act of 2016 has been held on file at the Company's Registered Office.

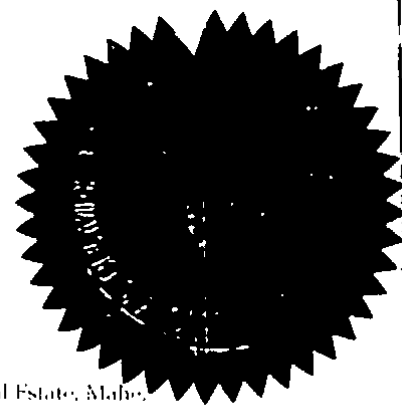
Signed:



ABC International Services (Seychelles) Limited

Registered Agent

Dated this: 30th August 2017



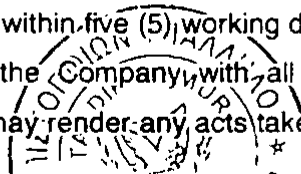
POWER OF ATTORNEY

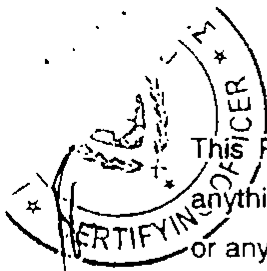
BY THIS POWER OF ATTORNEY, made and effective this 3rd of October 2017,
MARCHONA LTD, a company incorporated under the laws of the Republic of Seychelles, registered under number 164276 and having its Registered Office at 1st Floor, Dekk House, Zippora Street, Providence Industrial Estate, P.O Box 1345, Mahe, Republic of Seychelles (hereinafter called "the Company") **hereby appoints and authorize:**

Mr. Jaroslaw Marek Szyllwanski, Polish Citizen, holder of Passport no. EB1255660 (hereinafter called "the **Attorney**") to be the Company's lawful Attorney, acting for and on behalf of the Company for the following purposes:

- (i). To sign, execute, deliver and perform on behalf of the Company any documentation required for the incorporation of "Whizzy Ride Franchise LLC" a limited liability company which will be registered in the United States of America.
- (ii) To sign, execute, deliver and perform on behalf of the Company the Shares Purchase Agreement for the acquisition 90% shares in the share capital of "Whizzy Ride Franchise LLC" by the Company.
- (iii). To appear before any authority, officer etc as may be required, for effecting the above.
- (iv). To hold negotiations, finalise and sign any contracts, agreements and deeds, that concern especially to create, buy or sale the shares in the share capital of "Whizzy Ride Franchise LLC", for and under the authority of the Company and any such document thus properly signed shall be considered a legally binding undertaking assumed by the Company.
- (v). To exercise voting rights resulting from all shares held in the share capital of "Whizzy Ride Franchise LLC", subject to prior written notification and approval thereof by the Company's Board of Directors.

The Attorney has an obligation to notify the Director of the Company for each action taken by him pursuant to the powers vested to him under this Power of Attorney provided always that such notification will take place within five (5) working days from the action taken and to provide the Director of the Company with all relevant documentation and/or information. Failure to do so may render any acts taken by the attorney as null and void.





This Power of Attorney is not valid if the Attorney acts in an illegal way or does anything which is against the law of the country of the incorporation of the Company or any other country.

Notwithstanding the above, this Power of Attorney can be revoked and terminated at any relevant time by a Directors Resolution.

This Power of Attorney shall be governed by the laws of the Republic of Cyprus.

Any dispute among the Company and or the Attorney relying on the present Power of Attorney shall be exclusively resolved by the competent Courts of Cyprus.

This Power of Attorney is valid for one year from the date of its execution until the 3rd of October 2018.

IN WITNESS whereof this Power of Attorney has been executed in Nicosia, Cyprus this 3rd of October 2017.

For and on behalf of **MARCHONA LTD**

Maria Eleftheriou
Maria Eleftheriou
Director



Signed for and on my day in my presence by *Maria Eleftheriou*
.....
As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have set my hand and official seal this *03rd* day of *October* 20*17*.
.....
Certifying Officer, Nicosia

[Signature]

