

F180000000291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

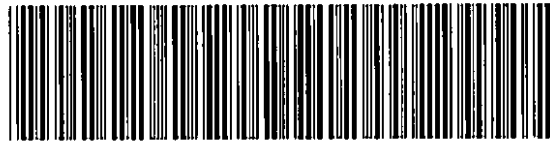
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

18 JAN 19 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D SCOTT
JAN 18 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 993174 7411075

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : January 3, 2018

ORDER TIME : 11:39 AM

ORDER NO. : 993174-010

CUSTOMER NO: 7411075

FOREIGN FILINGS

NAME: UNBOUND INNOVATIONS, LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNBOUND INNOVATIONS LTD CORP.
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:
FRANK P SCOTTI

Name of Person	
DUGAN, SCOTTI & ZOCH, PA	
Firm/Company	
161 MCKINLEY STREET	
Address	
CLOSTER, NJ 07624	
City/State and Zip code	
FRANK@DSZCPA.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

FRANK P SCOTTI	201	767-6270
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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|--|

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TALLAHASSEE, FLORIDA

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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. UNBOUND INNOVATIONS LTD CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. UNITED KINGDOM 3. 98-1401263
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/16/2015 5. PERPETUAL
(Date of incorporation) (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. 40-44 NEWMAN STREET, LONDON, UK W1T 1QD
(Principal office address)
- C/O DUGAN, SCOTT & ZOCH, 161 MCKINLEY STREET, CLOSTER, NJ 07624
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
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.
- By: Roxanne Turner
(Registered agent's signature)
- Roxanne Turner
Asst. Vice President
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.

SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel Kessler
40 - 44 Newman Street
Address: London, W1T 1QD, United Kingdom

Vice Chairman: _____

Address: _____

Director: Daniel Seal
40 - 44 Newman Street
Address: London, W1T 1QD, United Kingdom

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. DANIEL KESSLER, CHAIRMAN

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 9779276

The Registrar of Companies for England and Wales hereby certifies that UNBOUND INNOVATIONS LTD (originally called STARK LIVE LTD which name was changed by resolution on 19th October 2017 to UNBOUND INNOVATIONS LTD) was incorporated under the Companies Act 2006 as a limited company on 16th September 2015.

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

- a) DANIEL BENJAMIN KESSLER and DANIEL GIDEON SEAL are the directors of the company,
- b) the situation of the registered office is 35 BALLARDS LANE, LONDON, UNITED KINGDOM N3 1XW.

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 4th January 2018

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REGISTRY OF COMPANIES
TALLAHASSEE, FLORIDA

D PHILLIPS

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