

F1800003045

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6383
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Please Honor Original Date
08/13/2018

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
TSG Interactive US Services Limited

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2018 AUG 13 AM 10:59

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August 14, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: TSG INTERACTIVE US SERVICES LIMITED
REF: W18000073742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III
Registration Section

FAX Aud. #: H18000235648
Letter Number: 718A00016811

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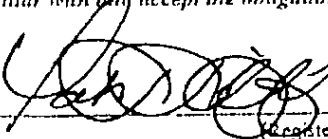
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. TSG Interactive US Services Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
TSG Interactive US Services Limited Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 90-0902399
2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
October 26, 2012 4. (Date of incorporation) 5. (Date of duration, if other than perpetual)
Upon qualification
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1201 New Road, Suite 201, Linwood, NJ 08221
7. (Principal office address)
c/o The Stars Group, 1855 Griffin Road, Suite C450, Dania Beach, FL 33004
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 S 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.


Nathan S. Giffin Asst. Vice President
(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: Rafael Ashkenazi

Address: Douglas Bay Complex, King Edward Road, Onchan, Isle of Man, IM3 1DZ

Vice Chairman:

Address:

Director: Brian Kyle

Address: Royal Bank Plaza, South Tower, Suite 3205, 200 Bay Street, Toronto Ontario M5J 2J3

Director: Marlon Goldstein

Address: 1855 Griffin Road, Suite C450, Dania Beach, FL 33004

B. OFFICERS

President: Rafael Ashkenazi

Address: Douglas Bay Complex, King Edward Road, Onchan, Isle of Man, IM3 1DZ

Vice President:

Address:

Secretary: Marlon Goldstein

Address: 1855 Griffin Road, Suite C450, Dania Beach, FL 33004

Treasurer: Brian Kyle

Address: Royal Bank Plaza, South Tower, Suite 3205, 200 Bay Street, Toronto Ontario M5J 2J3

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. Marlon Goldstein

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

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSG INTERACTIVE US SERVICES LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5232247 8300

SR# 20186137339

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203235108

Date: 08-13-18