

F/8000039/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

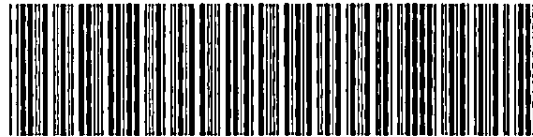
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2018 AUG 20 PM 2:48

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**D BRUCE
AUG 25 2018**



Phillips, Cantor & Shalek, P.A.
ATTORNEYS AT LAW

August 23, 2018

Via Federal Express Delivery

Registration Section
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in
Florida – Dades Holding Ltd. Co.
Letter Number: 918A00015773

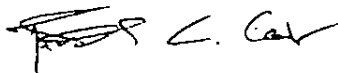
Dear Sir/Madam:

We are in receipt of and thank you for your letter dated July 31, 2018.

Enclosed are the original certificate of good standing and copy of the transmittal letter, as requested.

If you have any questions, please contact us. Thank you for your cooperation in this matter.

Very truly yours,


JERALD C. CANTOR
For the Firm

JCC/ag
Enclosures

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2018

JERALD C. CANTOR
PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BLVD. STE 500 N
HOLLYWOOD, FL 33021

SUBJECT: DADES HOLDIN LTD. CO.
Ref. Number: W18000069730

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for DADES HOLDIN LTD. CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Deborah Bruce
Corporate Records Supervisor

Letter Number: 918A00015773

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dades Holding Ltd. Co.

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:

Jerald C. Cantor

_____ Name of Person
Phillips, Cantor & Shalek, P.A.
_____ Firm/Company
4000 Hollywood Blvd., Suite 500 N
_____ Address
Hollywood, FL 33021
_____ City/State and Zip code
jcantor@phillipslawyers.com
_____ E-mail address: (to be used for future annual report notification)

2010 AUG 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jerald C. Cantor	954	966.1820
_____ Name of Person	at (_____) 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.*

1. Dades Holding Ltd. Co.
(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)

2. British Virgin Islands 3. 98-0623083
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 19, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4000 Hollywood Blvd., Suite 500 N, Hollywood, FL 33021
(Principal office address)

(Current mailing address, if different)

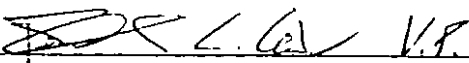
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Phillips, Cantor & Shalek, P.A.

Office Address: 4000 Hollywood Blvd., Suite 500 N
Hollywood 33021
(City) Florida (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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gabriella Bell

Address: 26, rue ADRIEN-LACHENAL, CASE postale 3467

1211 GENÈVE 3

Director: Alexis Serracin

Address: 26, rue ADRIEN-LACHENAL, CASE postale 3467

1211 GENÈVE 3

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. Gabriella Bell and Alexis Serracin, Directors

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



25EE782325

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

DADES HOLDING LTD.

BVI COMPANY NUMBER: 1514713

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

9th day of August