

F18000005408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

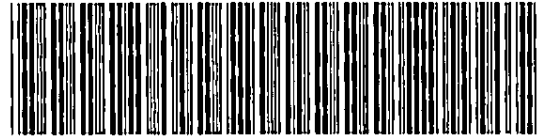
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

N CULLIGAN

NOV 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CybelAngel USA Inc.

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:

Joseph Hughes

Name of Person

CybelAngel USA Inc.

Firm/Company

185 Alewife Brook Parkway, Suite 210

Address

Cambridge, MA, 02138

City/State and Zip code

JHughes@Axeliapartners.com

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

For further information concerning this matter, please call:

Joseph Hughes

at (617) 5762005

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.

1. CybelAngel USA Inc.
(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. Delaware 3. 82-4338907
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-2-2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9-10-18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138
(Principal office address)

185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138
(Current mailing address, if different)

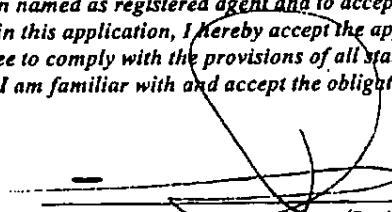
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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.

Peter F. Souza
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.

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

A. DIRECTORS

Chairman: Mathieu Finiasz
Address: 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138

Vice Chairman: Erwan Keraudy
Address: 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138

Director: Stevan Keraudy
Address: 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138

Director: _____
Address: _____

B. OFFICERS

President: Erwan Keraudy
Address: 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138

Vice President: _____
Address: _____

Secretary: Stevan Keraudy
Address: 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138

Treasurer: Mathieu Finiasz
Address: 185 Alewife Brook Parkway, Suite 210, Cambridge, MA, 02138

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. President - Erwan Keraudy
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
ALLIANCE

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBELANGEL USA INC." 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 TENTH DAY OF SEPTEMBER, A.D. 2018.



6739143 8300

SR# 20186581110

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

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

Authentication: 203394820

Date: 09-10-18