

F18000005489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

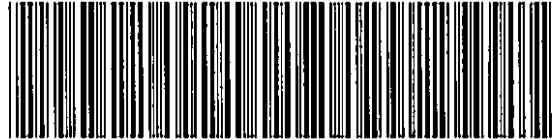
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

PERMISSION FROM ADA BUILDUP  
TO ENTER ALTERNATE NAME  
BRANDS FLORIDA, INC. & THE  
ALTERNATE LINE FROM LINE 1. REVENUE  
CONSENT NAME BRANDS, INC. ON  
LINE 1. *SDG* 11/30/18 4:44pm

Office Use Only



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18 NOV 13 PM 5:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*SDG*  
11/18

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRANDED FLORIDA, 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:

ADA BURHOP

Name of Person

THORELLI & ASSOCIATES

Firm/Company

70 West Madison St. Suite 5750.

Address

Chicago, IL 60602

City/State and Zip code

ada@thorelli.com

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

For further information concerning this matter, please call:

Ada Burhop

at ( 312 ) 3570300

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.*

**BRANDED, INC.**

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

**BRANDED FLORIDA, INC.**

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

2. DELAWARE 3. 38-1096178  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 2018 5. perpetual  
(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)

7. 10342 E Acacia Dr Scottsdale AZ 85255  
(Principal office address)
- 70 West Madison St. Suite 5750, Chicago, IL 60602  
(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.*

Christa Pugh, 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: Alan Wright

Address: Greenway, Blackpond Lane Farnham Royal Buckinghamshire, SL2 3EA United Kingdom

Vice Chairman: Andrew Williamson

Address: 25 Littlebrook Meadow, Shipton Under Wychwood Oxfordshire, OX7 6EL, United Kingdom

Director: Garrick Hamm

Address: 79 Park Avenue South, Crouch End London, N8 8LX, United Kingdom

Director: Graeme Harris

Address: 35 Allerton Road, London, N16 5UF, United Kingdom

**B. OFFICERS**

President: Alan Wright

Address: Greenway, Blackpond Lane Farnham Royal Buckinghamshire, SL2 3EA United Kingdom

Vice President:

Address:

Secretary: Thomas Thorelli

Address: 70 West Madison St. Suite 5750 Chicago, IL 60602 Chicago IL 60602

Treasurer: Andrew Williamson

Address: 25 Littlebrook Meadow, Shipton Under Wychwood Oxfordshire, OX7 6EL, United Kingdom

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 15/ Thomas Thorelli NTC  
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. Thomas Thorelli, Secretary

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS


# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF INCORPORATION OF "BRANDED, INC.",  
FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D.  
2018, AT 12:27 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.



Jeffrey W. Bullock, Secretary of State

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SR# 20187160802

Authentication: 203623392  
Date: 10-16-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)