



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: September 09, 2019

Account#: 120000000088

Name: KEN HOWELL

Reference #: 1125392

Entity Name: LIGHTBOX JEWELRY LTD., CORP.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other

**** CERTIFIED COPY UPON FILING ****

ISSUES? CALL

KEN:

518-213-0738

SEP 11 2019 11:51 AM

Authorized Amount: **\$78.75 - ALREADY DEDUCTED**

Signature: _____



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KEN:
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15:24:14 9-10-2019

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Signature:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2019

COGENCY

SUBJECT: LIGHTBOX JEWELRY LTD., CORP.
Ref. Number: W19000080931

We have received your document for LIGHTBOX JEWELRY LTD., CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 119A00018215

COVER LETTER

TO: Registration Section
Division of Corporations

Lightbox Jewelry Ltd., Corp.

SUBJECT: _____
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:

Mr. Michael Dickford-Smith

Name of Person

Lightbox Jewelry Ltd., Corp.

Firm/Company

20 Carlton House Terrace

Address

London SW1Y 5AN, United Kingdom

City/State and Zip code

michael@lightboxjewelry.com

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

For further information concerning this matter, please call:

Deborah Heslenfeld

203

388 2763

_____ at (_____) _____

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

RECEIVED
CORPORATION DIVISION
MAY 14 1991

**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. Lightbox Jewelry Ltd., Corp.
(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. United Kingdom 3. 98-1420195
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Carlton House Terrace, London SW1Y5AN, United Kingdom
(Principal office address)

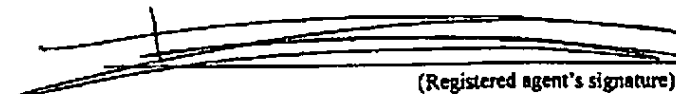
20 Carlton House Terrace, London SW1Y5AN, United Kingdom
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.
Office Address: 115 North Calhoun St., Suite 4
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.


Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Coe

Address: Boughton Hall Avenue, Sand GU23 7DF, Woking United Kingdom

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. *Steve E. Coe*
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. Steve Coe - Director
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 10965865

The Registrar of Companies for England and Wales hereby certifies that LIGHTBOX JEWELRY LTD. (originally called DB NEWCO LIMITED which name was changed by resolution on 3rd May 2018 to LIGHTBOX JEWELRY LTD.) was incorporated under the Companies Act 2006 as a limited company on 15th September 2017.

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

- a) STEVEN EDWARD COE, STEPHEN CHRISTOPHER LUSSIER and NEIL JASON VENTURA are the directors of the company,
- b) ANGLO AMERICAN CORPORATE SECRETARY LIMITED is the secretary of the company,
- c) the situation of the registered office is 20 CARLTON HOUSE TERRACE, LONDON, UNITED KINGDOM SW1Y 5AN.

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.*****

10965865
15/09/2019
11:05:00

Given at Companies House, the 9th September 2019


SAADAT MIAH
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.