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From:
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Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

No Magic Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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. No Magic Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Wyoming 3. 83-0314527
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/5/1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Central Expressway South, Suite 110, Allen, Texas 71053
(Principal office address)

(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.

C T Corporation System

By: Sherry McGinnes Sherry McGinnes, 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.

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

A. DIRECTORS

Chairman: Bruno Latchague ✓
 Address: 175 Wyman Street, Waltham, MA 02451

Vice Chairman: _____
 Address: _____

Director: Bruno Latchague ✓
 Address: 175 Wyman Street, Waltham, MA 02451

Director: Ludovic Monchal ✓
 Address: 175 Wyman Street, Waltham, MA 02451

B. OFFICERS

President: Gary Duncanson ✓
 Address: 175 Wyman Street, Waltham, MA 02451

Vice President: _____
 Address: _____

Secretary: Mark Neil ✓
 Address: 175 Wyman Street, Waltham, MA 02451

Treasurer: Daniel J. Barnes ✓
 Address: 175 Wyman Street, Waltham, MA 02451

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

12. Documented by
 Daniel J. Barnes (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. Daniel J. Barnes, Treasurer
 (Typed or printed name and capacity of person signing application)

**STATE OF WYOMING • SECRETARY OF STATE
EDWARD A. BUCHANAN
BUSINESS DIVISION**

Herschler Bldg East, Ste. 100 & 101, Cheyenne, WY 82002-0020

Phone 307-777-7311

Website: <http://soswy.state.wy.us> Email: business@wyo.gov

**Validation of Certificate of Good Standing for
Certificate Issued 10/09/2019**

Validation Certificate Generated: October 9, 2019

Certificate number 032992131 is a valid number for a certificate of good standing issued by the Wyoming Secretary of State's office for **No Magic Incorporated**, a **Profit Corporation** formed or qualified under the laws of Wyoming on **07/05/1995**.

2019 DEC 18 PM 4:45
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

No Magic Incorporated
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **July 5, 1995**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **1995-000301731**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of October, 2019 at 5:57 PM. This certificate is assigned 032992131.



Edward A. Buchanan
Secretary of State