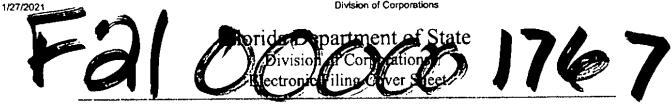
Division of Corporations



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## FOREIGN PROFIT/NONPROFIT CORPORATION VEOVO INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,020.00

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Corporate Filing Menu

Help

From: Alexis Gregor

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## 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.

. VEOVO INC.				
(Enter name of cor "Inc.," "Co.," "Cor	poration: must include "INCORPORATED," p." "lnc," "Co," or "Corp.")	"COMPANY." "CORPORATION,"		
(If name unavailal	ole in Florida, enter alternate corporate name	adopted for the purpose of transacting business in F	Horida)	
Delaware 3.  (State or country under the law of which it is incorporated)		37-1905617		
121816 of Commit angel me has or something to a procedure.				
3/22/2018 5.		Perpetual		
·	of incorporation)	(Date of duration, if other than perpetual)		
9/1/2018				
· <del> </del>		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	<del></del>	
100 E Pine Stree	t Suite 110, Orlando, Florida 32801			
*		ice <u>street</u> address)		
	•		~-3	
	(Curent mailir	ig address, if different)		
S. Name and <u>street</u> Name:	address of Florida registered agent: (P.C Business Filings Incorporated	D. Box NOT acceptable)	21 HAR 30 AM 8: 57	
Office Address:	1200 South Pine Island Road		架 宝	
	Plantation	Florida 33324	면 <b>5</b>	
	(City)	, Florida 33324 (Zip code)	, Lui	
designated in this further agree to co	ed as registered agent and to accept serv annlication. I hereby accept the appoints	ice of process for the above stated corporation ment as registered agent and agree to act in the relative to the proper and complete performan position as registered agent.	his capacity. I	
	Mark Williams, AV	P, Business Filings Incorporated		
	(Registered agent's 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

o: 18506176383 • · · · Page: 5 of 6 2021-03-30 07;43:46 CST 16082993912 From: Alexis Gregor

## FAX AUDIT H210000368513

A. DIRECTORS					
□Chairman	Name: Alastair James Spence	ElChairman	Name: Chris Warrington		
□Vice Chairman	Address: 55 Harrison Street, Bulimba	□Vice Chairman	Address:		
X <sup>i</sup> Director	Queensland, 4171 Australia	(UDirector	17 Felin Fach Whichurch		
□President		□President	Cardiff, CF141NY United Kingdom		
□Vice President		<b>⊠</b> Vice President			
□ Secretary	□Treasurer	☐ Secretary	□Tieasiner		
	Other	Other			
⊡Chairman	Name: James Williamson	□ Chairman	Name:		
□Vice Chairman	Address:	□Vice Chai⊓uan	Address:		
(XDirector	20 Blyth Gardens, Hedge End	Director			
□President	Southampton, SO181LN United Kingdom	☐President			
□Vice President		□Vice President			
□ Secretary	☐Treasurer	DSecretary:	□ Treasurer		
□Other	□Other	Other			
□Chairman	Name:	□ Chairman	Name:		
□Vice Chairman	Address:	□ Vice Chairman	Address:		
[]Director		Director			
☐ President		☐ President			
□Vice President		□ Vice President			
□Secretary	∰Treasmer	□ Secretary	☐ Treasurer		
□Other		□Other	Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.					
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 of she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, U.S.					

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

Alastair James Spence, Director

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o: 18506176383



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VEOVO 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 TWENTY-NINTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 202841795

Date: 03-29-21

6811141 8300 SR# 20211074096