

F21000004131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

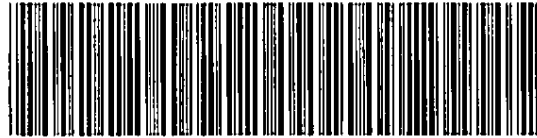
(Document Number)

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2021 JUL 22 PM 3:17
CLERK OF STATE
COMMONWEALTH OF MASSACHUSETTS

JUL 22 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: White Label Productions Limited (USA) Corp.

Name of corporation - must include suffix

RECEIVED
2021 JUL 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Dafydd Davies

Name of Person

Davies Legal Immigration

Firm/Company

3355 Lenox Road NE, Ste 750

Address

Atlanta, Georgia 30326

City/State and Zip code

dafydd@davieslegal.com

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

For further information concerning this matter, please call:

Dafydd Davies

at (404) 5047059

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. White Label Productions Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- White Label Productions Limited (USA) Corp
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United Kingdom 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 25 April 2018 5. _____
(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. 1680 Fruitville Rd. Sarasota, FL 34236, United States
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N, STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUL 22 PM 3:17

FILED

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.

Bill Name
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Cheryl Grant
☐ Vice Chairman Address: 45-51 Whitfield Street
☒ Director London
☐ President United Kingdom
☐ Vice President WIT 4HD
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ 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.

12. Cheryl D Grant
 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. CHERYL GRANT - DIRECTOR
 (Typed or printed name and capacity of person signing application)

2021 JUL 22 PM 3:17

FILED

FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 1000 BANKERS BUILDING
 TALLAHASSEE, FL 32399-0001



THE COMPANIES ACT 2006

Company No. 11329793

The Registrar of Companies for England and Wales hereby certifies that WHITE LABEL PRODUCTIONS LIMITED (originally called WLP LONDON LIMITED which name was changed by resolution on 31st July 2018 to WHITE LABEL PRODUCTIONS LIMITED) was incorporated under the Companies Act 2006 as a limited company on 25th April 2018.


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

- a) CHERYL DAWN GRANT whose service address is 45-51 WHITFIELD STREET, LONDON, UNITED KINGDOM W1T 4HD, whose occupation is a director, born in December 1962, appointed on 8th May 2018 a British national is the director of the company,
- b) the situation of the registered office is 45-51 WHITFIELD STREET, LONDON, UNITED KINGDOM W1T 4HD.

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 currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 19th May 2021


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.



Companies House

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11329793**

The Registrar of Companies for England and Wales, hereby certifies that

WLP LONDON LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th April 2018**



* N11329793M *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2021

DAFYD DAVIES
DAVIES LEGAL IMMIGRATION
3355 LENOX ROAD NE, STE 750
ATLANTA, GA 30326

SUBJECT: WHITE LABEL PRODUCTIONS LIMITED
Ref. Number: W21000088839

We have received your document for WHITE LABEL PRODUCTIONS LIMITED .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Please list the alternate name as "White Label Productions Limited (USA) Corp.

If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 621A00015691

Rec'd 7/22/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2021

DAFYD DAVIES
DAVIES LEGAL IMMIGRATION
3355 LENOX ROAD NE, STE 750
ATLANTA, GA 30326

SUBJECT: WHITE LABEL PRODUCTIONS LIMITED
Ref. Number: W21000088839

We have received your document for WHITE LABEL PRODUCTIONS LIMITED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 921A00013682

Now
corrected

Rec'd
7-2-21