

F21000007141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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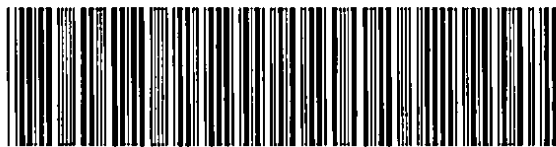
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA

S. ROBERTS

DEC 14 2021

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/14/2021

Acc#120160000072

en: c DW

Name:	Hoptroff Inc.
Document #:	
Order #:	14039109

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Document _____
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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

**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.*

HOPTROFF INC.

1. _____
(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. Delaware 3. 36-4958564
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1 January 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Chancery Lane, London WC2A 1LG
(Principal office address)

69-73 Theobalds Road, Derwent House, London WC1X 8TA
(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: /s/ Kathryn Widdoes 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
TALLAHASSEE, FL

FILED

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

A. DIRECTORS

Chairman: David Hulbert

Address: 55 Pitfield Street, London, N1 6BU United Kingdom

Vice Chairman: _____

Address: _____

Director: Simon Kenny

Address: 3 Kingstown Street, London, NW1 8JP United Kingdom

Director: Timothy Richards

Address: Southcroft, 60 Copsem Lane, Oxshott, Surrey KT22 0NT United Kingdom

B. OFFICERS

President: Simon Kenny

Address: 3 Kingstown Street, London, NW1 8JP United Kingdom

Vice President: _____

Address: _____

Secretary: Timothy Richards

Address: Southcroft, 60 Copsem Lane, Oxshott, Surrey KT22 0NT United Kingdom

Treasurer: David Hulbert

Address: 55 Pitfield Street, London, N1 6BU United Kingdom

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

12. Tim Richards

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. Timothy Richards, Secretary

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

Delaware

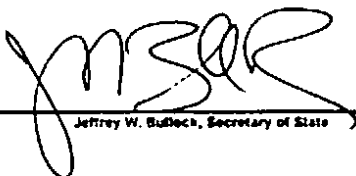
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOPTROFF 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 FOURTEENTH DAY OF DECEMBER, 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.



Jeffrey W. Bullock, Secretary of State

7700050 8300

SR# 20214084188

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204970354

Date: 12-14-21