

F230000006084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

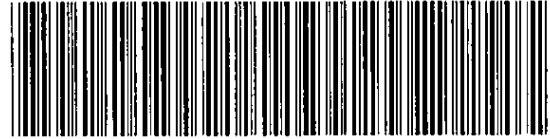
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 OCT 25 PM 4:23

RECEIVED

2023 OCT 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

W23-145201



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2023

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BEYOND HOSPITALITY GROUP INC.
Ref. Number: W23000145201

We have received your document for BEYOND HOSPITALITY GROUP INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Must list the titles for all individuals in section eleven (11).

If you have any questions concerning the filing of your document, please call
(850) 245-6000.

STANTON H ROBERTS
Regulatory Specialist III

Letter Number: 123A00024677

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 25 AM 11:00

RECEIVED



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 10/23/23
Order #: 1294080-1
Re: Beyond Hospitality Group Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read "Alexxis Weiland-Sorenson".

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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. Beyond Hospitality Group Inc.

(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

(State or country under the law of which it is incorporated)

3. 93-2748372

(FEI number, if applicable)

4. August 4, 2023

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Upon filing

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

7. Two Bala Plaza, Suite 300, Bala Cynwyd, PA 19004

(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

2023 OCT 25 PM 4: 23

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.

By: Alexxis Weiland-Sorenson, ACP

(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]:

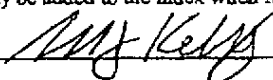
A. DIRECTORS

<input type="checkbox"/> Chairman	Name: <u>Vivienne Bervoets</u>	<input type="checkbox"/> Chairman	Name: <u>Jaime Byrom</u>
<input type="checkbox"/> Vice Chairman	Address: <u>Two Bala Plaza,</u> <u>Suite 300</u>	<input type="checkbox"/> Vice Chairman	Address: <u>Two Bala Plaza,</u> <u>Suite 300</u>
<input type="checkbox"/> Director		<input type="checkbox"/> Director	
<input type="checkbox"/> President	<u>Bala Cynwyd, PA 19004</u>	<input checked="" type="checkbox"/> President	<u>Bala Cynwyd, PA 19004</u>
<input type="checkbox"/> Vice President		<input type="checkbox"/> Vice President	
<input checked="" type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Other	<u>Chief Administration Officer</u>	<input checked="" type="checkbox"/> Other	<u>CEO</u>

<input type="checkbox"/> Chairman	Name: <u>James Byrom</u>	<input type="checkbox"/> Chairman	Name: <u>Michael Kelly</u>
<input type="checkbox"/> Vice Chairman	Address: <u>Two Bala Plaza,</u> <u>Suite 300</u>	<input type="checkbox"/> Vice Chairman	Address: <u>Two Bala Plaza,</u> <u>Suite 300</u>
<input checked="" type="checkbox"/> Director		<input type="checkbox"/> Director	
<input type="checkbox"/> President	<u>Bala Cynwyd, PA 19004</u>	<input type="checkbox"/> President	<u>Bala Cynwyd, PA 19004</u>
<input type="checkbox"/> Vice President		<input type="checkbox"/> Vice President	
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input checked="" type="checkbox"/> Treasurer
<input type="checkbox"/> Other		<input checked="" type="checkbox"/> Other	<u>Chief Revenue Officer</u>

<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director		<input type="checkbox"/> Director	
<input type="checkbox"/> President		<input type="checkbox"/> President	
<input type="checkbox"/> Vice President		<input type="checkbox"/> Vice President	
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other		<input type="checkbox"/> 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.  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. Michael Kelly, Chief Revenue Officer/Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

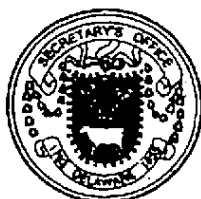
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEYOND HOSPITALITY GROUP 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 TWENTIETH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEYOND HOSPITALITY GROUP INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2023.

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



7607985 8300

SR# 20233781590

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204419581

Date: 10-20-23