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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Nlyte Software Limited Co.

Certificate of Status	1
Certified Copy	0
Page Count	06
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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.

1. Nlyte Software Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Nlyte Software Limited Co.
(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. 6/19/2003 5. Perpetual
(Date of incorporation) (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. Porsham Close Roborough Plymouth, Devon PL6 7DB, England, UK
(Principal office street address)
Porsham Close Roborough Plymouth, Devon PL6 7DB, England, UK
(Current mailing address, if different)

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

Name: United Agent Group Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(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.

Erin Saville Erin Saville, Attorney-In-Fact
(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: Simon Boniface
Porsham Close Roborough Plymouth
 Vice Chairman Address: _____
 Director _____
Devon PL6 7DB, England, UK
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Owen Nisbett
Porsham Close Roborough Plymouth
 Vice Chairman Address: _____
 Director _____
Devon PL6 7DB, England, UK
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Neil Gregor Macgregor
Porsham Close Roborough Plymouth
 Vice Chairman Address: _____
 Director _____
Devon PL6 7DB, England, UK
 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. *Erin Saville*
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. Erin Saville, Attorney-In-Fact for Simon Boniface
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 4805444

The Registrar of Companies for England and Wales hereby certifies that NLYTE SOFTWARE LIMITED (originally called LEGISLATOR 1639 LIMITED changed its name on 2nd July 2003 to GLOBAL DATACENTER MANAGEMENT LIMITED which was changed on 15th July 2009 to NLYTE SOFTWARE LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 19th June 2003.

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 27th October 2023

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.





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

- a) SIMON DERRICK BONIFACE appointed on 5th October 2021, NEIL ANDREW VINCENT GREGOR MACGREGOR appointed on 20th October 2021 and NISBETT OWEN appointed on 1st June 2022 are the directors of the company,
- b) SIMON DERRICK BONIFACE appointed on 20th October 2021 is the secretary of the company,
- c) the situation of the registered office is CIAT / TOSHIBA CARRIER UK LTD, PORSHAM CLOSE, ROBOROUGH, PLYMOUTH, ENGLAND PL6 7DB,
- d) the main objects for which the company is established are, inter-alia:- "to carry out all or any of the businesses of general merchants and traders."

The registered office was previously notified as being situated at RIVERSIDE HOUSE 26 OSIERS ROAD, LONDON, UNITED KINGDOM SW18 1NH.

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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 29th August 2023

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.

