Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Nlyte Software Limited Co.

Certificate of Status	1
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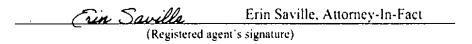
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Nlyte Software	Limited			
(Enter name of c	orporation: must include "INCORPORATED. orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
Nlyte Software	Limited Co.			
(If name unavails	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)		
2. United Kingdon	n			
	y under the law of which it is incorporated)	(FEI number, if applicable)		
4. 6/19/2003	5	Perpetual 5.		
(Date	of incorporation)	(Date of duration, if other than perpetual)		
6. Upon Filing				
₇ Porsham Close R		n Florida, if prior to registration) 502, F.S., to determine penalty liability) id, UK		
/·		ice <u>street</u> address)		
Porsham Close R	toborough Plymouth, Devon PL6 7DB, Englai	nd, UK		
	(Current maili	ng address, if different)		
8. Name and stree	et address of Florida registered agent: (P.G	D. 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.



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.

A. DIRECTORS

□Chairman	Name: Simon Boniface		□Chairman	Name:
□Vice Chairman	Porsham Close Roborough Plymor Address:		□Vice Chairman	Address:Porsham Close Roborough Plymout
Director			Director	
□President	Devon PL6 7DB, England, UK		□President	Devon PL6 7DB, England, UK
□Vice President			□Vice President	
■ Secretary	□Treasurer		□ Secretary	□Treasurer
Other	□Other		□Other	Other
□Chairman	Neil Gregor Macgregor		□Chairman	Name:
□Vice Chairman	Porsham Close Roborough Plymor	ıth	□Vice Chairman	Address:
Director			□Director	
□President	Devon PL6 7DB, England, UK		□President	
□Vice President			□Vice President	
Secretary	□Ťreasurer		Secretary	☐ Treasurer
□01her	Other		Other	Other
□Chai r man	Name:		□Chairman	Name:
	Address:		□Vice Chairman	Address:
☐ Director			Director	
□President			□President	
□Vice President			□Vice President	
☐Secretary	Treasurer		Secretary	☐Treasurer
Other	□Other		□Other	Other
	Use an attachment to report more than six (6). The added to the index when filing your Florida Dep			
-	Crin Savilla			



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.

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 INH.

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.

Given at Companies House, the 29th August 2023

for the Registrar of Companies

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