12122023573



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000011893 3)))



H250000118933ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of	Corporations
Fax Number	: (850)617-6383

From:

Jön

Б

DE SE MED

THE THE LAND PHILE

Email Address:

To:

Account Name	:	C T CORPORATION SYSTEM		
Account Number	:	FCA00000023		
Phone	:	(614)280-3338		
Fax Number		(614)573-3996		

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

raylene@aka-brands.com



Princess Polly USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

UNN 1 1 2025

1/1

Page: 3 of 5 Docusign Envelope ID. 201D88D6-27C5-4A4E-B30D-BEC769BE9A40

2025-01-10 08 00:11 CST

## 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.

p," "Inc," "Co," or "Corp.")	COMPAN	NY," "CORPORATION."	
3. <sup>r</sup>	ı/a		
under the law of which it is incorporated)	n/a (FEI number, if applicable)		
5. <sup>1</sup>	n/a		
f incorporation)	(Date of duration, if other than perpetual)		
(SEE SECTIONS 607.1501 & 607.150 Blvd Suite REL450, West Hollwrood, CA 90	2, F.S., to d 069_USA	letermine penalty liability)	
(Principal office	street add	ress)	
(Current mailing	address, if (	different)	
address of Florida registered agent: (P.O.	Box <u>NOT</u>	_acceptable)	
C T Corporation System			
1200 South Pine Island Road			
Plantation	FL	33324	
(City)		(Zip code)	
	Ide in Florida, enter alternate corporate name ac 3	Ite in Florida, enter alternate corporate name adopted for the law of which it is incorporated) 3. n/a   under the law of which it is incorporated) 5. n/a   f incorporation) 5. n/a   (Date first transacted business in Florida, if p (SEE SECTIONS 607.1501 & 607.1502, F.S., to d Blvd, Suite RE1450, West Hollywood, CA 90069, USA   (Principal office street add Street, Suite 2270, San Francisco, CA 94104, USA   (Current mailing address, if address of Florida registered agent: (P.O. Box NOT C T Corporation System   1200 South Pine Island Road   Plantation FL	

ice. y. 1 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.

Emise Bell C T Corporation System Denise Bell, Assistant Secretary Bv:

(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]:

To: Docusign Envelope ID, 20 A. DIRECTORS	01D88D6-27C5-4A4E-B30D-BEC769B	025-01-10 08 00:11 CST E9A40	12122023573	From; Dayle
	fill Ramsey	Chairman	Wesley Bryett	
□Vice Chairman	100 Montgomery Stree		Address:	
Director	#2270		#2270	
DPresident	San Francisco. CA 94104		San Francisco, CA 94104	
□Vice President		Uvice President	<u> </u>	
Secretary	□Treasurer		□Treasurer	
Other	01her	Other	Other	
Chairman	Ciaran Long Name:	□ Chairman	Ciaran Long Name:	
	100 Montgomery Stree		Address:	
	#2270		#2270	
President	San Francisco, CA 94104	President	San Francisco, CA 94104	
□Vice President		Vice President		
	□Treasurer	Secretary	Treasurer	
Other	CEO & CFO	Other	Other	
	Name:		· · · · · · · · · · · · · · · · · · ·	
□Vice Chairman	Address:		Address:	
Director				
President		President		<del>.</del>
□Vice President		□Vice President		
		Decretary	Treasurer	
[]Other	Other	Other	Other	

From: Dayten Platt

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.

Ciaran Long 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.

Ciaran Long. Interim CEO & CFO 13.

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

.

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCESS POLLY USA, 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 SEVENTH DAY OF JANUARY, A.D. 2025.

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.



firey W. Dud cretary of State

Authentication: 202636214 Date: 01-07-25

7076779 8300

SR# 20250051617 You may verify this certificate online at corp.delaware.gov/authver.shtml