F25000003173

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2025 MAY 29 AM 10:38

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2025 MAY 22 PM 4:20

TALLAHASSEE, FLORIDA

MAY 30 2025

K. Brumble

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2025

CAPITAL CONNECTION

,

SUBJECT: BEYOND HOSPITALITY GROUP AG CORP
Ref. Number: W25000072321

We have received your document for BEYOND HOSPITALITY GROUP AG CORP and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call .

Emani D Manning
Regulatory Specialist II

Letter Number: 625A00011237

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BEYOND HOSPITALITY GROUP AG CORP

Please Debit **FCA000000003** For: 70

Thank you Seth Neeley

Signature

Requested by: SETH

Name　　Date　　Time

Walk-In ________　　Will Pick Up ________

x Art of Inc. File QUAL
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

May 20, 2025

Company Name: **BEYOND HOSPITALITY GROUP AG CORP**

Document Number: **P24000019525**

EIN: **98-1821580**

To Whom it May Concern,

I waive the right to file a revocation of dissolution and give permission to another entity using the same name.

Sincerely,

Boyan Mintchev, CFO

2025 MAY 29 AM 10: 38

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 AG CORP

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

3. 98-1821580
(FEI number, if applicable)

4. 07/03/2023
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

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

7. BAARERSTRASSE 38, 6300 ZUG, ZUG
(Principal office street address)

100 SE 2nd Street, Suite 3800, Miami, FL 33131
(Current mailing address, if different)

2025 MAY 29 AM 10: 38

APPROVED AND FILED

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.

Elizabeth R. Konieczny, Asst. VP
(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: BYROM APARICIO, JAIME SR
☐Vice Chairman Address:
☐Director COPPER BEECHES, CHELFORD ROAD
■President ALDERLEY EDGE, GREAT WARFORD,
☐Vice President GW SK9 7-TL UK
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: BERVOETS, VIVIENNE ADELE
☐Vice Chairman Address: 12 BELMONT STREET
☐Director KYALAMI ESTATES
☐President MIDRAND, GT 1684 ZA
☐Vice President
☐Secretary ☐Treasurer
■Other Board Member ☐Other

☐Chairman Name: AL-NAAMA, TARIQ A.AZIZ H N
☐Vice Chairman Address:
☐Director AL TAAWON STREET, BLDG. NO. 49
☐President DAFNA, WEST BAY, DOHA,
■Vice President DO 0000 QA
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: BYROM, JAMES ALEXANDE SR
☐Vice Chairman Address: 47 WILTON CRESCENT
☐Director ALDERLEY EDGE CHESHIRE,
☐President CH SK9 7-RF UK
☐Vice President
☐Secretary ☐Treasurer
■Other Board Member ☐Other

☐Chairman Name: A-NASR, FALEH MOHAMMED H A
☐Vice Chairman Address:
☐Director AL TAAWON STREET, BLDG. NO. 49
☐President DAFNA, WEST BAY, DOHA,
☐Vice President DO 0000 QA
☐Secretary ☐Treasurer
■Other Board Member ☐Other

☐Chairman Name: KELLY, MICHAEL JOSEPH SR
☐Vice Chairman Address: 704 HAGYS FORD ROAD
☐Director PENN VALLEY, PA 19072
☐President
☐Vice President
☐Secretary ☐Treasurer
■Other Board Member ☐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. **PLEASE SEE ATTACHMENT FOR THE 7TH OFFICER**
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.
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

☐ Chairman Name: MINTCHEV, BOYAN

☐ Vice Chairman Address: 520 BRICKELL BAY DRIVE,

☐ Director APT. 510

☐ President MIAMI, FL 33131

☐ Vice President

☐ Secretary ☐ Treasurer

■ Other CFO ☐ 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

☐ 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. ______________________________

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. MINTCHEV, BOYAN - CFO

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

BEYOND

To Whom it May Concern

10 February 2025

RE: BEYOND HOSPITALITY GROUP AG – CERTIFICATE OF GOOD STANDING

I, the undersigned, Herbert C. Schlaubitz, Corporate Secretary of Beyond Hospitality Group AG, a Swiss corporation with registered office address at Baarerstrasse 38, 6300 Zug, Switzerland, registered in the Commercial Register of the Canton of Zug, Switzerland under the number CHE-193.023.897 herewith state the following:

Switzerland does not provide a (separate) certificate of good standing for companies, but it does offer a certified Extract from the Commercial Register. This Extract can be used to verify a company's current details. The Extract from the Commercial Register serves as certificate of good standing.

The Extract from the Commercial Register in Switzerland is a legal document that provides detailed information about a registered company. It includes basic information about the company, such as its name, registered address, and legal form. It also includes information about the company's directors as well as details of any changes to these positions. It also includes any winding-up proceedings that involve the company.

For more information you can consult the website of the European Chamber of Commerce https://euro-chamber.eu/extract-from-trade-register-switzerland/

I trust you will find this information useful.

Sincerely,

Beyond Hospitality Group AG

Herbert C. Schlaubitz

Secretary of the Board of Directors

Beyond Hospitality Group AG • Baarerstrasse 38, 6300 Zug, Switzerland • CHE-193.023.897 • info@beyond-hospitality.com

COMMERCIAL REGISTER OF THE CANTON OF ZUG [Translation]

Identification Number	Legal status	Entry	Cancelled	Carried from: on:	
CHE-193.023.897	Corporation	03.07.2023		CH-170.3.048.707-8	1

[Bar Code] Actual entries

Reg	Del	Company Name	Ref	Domicile
3		**Beyond Hospitality Group AG**	1	Zug

Reg	Del	Share Capital	Paid-in	Shares	Reg	Del	Address of the Company
2		USD 50'000'000.00	USD 50'000'000.00	50'000'000 restricted registered shares of USD 1.00	1		Baarerstrasse 38 6300 Zug

Reg	Del	Purpose	Reg	Del	Further Addresses
1		The purpose of the company is the acquisition and marketing of rights in sports and entertainment events as well as providing services in the area of hospitality, ticketing, accommodation and transport. The Company may acquire, hold or exploit real estate and intellectual property rights at home or abroad. It can set up branches at home and abroad, participate in other companies at home and abroad or take over and set up such as well as carry out all activities that are suitable to promote its purpose.			

Reg	Del	Remarks	Ref	Date of the Articles of Incorporation
1		The transfer of the registered shares is restricted by the articles of incorporation.	1	26.06.2023
1		Notices to the shareholders shall be made by letter or e-mail to the address recorded in the shareholders register.	2	18.08.2023
1		By declaration of 26.06.2023 the limited audit has been waived.	3	30.11.2023
2		Arbitration clause as per Articles of Association		
2		Ordinary share capital increase		

Reg	Del	Qualified facts	Ref	Official publication
			1	SHAB

Ref	TR-No	TR-Date	SOGC	Date SOGC	Page / Id	Ref	TR-No	TR-Date	SOGC	Date SOGC	Page / Id
1	10486	03.07.2023	129	06.07.2023	1005788539	3	20208	13.12.2023	245	18.12.2023	1005912582
2	13654	28.08.2023	168	31.08.2023	1005827676	4	2806	18.02.2025	36	21.02.2025	1006263662

Reg	Mod	Del	Personal Data	Function	Signature
3			Al-Naama, Tariq A.Aziz H N, Qatari citizen, in Doha (QA)	Vice-president of the Board	Without signature
3			A-Nasr, Faleh Mohammed H A, Qatari citizen, in Doha (QA)	Member of the Board	Joint signature at two
3			Bervoets, Vivienne Adele, British citizen, in Midrand (ZA)	Member of the Board	Joint signature at two
3			Byrom, James Alexander, British citizen, in Alderly Edge (GB)	Member of the Board	Joint signature at two
3			Kelly, Michael Joseph, US citizen, in Penn Valley (USA)	Member of the Board	Joint signature at two
3			Al-Mahmoud, Kholoud Mohd A, Qatari citizen, in Doha (QA)	Member of the Board	Without signature
	3		Schlaubitz, Herbert Christian, from Meikirch, in Walchwil	Secretary (Non-member)	Sole Signature
	4		Byrom Aparicio, Jaime, Mexican citizen, in Alderly Edge (GB)	President of the Board	Sole Signature
4			Furrer, Bernhard Peter, named Beni, from Sisikon, in Oberlunkhofen	Authorised Signatory	Joint signature at two
4			Meier, Roman Christian, from Bülach in Winterthur	Authorised Signatory	Joint signature at two

Zug, 26.02.2025 15:42 LUE

[Rubber Stamp]
CERTIFIED EXTRACT
Zug, 26 FEB. 2025
COMMERCIAL REGISTER ZUG
[Signature of the Registrar]

This excerpt from the Cantonal Commercial Register is only valid with the original certification hereunder. It contains all registrations presently valid for this company. Upon request, an excerpt containing the presently valid and the deleted entries is also available.

Kanton Zug

Handelsregisteramt des Kantons Zug

Firmennummer	Rechtsnatur	Eintragung	Löschung	Übertrag CH-170.3.048.707-8	
CHE-193.023.897	**Aktiengesellschaft**	03.07.2023		von: auf:	1

Aktuelle Eintragungen

Ei	Lö	Firma	Ref	Sitz
3		**Beyond Hospitality Group AG**	1	Zug

Ei	Lö	Aktienkapital	Liberierung	Aktien-Stückelung
2		USD 50'000'000.00	USD 50'000'000.00	50'000'000 vinkulierte Namenaktien zu USD 1.00

Ei	Lö	Domiziladresse
1		Baarerstrasse 38 6300 Zug

Ei	Lö	Zweck
1		Der Zweck der Gesellschaft ist der Erwerb und die Vermarktung von Rechten an Sport- und Unterhaltungsveranstaltungen sowie die Erbringung von Dienstleistungen im Bereich Hospitality, Ticketing, Accommodation und Transport. Die Gesellschaft kann im In- und Ausland Grundstücke und Immaterialgüterrechte erwerben, halten oder verwerten. Sie kann im In- und Ausland Zweigniederlassungen errichten, sich an anderen Unternehmen im In- und Ausland beteiligen oder solche übernehmen und errichten sowie alle Tätigkeiten ausüben, die geeignet sind, ihren Zweck zu fördern.

Ei	Lö	weitere Adressen

Ei	Lö	Bemerkungen
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.
1		Mitteilungen an die Aktionäre erfolgen brieflich oder per E-Mail an die im Aktienbuch verzeichneten Adressen.
1		Mit Erklärung vom 26.06.2023 wurde auf die eingeschränkte Revision verzichtet.
2		Schiedsklausel gemäss näherer Umschreibung in den Statuten.
2		Ordentliche Kapitalerhöhung

Ref	Statutendatum
1	26.06.2023
2	18.08.2023
3	30.11.2023

Ei	Lö	Besondere Tatbestände

Ref	Publikationsorgan
1	SHAB

Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
1	10486	03.07.2023	129	06.07.2023	1005788539	3	20208	13.12.2023	245	18.12.2023	1005912582
2	13654	28.08.2023	168	31.08.2023	1005827676	4	2806	18.02.2025	36	21.02.2025	1006263662

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
3			Al-Naama, Tariq A.Aziz H N, katarischer Staatsangehöriger, in Doha (QA)	Vizepräsident des Verwaltungsrates	ohne Zeichnungsberechtigung
3			Al-Nasr, Faleh Mohammed H A, katarischer Staatsangehöriger, in Doha (QA)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
3			Bervoets, Vivienne Adele, britische Staatsangehörige, in Midrand (ZA)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
3			Byrom, James Alexander, britischer Staatsangehöriger, in Alderly Edge (GB)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
3			Kelly, Michael Joseph, amerikanischer Staatsangehöriger, in Penn Valley (US)	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
3			Al-Mahmoud, Kholoud Mohd A, katarische Staatsangehörige, in Doha (QA)	Mitglied des Verwaltungsrates	ohne Zeichnungsberechtigung
	3		Schlaubitz, Herbert Christian, von Meikirch, in Walchwil	Sekretär (Nichtmitglied)	Einzelunterschrift
	4		Byrom Aparicio, Jaime, mexikanischer Staatsangehöriger, in Alderley Edge (GB)	Präsident des Verwaltungsrates	Einzelunterschrift
4			Furrer, Bernhard Peter, genannt Beni, von Sisikon, in Oberlunkhofen	Zeichnungsberechtigter	Kollektivunterschrift zu zweien
4			Meier, Roman Christian, von Bülach, in Winterthur	Zeichnungsberechtigter	Kollektivunterschrift zu zweien

Zug, 26.02.2025 15:42 LUE

BEGLAUBIGTER AUSZUG
Zug 26. FEB. 2025
HANDELSREGISTERAMT ZUG

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der alle Eintragungen, die aktuellen und die gestrichenen, enthält.