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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

300003078413--3

-12/22/99--01085--019

*****70.00 *****70.00

300003078413--3

-12/22/99--01085--017

*****8.75 *****8.75

Double Play Company

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

Qualification

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

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TALLAHASSEE, FLORIDA

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. Double Play Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nova Scotia, Canada
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. November 5, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 5, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4549 Pierre-de-Coubertin, Montreal, Quebec H1V 3N7
(Current mailing address)
8. Managing the business and affairs of a limited partnership.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation Systems
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. 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.

STEPHEN ADAMO
ASSISTANT SECRETARY

Stephen Adamo
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jeffrey H. Loria

Address: 19 East 72nd Street
New York, NY 10021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jeffrey H. Loria

Address: 19 East 72nd Street
New York, NY 10021

Vice President: David Samson

Address: 19 East 72nd Street
New York, NY 10021

Secretary: Jeffrey H. Loria

Address: 19 East 72nd Street
New York, NY 10021

Treasurer: David Samson

Address: 19 East 72nd Street
New York, NY 10021

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

David Samson, Vice President

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

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Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3035284

I hereby certify that according to the records of this office
DOUBLE PLAY COMPANY

was incorporated on November 5, 1999 under the Companies Act
of Nova Scotia as an unlimited liability company

and is a valid and subsisting company.

I further certify that according to the records of this office

DOUBLE PLAY COMPANY

was registered under the Corporations Registration Act of Nova Scotia on
November 5, 1999 and the certificate is still in force.

I further certify that according to the records of this office, there are no
encumbrances filed with respect to the company under the Corporations
Securities Registration Act.

A handwritten signature in cursive script, appearing to read "C. Stone".

Deputy Registrar of Joint Stock Companies

December 2, 1999

Date of Issue

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