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TALLAHASSEE, FL

W22-76453

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PROBOXTV HONG KONG LIMITED

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Hatton

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

600 W. Hillsboro Blvd., Suite 300

\_\_\_\_\_  
Address

Deerfield Beach, FL 33441

\_\_\_\_\_  
City/State and Zip Code

dhatton@hattonlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hatton

786

373-8899

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ProboxTV Hong Kong Limited LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Hong Kong 3. 98-1665458  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 600 W. Hillsboro Blvd., Suite 300 6. 600 W. Hillsboro Blvd., Suite 300  
(Street Address of Principal Office) (Mailing Address)  
Deerfield Beach, FL 33441 Deerfield Beach, FL 33441

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

Name: David Hatton

Office Address: 2960 Wentworth

Weston 33332  
(City) Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

David Hatton  
(Registered agent's signature)

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2022 JUN 30 PM 4:50  
TALLAHASSEE, FL

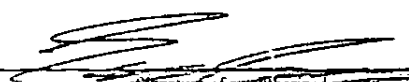
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Garry Jonas</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>600 W. Hillsboro Blvd.,</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Suite 300, Deerfield Beach, FL 33441</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

  
\_\_\_\_\_  
Signature of an authorized person

Garry Jonas

\_\_\_\_\_  
Typed or printed name of signee

編號 3114006

No.



公 司 註 冊 處  
COMPANIES REGISTRY

公 司 迄 今 仍 註 冊 證 書  
**CERTIFICATE OF CONTINUING REGISTRATION**

\*\*\*

本人謹此證明  
I hereby certify that

ProboxTV Hong Kong Limited

於二〇二一年十二月二十日根據當時有效的《公司條例》  
was incorporated in Hong Kong on 20 December 2021 under the Companies Ordinance  
在香港成立為法團，以及該公司於本證書發出當日仍然在  
as then in force and, as at the date of this certificate, this company remains registered  
根據香港法例第622章《公司條例》備存的公司登記冊內  
as a limited company in the Companies Register maintained under the  
註冊為有限公司。

Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

本證書於二〇二二年四月二十七日發出。  
Issued on 27 April 2022 .

A handwritten signature in black ink, appearing to read 'K. Tsui'.

香港特別行政區公司註冊處處長徐麗貞

Ms Kitty TSUI

**Registrar of Companies**  
**Hong Kong Special Administrative Region**