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State of Rhode Island
Department of State - Business Services Division

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Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Staklogic USA Limited		
2. It is incorporated under the laws of: <u>Malta</u>		
3. The name, if different, which it elects to use in Rhode Island is: <u>N/A</u>		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: <u>N/A</u>		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: <u>N/A</u>		
4. The date of its incorporation is: <u>April 13, 2021</u>		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
5. The address of its principal office is: <u>Numbered Pixels Management, Suite 112, The Fort, Level 3 Hardrocks Business Park, Burmarrad Road NAXXAR, NXR6345, Malta</u>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <u>C T Corporation System</u>		
Street Address (<u>NOT</u> a P.O. Box) <u>450 Veterans Memorial Parkway, Suite 7A</u>		
City/Town <u>East Providence</u>	State <u>RHODE ISLAND</u>	Zip Code <u>02914</u>

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY 16693

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Entering into software service agreements with licensed B2B/B2C operators for the supply of online slot and live casino games to players in Rhode Island.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Owen Grech	143, Medina Mansions, Phse 15, Triq Ruzar Briffa, Mosta, MST1491, Malta
Jonathan Dalli	17-19, "L-GHORFA", TRIQ IT-TWILA, Zebbug, ZBG1444, Malta

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	N/A	N/A
VICE PRESIDENT	N/A	N/A
TREASURER	N/A	N/A
SECRETARY	Owen Grech	143, Medina Mansions, Phse 15, Triq Ruzar Briffa, Mosta, MST1

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

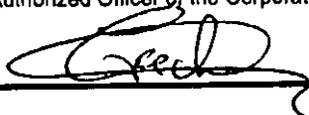
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1200	Common		1.08 USD (1 Euro)/ share

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 _____ %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing)	
Later effective date (Date must be no more than 90 days from the date of filing) <u>January 29, 2024</u>	
14. <i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer	Date
Owen Grech	January 29, 2024
Signature of Authorized Officer of the Corporation	
	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

31st January 2024

To Whom It May Concern

This is to certify that the company Stakelogic USA Limited (Registration No.: C 98641) of Numbered Pixels Management, Suite 112, The Fort, Level 3 Hardrocks Business Park, Burmarrad Road NAXXAR, NXR6345, MALTA was registered under the Laws of Malta on the 13th April 2021 and is still so registered.

According to our records the present sharcholder of the company is:

Name	Number of Shares
STAKELOGIC B.V. (NETHERLANDS Company Registration No.: 58566473)	1,200 Ordinary shares of EUR 1.00 each

The present directors of the company are:

JONATHAN DALLI (ID No.: 00983M issued by MALTA)

OWEN GRECH (ID No.: 553283M issued by MALTA)

The present company secretary is:

OWEN GRECH (ID No.: 553283M issued by MALTA)

This information is provided on the basis of the documents registered in respect of the company.


Damian Berg George

f/Registrar of Companies



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

February 16, 2024 02:25 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

