



0005004585

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005004585

Date Filed: 12/1/2022 10:29:40 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Virgin Experience Gifts Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Virgin Experience Gifts Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

1101 WEST 120TH AVE.
SUITE 150
BROOMFIELD, CO 80021

6. The mailing address of the principal office is:

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705-1992

7. Registered Agent Name and Address

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Richard Hurd-Wood	CEO/DIRECTOR	1101 WEST 120TH AVE. SUITE 150 BROOMFIELD, CO 80021



Christian Jennings	CFO/DIRECTOR	1101 WEST 120TH AVE. SUITE 150 BROOMFIELD, CO 80021
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Signature of individual authorized by the entity to sign:

<i>Christian Jennings</i>	<i>12/01/2022</i>
Sign Here	Date
Job Title: CFO	

State of Florida

Department of State

I certify from the records of this office that VIRGIN EXPERIENCE GIFTS INC. is a corporation organized under the laws of the State of Florida, filed on December 23, 2014, effective January 1, 2015.

The document number of this corporation is P14000101676.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on March 9, 2022, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-eighth day of
November, 2022*




Secretary of State

Tracking Number: 3879157498CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>