

F17000004866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

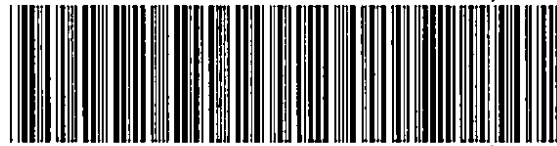
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900305014329

10/30/17--01021--007 \*\*78.75

17 OCT 30 PM 8:49

OCT 31 2017

Y SULKER

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Vertigo Media, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Barbara Smovrsnik/Hal Eason

Name of Person

Vertigo Media, Inc.

Firm/Company

14835 Ballantyne Village Way, Suite 225

Address

Charlotte, NC 28277

City/State and Zip code

Hal@vertigomusic.com

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

For further information concerning this matter, please call:

Barbara Smovrsnik

Name of Person

at ( 704 ) 307-5662

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Vertigo Media, Inc.  
(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. Delaware 3. 45-4824324  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/12 5. \_\_\_\_\_  
(Date of incorporation) (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. 14835 Ballantyne Village Way, Suite 225, Charlotte NC 28277  
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Inc.

Office Address: 155 Office Plaza Drive, Suite A

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.*

Adam Saldaña, Asst. Secretary

(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.

17 OCT 30 AM 8:49

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

See Attached Addendum of Vertigo Officers

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

12. \_\_\_\_\_

DocuSigned by:  
  
01AFB47E0F54409...

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. Hal Eason Treasurer and Director

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

6 OCT 30 AM 8:49



Vertigo Media, Inc.  
14835 Ballantyne Village Way, Suite 225  
Charlotte NC 28277

Vertigo Media, Inc. Officers

President and Chairman

Greg Leekley  
14835 Ballantyne Village Way, Suite 225  
Charlotte, NC 28277

Secretary

David Savenok  
700 N. Summit St.  
Wheaton, IL 60187

Treasurer

Hal Eason

Board of Directors

Greg Leekley  
14835 Ballantyne Village Way, Suite 225  
Charlotte, NC 28277

Hal Eason  
14835 Ballantyne Village Way, Suite 225  
Charlotte, NC 28277

Alex Savenok  
809 Main Street  
Grandview, MO 64030

Kyle Young  
1920 Cleveland Avenue, Suite B  
Charlotte, NC 28203

Peter Travers  
47 Hulfish Street, Third Floor, Suite 330  
Princeton, NJ 08542

Scott Borchetta  
1221 16th Avenue S.  
Nashville TN 37212

Scott Casto  
500 W Monroe Street #2630  
Chicago IL 60661

17 OCT 30 AM 8:49

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTIGO MEDIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

77 OCT 19 08:49 AM '17



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

5126261 8300

SR# 20176696709

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203426453

Date: 10-19-17