



THE UNITED STATES
CORPORATION
COMPANY

F00000000796

ACCOUNT NO. : 072100000032

REFERENCE : 584354 4311837

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : February 10, 2000

ORDER TIME : 10:19 AM

ORDER NO. : 584354-005

CUSTOMER NO: 4311837

CUSTOMER: Ms. Cindy L. Collins
Hale And Dorr
1455 Pennsylvania Avenue, N.w.
10th Floor
Washington, DC 20004

FOREIGN FILINGS

NAME: MONSTERMILLIONS, INC.

(5)

XXXX QUALIFICATION (TYPE: CO)

7000003132467--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 1:08

RECEIVED
00 FEB 11 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 1:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 1:08

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MonsterMillions, 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", 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:

Thomas C. Birch

(Name of Person)

MonsterMillions, Inc.

(Firm/Company)

11971 Glenmore Drive

(Address)

Coral Springs, Florida 33071

(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Thomas C. Birch

(Name of Person)

at (954) 255-9024

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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. MONSTERMILLIONS, INC.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2212601

(FEI number, if applicable)

4. January 13, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted to date; the company was incorporated January 13, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. MonsterMillions, Inc., c/o Thomas Birch, 11971 Glenmore Drive, Coral Springs, Florida

33071

(Current mailing address)

8. Internet-based commerce

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: Carol V. Doe

(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)

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

Chairman: See attached officers/directors rider Thomas C. Birch
Address: 11971 Glenmore Drive
Coral Springs, Florida 33071

Vice Chairman:
Address:

Director: Michael J. Bergner
Address: 4400 North Federal Highway, Suite 210
Boca Raton, Florida 33431

Director: Joseph L. Mathias, IV
Address: 4255 Harris Trail, N.W.
Atlanta, Georgia 30327

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

President: See attached officers/directors rider Thomas C. Birch
Address: (same address as above)

Vice President:
Address:

Secretary: Michael J. Bergner
Address: (same address as above)

Treasurer: Michael J. Bergner
Address: (same address as above)

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. Thomas C. Birch, Chairman and President
(Typed or printed name and capacity of person signing application)

00 FEB 11 PM 1:08
DIVISION OF CORPORATIONS
00 FEB 11 PM 1:08
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONSTERMILLIONS, 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 TENTH DAY OF FEBRUARY, A.D. 2000.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 1:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 1:08



Edward J. Freel

Edward J. Freel, Secretary of State

3159485 8300

AUTHENTICATION:

0251240

001068459

DATE:

02-10-00