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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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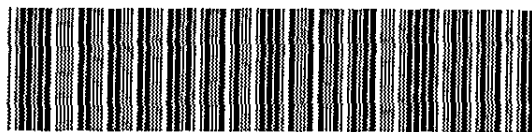
(Business Entity Name)

(Document Number)

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

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ATTORNEYS AND COUNSELORS AT LAW

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Mary E. Carmody  
Paralegal  
mec@suelthauswalsh.com



February 7, 2003

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

**Re: *Infinium Labs Corporation***

Dear Sir or Madam:

Enclosed for filing please find an original and a copy of Infinium Lab Corporation's Application to Transact Business in Florida. Please file this with your office and return a file stamped copy to me in the enclosed self-addressed, stamped envelope. I enclose a check in the amount of \$70.00 made payable to the Florida Secretary of State to cover the filing fee.

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Mary E. Carmody".

Mary E. Carmody  
Paralegal

Enclosure

cc: Christopher C. Swenson, Esq.

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MAR 10 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Infinium Labs Corporation  
(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:

Mary E. Carmody  
(Name of Person)

Suelthaus & Walsh, P.C.  
(Firm/Company)

7733 Forsyth Blvd., Twelfth Floor  
(Address)

St. Louis, Missouri 63105  
(City/State and Zip code)

For further information concerning this matter, please call:

Mary E. Carmody at ( 314 ) 727-7676  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

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**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. Infinium Labs Corporation

(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. 55-0809378

(FEI number, if applicable)

4. December 9, 2002

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5380 Gulf of Mexico Drive, Longboat Key, Florida 34228

(Principal office address)

5380 Gulf of Mexico Drive, Longboat Key, Florida 34228

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized

(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: Timothy M. Roberts

Office Address: 5380 Gulf of Mexico Drive

Longboat Key, Florida 34228

(City)

(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.*

C T Corporation System

By: 

(Registered agent's signature)  
Timothy M. Roberts

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.

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

A. DIRECTORS

Chairman: Timothy Mr. Roberts

Address: 5380 Gulf of Mexico Drive

Longboat Key, Florida 34228

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

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

Director: Jim Roberts

Address: 7815 Cardinal Ridge Court

St. Louis, Missouri 63119

Director: Robert Shambro

Address: 12426 Lighthouse Way, Apt. I

St. Louis, Missouri 63141

B. OFFICERS

CEO

~~XXXXXXXX~~ Timothy M. Roberts

Address: 5380 Gulf of Mexico Drive

Longboat Key, Florida 34228

Vice President: Jason Loyet

Address: 1439 Bluebird Terrace

St. Louis, Missouri 63144

COO/

Secretary: Robert Shambro

Address: 12426 Lighthouse Way, Apartment I, St. Louis, Missouri 63141

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

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

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. Timothy M. Roberts, Chairman and CEO

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

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# Delaware

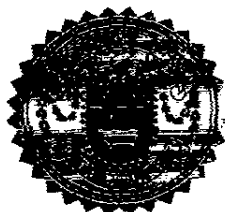
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINIUM LABS CORPORATION" 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 TWENTIETH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2213537

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DATE: 01-20-03