

((H11000180010 3))



To: Division of Corporations
Fax Number : (850) 617-6381

RESUBMIT

RECEIVED JUL 14 2011

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
FEDERATED SPORTS & GAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 JUL 14 AM 11:37

Help

7/15/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FEDERATED SPORTS & GAMING, 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:

SANDEEP AGGARWAL

Name of Person

FEDERATED SPORTS & GAMING, INC.

Firm/Company

1740 N STREET, NW, 3RD FLOOR

Address

WASHINGTON, DC 20036

City/State and Zip code

SAGGARWAL@FEDERATEDINC.COM

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

For further information concerning this matter, please call:

SANDEEP AGGARWAL

at (202) 688-0836

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

2011 JUL 14 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FEDERATED SPORTS & GAMING, 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:

SANDEEP AGGARWAL

Name of Person

FEDERATED SPORTS & GAMING, INC.

Firm/Company

1740 N STREET, NW, 3RD FLOOR

Address

WASHINGTON, DC 20036

City/State and Zip code

SAGGARWAL@FEDERATEDINC.COM

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

For further information concerning this matter, please call:

SANDEEP AGGARWAL

Name of Person

at (202) 688-0836

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

2011 JUL 14 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



July 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: FEDERATED SPORTS & GAMING, INC.
REF: W11000037136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The page listing the officers and directors name and address is not legible.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000180010
Letter Number: 711A00016738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 14 AM 11:37

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. FEDERATED SPORTS & GAMING, 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

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

3. 27-3441974

(FEI number, if applicable)

4. AUGUST 17, 2010

(Date of incorporation)

5. PERPETUAL

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

6. JULY 1, 2011 (HIRED AN EMPLOYEE)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1740 N STREET, NW, 3RD FLOOR, WASHINGTON, DC 20036

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Advertising through broadcasting and online media

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

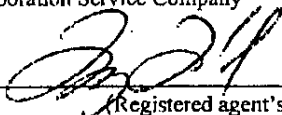
(Zip code)

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.

Corporation Service Company

By:



(Registered agent's signature)

Troy Todd
as its agent

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 14 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JUL 14 AM 11:37

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

A. DIRECTORS

Chairman: Jeffrey Pollack

Address: 10335 Oletha Lane, Los Angeles, CA 90077

Vice Chairman:

Address:

Director: Michael Brodsky

Address: 3410 Turner Lane, Chevy Chase, MD 20815

Director: David Goldberg

Address: 5600 Durbin Road, Bethesda, MD 20814

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.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. MICHAEL BRODSKY, DIRECTOR

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERATED SPORTS & GAMING, 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 TWELFTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEDERATED SPORTS & GAMING, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2010.

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.

2011 JUL 14 AM 11:37
SECRETARY OF STATE
DIVISION OF CORPORATION

4860978 8300

110813899

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8896606

DATE: 07-12-11