

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

Fax Number : (850)878-5368

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

	Address:			
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FOREIGN PROFIT/NONPROFIT CORPORATION COLLECTIVE, INC. d/b/a COLLECTIVE MEDIA, INC.

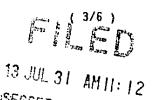
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Certificate of Status	0
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Page Count	06
Estimated Charge	\$870.00

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Corporate Filing Menu

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COVER LETTER					
TO: New Filing Section Division of Corporations					
SUBJECT: Collective, 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:					
Alex Leibowitz					
Name of Person					
Lowenstein Sandler LLP					
Firm/Company					
65 Livingston Ave					
Address					
Roseland, NJ 07068					
City/State and Zip code					
kantles@collective.com					
E-mall address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Alex Leibowitz at (646) 414-6840					
Name of Person Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section					
Division of Corporations Division of Corporations					
Clifton Building P.O. Box 6327					
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301					
Enclosed is a check for the following amount:					
☐ \$70.00 Filing Fee					

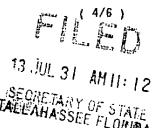


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION OF STATE BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO DEGISTER A FOREIGN CORPORATION TO TRANSACT RUSINESS IN THE STATE OF FLORIDA

Collectiv		BUSINESS IN THE STATE OF FLORIDA.
(Enter name of or	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
Collective	Media, Inc.	
(If name unavails	ible in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
Delawar	e ,	
(State or country	ender the law of which it is incorporated)	(FEI number, if applicable)
$-$ 0 $^{\prime\prime}$ 0	ヽ フ	perpetual
(Date	of incorporation) 5.	(Duration: Year corp. will cease to exist or "perpetual")
5/1/2011		
•	(Date first transacted business	In Florida, if prior to registration) 1502, F.S., to determine penalty liability)
99 Park	Avenue, 5th Floor, Ne	
•	(Principal office ad-	
same		
	(Current mailing add	dress)
, ,	•	
	ogy services	
(Purpose(s) of corporation authorized in home state or c	ountry to be carried out in state of Florida)
. Name and stree	st address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	CT Corporation System	n
Office Address:	1200 South Pine Island	Rd.
	Plantation	Florida 33321 (Zip code)
	(City)	(Zip code)
Having been nom lesignated in this further agree to c	application, I hereby accept the appoin	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity. relative to the proper and complete performance of my of my position as registered agent.
	Connie Bruga	Connie Bryan Assistant Secretary
_	(Registered agent's	Assistant Secretary
1. Attached is a	certificate of existence duly authenticated	d, not more than 90 days prior to delivery of this application

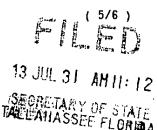
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors: A DIRECTORS Chairman: Joseph Apprendi Address: 99 Park Avenue, 5th Floor, New York, NY 10016 Vice Chairman: Ian Sigalow Address: 99 Park Avenue, 5th Floor, New York, NY 10016 Director: Sameer Gandhi Address: 99 Park Avenue, 5th Floor, New York, NY 10016 Director: Chris Young Address: 99 Park Avenue, 5th Floor, New York, NY 10016 B. OFFICERS President: Joseph Apprendi Address: 99 Park Avenue, 5th Floor, New York, NY 10016 Vice President: Address: Secretary: Aman Verjee Address: 99 Park Avenue, 5th Floor, New York, NY 10016 Treasurer: Address: . NOTE: If necessary, you may attach an addendum to the paparation listing additional officers and/or directors. 13. see attached addendum 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.

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

DSEPH APPRIENDI



Addendum to Application of Collective, Inc. For Authorization to Transact Business in Florida

Additional Directors:

Geoff Judge

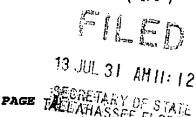
Hagi Schwartz

Robert Carrigan

Neil Johnston

Jerome FitzGibbons

Delaware PAGE TAREBAHASSEE FLORIDA



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "COLLECTIVE, 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 THIRTY-FIRST DAY OF JULY, A.D. 2013.

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

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

4430496 8300

DATE: 07-31-13