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**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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: scik@3cinteractive.com

FOREIGN PROFIT/NONPROFIT CORPORATION

3cinteractive Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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14 JAN 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3Cinteractive Corp., a Delaware 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," 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:

Scott A. Elk
Name of Person

3Cinteractive Corp.
Firm/Company

750 Park of Commerce Boulevard, Suite 400
Address

Boca Raton, FL 33487
City/State and Zip code

selk@3cinteractive.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott A. Elk at (561) 886-4809
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

H140000105153

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. 3Cinteractive Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "luc.," "Co.," or "Corp.")

N/A

(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. 20-3199760

(FEI number, if applicable)

4. December 31, 2013

(Date of incorporation)

5. Perpetual

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

6. January 1, 2014

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

7. 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487

(Principal office address)

750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the Delaware

8. General Corporation Law and the Florida Business Corporation Act

(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: Scott A. Elk

Office Address: 750 Park of Commerce Boulevard, Suite 400

Boca Raton, Florida 33487

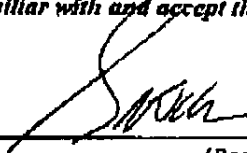
(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



(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.

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12. Names and business addresses of officers and/or directors: [PLEASE NOTE THAT THE ADDITIONAL DIRECTORS ARE SET FORTH ON THE ADDENDUM TO THIS APPLICATION]

A. DIRECTORSChairman: John SculleyAddress: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487Vice Chairman: N/A

Address: _____

Director: John DuffyAddress: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487Director: Michael FitzGibbonAddress: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487**B. OFFICERS**President: Michael FitzGibbonAddress: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487Vice President: Chief Executive Officer: John DuffyAddress: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487Secretary: Chief Operating Officer: Mark SmithAddress: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400, Boca Raton, FL 33487Treasurer: N/A

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. John Duffy, Chief Executive Officer

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Addendum

B. Directors

Director: Mark Smith
Address: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400
Boca Raton, FL 33487

Director: David Walsh
Address: c/o 3Cinteractive Corp., 750 Park of Commerce Boulevard, Suite 400
Boca Raton, FL 33487

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3CINTERACTIVE CORP." 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 FOURTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3CINTERACTIVE CORP." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

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

FILED
14 JAN 14 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5457570 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1058232

DATE: 01-14-14