Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000485063)))



H140000485083A80

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 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.\*\*

Pmoil	Address:			
EMBIL	ACCUTESS:			

RECEIVED

REB 27 MIGHT

SECTION 19

## FOREIGN PROFIT/NONPROFIT CORPORATION MAD ABOUT TRIVIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

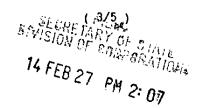
Help 7714

https://efile.sunbiz.org/scripts/efilcovr.exe

2/27/2014

#### **COVER LETTER**

TO: New Filing Sect	tion				
Division of Cor	porations				
	BOUT TRIVIA, IN	C.			
SUBJECT:	Name of c	orporation	- must include suffix		
D 6! M-d		•			
Dear Sir or Madam:					
	e," or "Certificate of	Good Star	Authorization to Transading" and check are subsets in Florida.		
Please return all corresp Julie A. Taylor	condence concerning	this matte	r to the following:		
		Name of	Person		
Fredrikson & Byron	, P.A.	·	·		
·		Firm/Con	npany		
200 So. 6th St., Sui	ite 4000				
		Addr	ess		
Minneapolis, MN 5	5402		•		
	C	ity/State o	and Zip code		
jtaylor@fredlaw.cor	n				
	E-mail address: (1	o be used	for future annual report i	notification)	
For further information	concerning this matt	er, please	eall:		
Julie Taylor	ta	612	492-7716		
Name of Perso			Code & Daytime Teleph	one Number	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations			MAILING ADDRESS: New Filing Section Division of Corporations		
Clifton Building 2661 Executive Center Circle			P.O. Box 6327 Tallahassee, FL 32314		
Tallahassee, Fl			i alianassee, F	L 32314	
Enclosed is a check for	the following nmoun	n1:			
			a éso es culos con a	C 007 to pitter Tee	
□ \$70.00 Filing Fee	S78.75 Filing F Certificate of S		S78.75 Filing Fee & Certified Copy	S87.50 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. MAD ABOUT TRIVIA, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

(If name unaval)	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
Delaware	9 3	41-1929638
•	under the law of which it is incorporated)	(FEI number, if applicable)
February	25, 2014 <sub>5</sub>	perpetual
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
upon filin		
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
133 Plaza	a Real, Suite 275, Boca Ra	aton, FL 33432
	(Principal office add	
133 Plaza	Real, Suite 275, Boca Rat	on, FL 33432
	(Current malling ad	dress)
Digital co	ontent/board games	
(Purposo(	s) of corporation authorized in home state or c	ountry to be carried out in state of Florida)
Vame and atre	et address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	Cherise Goel	
ice Address;	433 Plaza Real, Suite 2	<u>75</u>
	Boca Raton	Florida 33432 (Zip code)
	(City)	(7in code)

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)

<sup>11.</sup> 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 Cherise Goel	
Chairman: 433 Plaza Real, Suite 275, Boca Raton, FL 33432	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	E. OFF.
Cherise Goel	Preside s
433 Plaza Real, Suite 275, Boca Raton, FL 33432	Alde a. s
Vice President:	
Address:	
Cherise Goel Secretary:	
433 Plaza Real, Suite 275, Boca Raton, FL 33432	
Cherise Goel Treasurer:	
433 Plaza Real, Suite 275, Boca Raton, FL 33432 Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers at	nd/or directors.
13. Children Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) affirms that are true and that he or she is aware that false information submitted in a document to the Departm a third degree felony as provided for in s.817.155, F.S.	
Cherise Goel, President/CEO	
(Typed or printed name and capacity of person signing application)	

1 1 51

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAD ABOUT TRIVIA, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAD ABOUT TRIVIA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014.

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

5487422 8300

140232146

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

Jeffrey W. Bullock, Secretary of State

DATE: 02-25-14