

F14000003861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

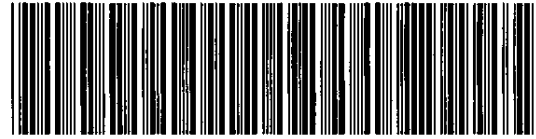
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/14--01003--008 **78.75

FILED
14 SEP 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-47205

umd 9/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APOGEE REWARDS, 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:

CRUZ CARCASES
Name of Person

IGT MEDIA Holdings, INC
Firm/Company

21 SE 1ST AVE 3rd floor
Address

MIAMI, FL 33131
City/State and Zip code

CCARCASES@IGTMH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRUZ CARCASES at (305) 573-2800 X 200
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2014

CRUZ CARCASSES
JGT MEDIA HOLDINGS, INC
21 S.E. 1ST AVE., 3RD FLOOR
MIAMI, FL 33131

SUBJECT: APOGEE REWARDS, INC
Ref. Number: W14000047205

We have received your document for APOGEE REWARDS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 914A00016516

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.

FILED
14 SEP 11 PM 3:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. APOGEE REWARDS, 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 3. 45-2857759
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-27-2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 21 SE 1ST AVE 3RD FLOOR, MIAMI, FL 33131
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. TO ENGAGE IN ANY LAWFULL ACT OR ACTIVITY
(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)

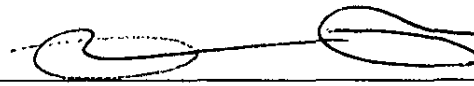
Name: Ric Roth

Office Address: 21 SE 1ST AVE 3RD FLOOR

MIAMI, Florida 33131
(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.

X 
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ric Roth

Address: 21 SE 1st AVE 3rd FLOOR
MIAMI, FL 33131

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Mark Mechanic

Address: 21 SE 1st Ave, 3rd Floor Miami, FL 33131

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. Ric Roth and Mark Mechanic
(Typed or printed name and capacity of person signing application)

FILED
14 SEP 11 PM 3:00
STATE OF FLORIDA
MIAMI ASSISTANT CLERK

Delaware

The First State

PAGE

14 SEP 11 PM 3:00

FILED

SECRETARY OF STATE
JANASSEE, PLO

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APOGEE REWARDS, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2014.

5016678 8300

141154074




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1679797

DATE: 09-08-14