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(Address)

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HALL COUNTY, FLORIDA

NOV 12 2014

S. GILBERT

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Writer's Direct Dial:

BARBARA XHAJANKA
404-888-3963
bxhajanka@fordharrison.com

November 3, 2014


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

Re: Certificate of Authority Application
Deel Media, Inc.

To the Corporations Division:

Enclosed please find the Certificate of Authority application for Deel Media, Inc. Also enclosed is the certificate of existence and the filing fee. Please let me know the additional fees associated with the late filing.

Sincerely,



BARBARA XHAJANKA
Paralegal

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Deel Media, 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:

Barbara Xhajanka

Name of Person

Ford & Harrison, LLP

Firm/Company

271 17th St., NW, Suite 1900

Address

Atlanta GA 30363

City/State and Zip code

bxhajanka@fordharrison.com

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

For further information concerning this matter, please call:

Barbara Xhajanka

Name of Person

at (404) 888-3963

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

**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. Deel Media, 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. _____

(FEL number, if applicable)

4. 04/27/2009

(Date of incorporation)

5. Perpetual

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

6. 2009

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

7. 12395 Morris Rd, Suite 100, Alpharetta GA 30005

(Principal office address)

12395 Morris Rd, Suite 100, Alpharetta GA 30005

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(City)

(Zip code)

9. **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.

J.P. Reckman for Corporate Creations (WEP by)
(Registered agent's signature) BARBARA XHAJANKA, paralegal

10. 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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14 NOV -7 PM 3:45
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Clapes

Address: 12395 Morris Rd, Suite 100, Alpharetta GA 30005

Director: Bryan Lynch

Address: 12395 Morris Rd, Suite 100, Alpharetta GA 30005

B. OFFICERS

President: William Clapes

Address: 12395 Morris Rd, Suite 100, Alpharetta GA 30005

Vice President: Bryan Lynch

Address: 12395 Morris Rd, Suite 100, Alpharetta GA 30005

Secretary: Bryan Lynch

Address: 12395 Morris Rd, Suite 100, Alpharetta GA 30005

Treasurer: William Clapes

Address: 12395 Morris Rd, Suite 100, Alpharetta GA 30005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

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.

13. Bryan Lynch, Vice President

(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 THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DEEL MEDIA, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009, AT 1:07 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "DEEL MEDIA, LLC" TO "DEEL MEDIA, INC.", FILED THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014, AT 9:23 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014, AT 9:23 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DEEL MEDIA, INC.".



4681034 8100H

141309627

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1805060

DATE: 10-23-14