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SCOUT MEDIA, INC.

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COVER LETTER

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SUBJECT	•		scou	T ME	DIA, INC.	
DODUCE		Name of cor	poration	- musi	include suffix	
Dear Sir or I	Madam:					·
"Certificate	d "Application by For of Existence," or "Co need foreign corporat	rtificate of G	ood Star	nding"	and check are sul	ct Business in Florida," emitted to register the
Please retur	n all correspondence o	oncerning th	is matte	r to the	following:	
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	12301 W	HITEWATE	R DRI	VE		
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	3	KATHY.BO	LDON	രടഠ	OUT.COM	
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For further	information concernin	g this matter,	please	call:		
K	ATHY BOLDON	at (952	1	352-7	'507
Na	me of Person				& Daytime Telepl	one Number
e TT	ንፑ ፑ ፕ/ሮሳ፤መ፤ ፑ ℧ አ፤	andree.			MATI INC.	DDDFCC.
STREET/COURIER ADDRESS: New Filing Section			MAILING ADDRESS: New Filing Section			
Division of Corporations			Division of Corporations			
Clifton Building			P.O. Box 6327			
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Enclosed is	a check for the follow	ving amount:				
□ \$70.00 I	•	75 Filing Fee tificate of Sta			.75 Filing Fee & tified Copy	\$87.50 Filing Fee, Certificate of Status of 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			IEDIA, INC.					
	orporation; must include "INCORPORA lorp," "Inc," "Co," or "Corp.")	TED,	' "COMPANY," "CORPO	RATION,"				
	•		•	*	.•			
(If name unavail	able in Florida, enter alternate corporate	name	adopted for the purpose of t	transacting bu	siness in Florida)			
2	WASHINGTON	3.	48-	1291438				
(State or country under the law of which it is incorporated)			. 48-1291438 (FEI number, if applicable)					
4.	10/28/2002	5.	PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")					
(Date of incorporation)			(Duration: Year corp. wil	cease to exi	st or "perpetual")			
6					· · · · · · · · · · · · · · · · · · ·			
	(Date first transacted busi (SEE SECTIONS 607.1501 &		n Florida, if prior to registra 502, F.S., to determine pena					
7. 1	2301 WHITEWATER DRIVE		MINNETONKA	MN 5534	13			
	(Principal office	ce add	ress)					
	(Current mailir	ng add	ress)					
8. Name and stre	et address of Florida registered agent	: (P.0	D. Box <u>NOT</u> acceptable))	14 DE SECRE			
Name:	National Corporate Research,	Ltd.,	<u>inc.</u>		# <u> </u>			
Office Address:	155 Office Plaza Drive	<u> </u>	······					
	Tallahassee		, Florida32301	1	AMII: 3			
	(City)		(Zip cod	le)	200			
9. Registered ag	ent's acceptance:							
Having been nan	ed as registered agent and to accept	t serv	ice of process for the abo	ove stated ca	prporation at the place			
designated in this	application, I hereby accept the appropriate with the provisions of all steel	point	ment as registered agent	and agree t	o act in this capacity. I			
duties, and I am	comply with the provisions of all state familiar with and accept the obligate	iuies i ions d	retative to the proper and If my position as register	a complete p ed avent.	erformance of my			
•	National Corpor	H	Presearch, L	Hol. J.I	inc.			
	Jan Ro	1	1 000	0				
· _	Xamun III	Ų	gra, UST.	se.	_			
	(Registered age	nt's s	ignaturo) ´					

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.

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

Chairman:	SEE ATTACHED FULL LIST
Address:	
Vice Chairman:	
•	
Director:	
Address:	
Director:	
Address in the state of	The second of th
, i,	for the following of
B. OFFICERS	
President:	
_ , , ,	
Secretary:	
	nay attach an addendum to the application listing additional officers and/or directors.
- 0-	Signature of Director or Officer ng this document (and who is listed in number 12 above) affirms that the facts stated he
The officet of directof signif	aware that false information submitted in a document to the Department of State const

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

SCOUT MEDIA, INC. LIST OF OFFICERS AND DIRECTORS

JAMES HECKMAN

CEO

1270 AVENUE OF THE AMERICAS 9TH

FLOOR

NEW YORK, NY 10020

PAUL MCNICOL

SECRETARY/TREASURER

1270 AVENUE OF THE AMERICAS 9™

FLOOR

NEW YORK, NY 10020

STEVEN RINDNER

CSO

1270 AVENUE OF THE AMERICAS 9TH

FLOOR

NEW YORK, NY 10020

MARK STIEGLITZ

CFO

1270 AVENUE OF THE AMERICAS 9TH

FLOOR

NEW YORK, NY 10020

CHERYL AARSVOLD VP OF FINANCE

12301 WHITEWATER DRIVE

MINNETONKA, MN 55343

JAMES HECKMAN

DIRECTOR

1270 AVENUE OF THE AMERICAS 9^{rti}

FLOOR

NEW YORK, NY 10020

PAUL MCNICOL

DIRECTOR

1270 AVENUE OF THE AMERICAS 9ⁿⁱ

FLOOR

NEW YORK, NY 10020

STEVEN RINDNER

DIRECTOR

1270 AVENUE OF THE AMERICAS 9111

FLOOR

NEW YORK, NY 10020



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SCOUT MEDIA, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 10/28/2002.

I FURTHER CERTIFY that as of the date of this certificate, SCOUT MEDIA, INC. remains active and has complied with the filing requirements of this office.

Date: December 23, 2014

UBI: 602-244-660



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State