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TALLAHASSEE, FLORIDA

NOV 30 2015

J SHIVERS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2015

MICHAEL QUEEN  
6230 UNIVERSITY PKWY SUITE 301  
SARASOTA, FL 34240

SUBJECT: MAJOR LEAGUE FOOTBALL INC.  
Ref. Number: W15000074617

We have received your document for MAJOR LEAGUE FOOTBALL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 815A00023979

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Major League Football 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:

Michael D. Queen

Name of Person

Major League Football Inc.

Firm/Company

6230 University Parkway, Suite 301

Address

Sarasota, FL 34240

City/State and Zip code

m.queen@mlfb.com

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

For further information concerning this matter, please call:

David M. Bovi

561

655-0665

Name of Person

at ( )

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

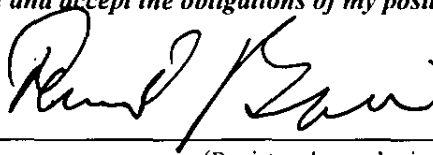
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Major League Football Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MLFB MAJOR LEAGUE Football, Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-1568059  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/16/2004 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 6230 University Parkway, Suite 301 Sarasota, FL 34240  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: David M. Bovi
- Office Address: 2855 PGA Blvd., Suite 150
- 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.*



(Registered agent's signature)

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: NONE

Address: \_\_\_\_\_

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: Richard Smith

Address: 15 Brookside Ave

Westport, MA 02790

Director: Michael D. Queen

Address: 3100 OLD Limestone Rd

Wilmington DE 19808

**B. OFFICERS**

President: Wesley S. Chandler

Address: 328 Hemleb Court

Pinole, CA 94564

Vice President: Richard Smith

Address: 15 Brookside Ave

Westport, MA 02790

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Michael D. Queen

Address: 3100 OLD Limestone Road, Wilmington, DE 19808

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

12. Michael D Queen

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Michael D Queen Director

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MAJOR LEAGUE FOOTBALL, 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-SECOND DAY OF OCTOBER, A.D.  
2015.

11:37  
15 NOV 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

3830078 8300

SR# 151200194

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 10285074

Date: 10-22-15