

FEB 12 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGI1, Incorporated DBA Mayfair Games, 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:

Phillip Kaplan

Name of Person

MGI 1, Incorporated DBA Mayfair Games, Inc.

Firm/Company

8060 Saint Louis Ave.

Address

Skokie, IL 60076

City/State and Zip code

pkaplan@mayfairgames.com

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

For further information concerning this matter, please call:

Phillip Kaplan

847

677-6655

at ()

Name of Person

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. MG11, Incorporated DBA Mayfair Games, 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. Illinois 3. 81-0706297

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2015 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2016

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

7. 8060 Saint Louis Ave., Skokie, IL 60076

(Principal office address)

(Current mailing address, if different)

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

Name: Dan Decker

Office Address: 106 N.E.Drane, Ste 1

Plant City, Florida 33563

(City) (Zip code)

FILED
15 FEB 11 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Lorenc Roznai
3356 Greenleaf, Skokie IL 60076
Address: _____

Vice Chairman: _____
Address: _____

Director: Bridget Roznai
3356 Greenleaf, Skokie IL 60076
Address: _____

Director: Phillip Kaplan (CFO)
1986 Sheridan Rd., Buffalo Grove, IL 60089
Address: _____

B. OFFICERS

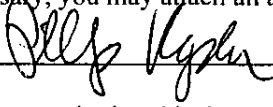
President: Lorenc Roznai
3356 Greenleaf, Skokie IL 60076
Address: _____

Vice President: _____
Address: _____

Secretary: Bridget Roznai
3356 Greenleaf, Skokie IL 60076
Address: _____

Treasurer: Phillip Kaplan
1986 Sheridan Rd., Buffalo Grove, IL 60089
Address: _____

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

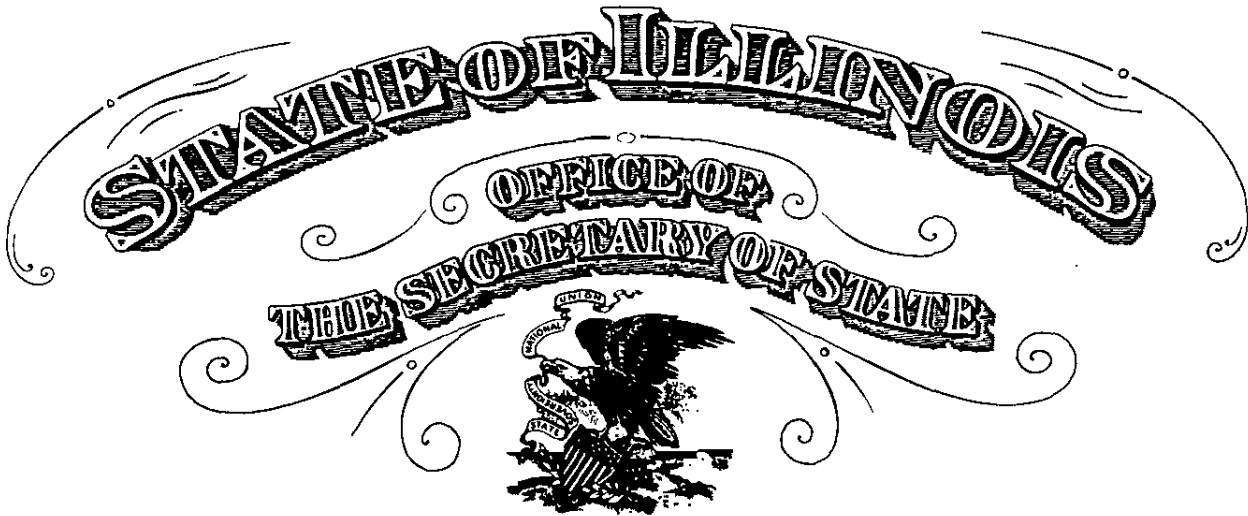
12.  2/1/2016
Signature of Director or Officer

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. Phillip Kaplan, Director, CFO
(Typed or printed name and capacity of person signing application)

File Number

7030-994-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MG11, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 01, 2015, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
16 FEB 11 PM 5:11
OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of JANUARY A.D. 2016 .

Jesse White

SECRETARY OF STATE