

File 0000000 698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

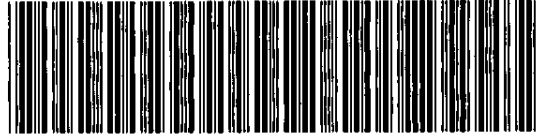
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 FEB 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2016
J. HARRIS

RECEIVED
DEPARTMENT OF STATE
16 FEB 16 AM 10:59

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 017673 7263946

AUTHORIZATION :

Spurden

COST LIMIT : \$ 78.75

ORDER DATE : February 15, 2016

ORDER TIME : 5:53 PM

ORDER NO. : 017673-005

CUSTOMER NO: 7263946

FOREIGN FILINGS

NAME: DIGITAL MAVERICKS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

Digital Mavericks Corporation

SUBJECT: _____
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:

Monique Herring

Name of Person

Reed Smith LLP

Firm/Company

1901 Avenue of the Stars, Suite 700

Address

Los Angeles, CA 90067

City/State and Zip code

mherring@reedsmith.com

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

For further information concerning this matter, please call:

Monique Herring

310 734-5430
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

Digital Mavericks LLC
260 1st Avenue South, Suite 500
Saint Petersburg, FL 33701

February 16, 2016

Florida Department of State
Division of Corporations

Re: Use of Name Digital Mavericks Corporation

Dear Sir or Madam:

This letter is to notify you that Digital Mavericks LLC, a Florida limited liability company (entity no. L15000071549), hereby consents to the use of the name Digital Mavericks Corporation by Digital Mavericks Corporation, a Delaware corporation.

Thank you and please feel free to contact me with any questions at the address above

Very truly yours,



Matthew Schwartz
Manager
Digital Mavericks LLC

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16 FEB 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Digital Mavericks Corporation

1. _____
(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. 47-1047064
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/28/16 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. 260 1st Avenue South, Suite 500, Saint Petersburg, FL 33701
(Principal office address)

(Current mailing address, if different)

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

Name: Matthew Schwartz

Office Address: 260 1st Avenue South, Suite 500

Saint Petersburg, Florida 33701
(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)

Matthew Schwartz

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: Matthew Argall

Address: 260 1st Avenue South, Suite 500, Saint Petersburg, FL 33701

Director: See attachment for additional directors

Address:

B. OFFICERS

President: Matthew Schwartz

Address: 260 1st Avenue South, Suite 500, Saint Petersburg, FL 33701

Vice President: none

Address:

Secretary: Andrew Schaberg

Address: 260 1st Avenue South, Suite 500, Saint Petersburg, FL 33701

Treasurer: Andrew Schaberg

Address: 260 1st Avenue South, Suite 500, Saint Petersburg, FL 33701

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 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. Matthew Schwartz, President

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

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10 FEB 15 AM 11:20
STATE OF FLORIDA
TALLAHASSEE

Attachment to
Florida Application by Foreign Corporation
for Authorization to Transaction Business in Florida
Digital Mavericks Corporation

11.A. Directors (continued):

Andrew Schaberg
260 1st Avenue South, Suite 500
Saint Petersburg, FL 33701

Matthew Schwartz
260 1st Avenue South, Suite 500
Saint Petersburg, FL 33701

Samuel Schwartz
260 1st Avenue South, Suite 500
Saint Petersburg, FL 33701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

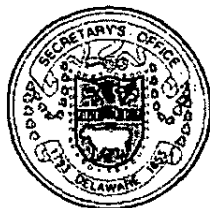
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL MAVERICKS CORPORATION" 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL MAVERICKS CORPORATION" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5949075 8300

SR# 20160825247

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201832712

Date: 02-15-16