

To: 2017-03-31 12:59 51 CS

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2122 23573 From Kimberly Laughrey

3/31/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
3G Productions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3G Productions, 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:

Maureen Farrell

Name of Person

Seyfarth Shaw LLP

Firm/Company

131 S. Dearborn Street, Suite 2400

Address

Chicago, IL 60603

City/State and Zip code

aross@3g1p.com

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

For further information concerning this matter, please call:

Maureen Farrell

at (312)

460-5712

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. 3G Productions, 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. Nevada 3. 20-1285374
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5810 South Eastern Avenue, Las Vegas, NV 89119
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System by:

By: James M. Halpin
Assistant Secretary
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Eli StearnsAddress: 5810 South Eastern AvenueLas Vegas, NV 89119Director: Javier CurielAddress: 5810 South Eastern AvenueLas Vegas, NV 89119See Exhibit A**B. OFFICERS**President: Eli StearnsAddress: 5810 South Eastern AvenueLas Vegas, NV 89119Vice President: N/A

Address: _____

Secretary: Javier CurielAddress: 5810 South Eastern Avenue, Las Vegas, NV 89119Treasurer: Keith ConradAddress: 5810 South Eastern Avenue, Las Vegas, NV 89119See Exhibit A**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. Eli Stearns, President

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

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TALLAHASSEE, FLORIDA

Exhibit A

Application By Foreign Corporation For Authorization
to Transact Business in Florida

For

3G Productions, Inc.

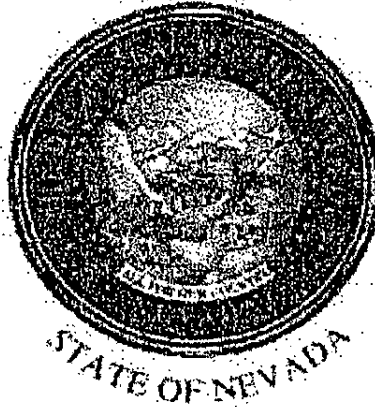
Additional Directors:

Frederick Boot	5810 South Eastern Avenue, Las Vegas, NV 89119
Keith F. Conrad	5810 South Eastern Avenue, Las Vegas, NV 89119
Terrance Murphy	5810 South Eastern Avenue, Las Vegas, NV 89119

Additional Officers:

Eli Stearns - Chief Executive Officer - 5810 South Eastern Avenue, Las Vegas, NV 89119
Javier Curiel - Executive Vice President - 5810 South Eastern Avenue, Las Vegas, NV 89119
Keith F. Conrad - Chief Operating Officer - 5810 South Eastern Avenue, Las Vegas, NV 89119
Andrew Ross - Chief Financial Officer - 5810 South Eastern Avenue, Las Vegas, NV 89119

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **3G PRODUCTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 15, 2012, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 31, 2017.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20170331-1841
You may verify this electronic certificate
online at <http://www.nvsos.gov/>