

# F17000002406

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(Address)

(Address)

(City/State/Zip/Phone #)

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**FILED**

**May 26, 2017 08:00 AM**

**Secretary of State**

RECEIVED  
2017 MAY 26 PM 4:35  
MISSISSIPPI SECRETARY OF STATE

D. BRUCE  
MAY 26 2017

May 22, 2017

Deborah Bruce  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dubset Media Holdings, Inc.

Dear Ms. Bruce:

I recently submitted an application for Dubset Media Holdings, Inc. to qualify to do business in Florida. I omitted to include the check and am now including it.

Please let me now if you have questions or comments in connection with the foregoing and please advise if the qualification is now complete.

Sincerely,



Des Cussen

General Counsel

415-813-0388;

dcussen@dubsetmedia.com

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Dubset Media Holdings, Inc.

**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:  
Desmond Cussen

_____	Name of Person
Dubset Media Holdings, Inc.	
_____	Firm/Company
8th Floor, Two Embarcadero Center	
_____	Address
San Francisco, CA 94111	
_____	City/State and Zip code
dcussen@dubsetmedia.com	
E-mail address: (to be used for future annual report noti	

For further information concerning this matter, please call:

Desmond Cussen	415	813-0388
_____	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

W17-356609



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2017

DESMOND CUSSEN  
8TH FLOOR, 2 EMBARCADERO CENTER  
SAN FRANCISCO, CA 94111

SUBJECT: DUBSET MEDIA HOLDINGS, INC  
Ref. Number: W17000035669

We have received your document for DUBSET MEDIA HOLDINGS, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$78.75.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 617A00008046

**FILED**  
**May 26, 2017 08:00 AM**  
**Secretary of State**

**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.*

Dubset Media Holdings, Inc.

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)  
Delaware

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
January 10, 2017

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
January 10, 2017

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
8th Floor, Two Embarcadero Center, San Francisco, CA 94111

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

MijatNenezic

Name: \_\_\_\_\_

2655CollinsAv,#606

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

MiamiBeach

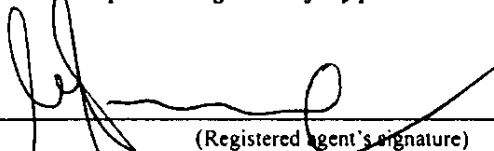
33140

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

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

**A. DIRECTORS**

Stephen White

Chairman: \_\_\_\_\_  
c/o Dubset Media, 8th Floor, Two Embarcadero Center, San Francisco, CA 94111  
Address: \_\_\_\_\_

Brian Chu

Vice Chairman: \_\_\_\_\_  
c/o Cue Ball Capital, 1 Faneuil Hall Square, 7th Floor, Boston, MA 02109  
Address: \_\_\_\_\_

Bob Barbieri

Director: \_\_\_\_\_  
c/o Dubset Media, 158 W23rd Street, 2nd Floor New York, NY 10011  
Address: \_\_\_\_\_

Tasnia Huque

Director: \_\_\_\_\_  
c/o Cue Ball Capital, 1 Faneuil Hall Square, 7th Floor, Boston, MA 02109  
Address: \_\_\_\_\_

**B. OFFICERS**

Stephen White, CEO

President: \_\_\_\_\_  
As above  
Address: \_\_\_\_\_

Bob Barbieri, Chief Strategy Officer and SVP Livensing

Vice President: \_\_\_\_\_  
As above  
Address: \_\_\_\_\_

Desmond Cussen, General Counsel and SVP Business Affairs

Secretary: \_\_\_\_\_  
c/o Dubset Media, 8th Floor, Two Embarcadero Center, San Francisco, CA 94111  
Address: \_\_\_\_\_

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

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

12. Desmond Cussen  
\_\_\_\_\_  
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. DESMOND CUSSEN; GENERAL COUNSEL & SVP BUSINESS  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Affairs

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUBSET MEDIA HOLDINGS, 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 FIFTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUBSET MEDIA HOLDINGS, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2017.

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



  
Jeffrey W. Bullock, Secretary of State

6271176 8300

SR# 20172095440

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

Authentication: 202325329

Date: 04-05-17