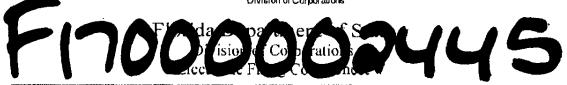
5/31/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001462653)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 : (512)418-6949 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

Giant Media Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section Division of Corporations
Division of Corporations
SUBJECT: GIANT MEDIA CORPORATION
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:
Connie Bobonnie
Name of Person
ADKNOWLEDGE, INC.
Firm/Company
4600 Madison Ave Ste 1000
Address
Kansas City, MO 64112-3042
City/State and Zip code
cbobonnie@adknowledge.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Connie Bobonnie at (816) 777-1321
Name of Person Area Code Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
S70.00 Filing Fee S78.75 Filing Fee \$\Bigcup \\$78.75 Filing Fee \$\Bigcup \\$78.75 Filing Fee \$\Bigcup \\$87.50 Filing Fee, Certificate of Status \$\Bigcup \\$Certified Copy \$\Bigcup \\$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. GIANT MEDI	A CORPORATION			
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATED, Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION)))	
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting	; business in Plorida)	
2. Delaware		3. 38-3845578		
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)		
4, 02/22/2011	5.	Perpetual		
(Dat	e of Incorporation)	(Date of duration, if other		
6. 02/01/2017	•	,		
7, <u>4600 Madison A</u>	vc, FL 10, Kansas City, MO 64112 (Princip	oal office address)		
sain¢			201 SIAI	
Water to fish the substitution of the substitution of	(Current mailir	g address, if different)	LAH	
8. Name and stre	et address of Florida registered agent: (P.C	D. Box <u>NOT_acceptable</u>)	31 ASSI	
Name:	C T Corporation System		HOT A	
Office Address:	1200 South Pine Island Road		9: 2 STAT LORIC	
	Plantation	, Florida <u>33324</u>		
	(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.

By: Michael Seraphin Asst. 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.

Signature of Director or Officer

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 site 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. John J. Herbst, Secretary

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

Attachment to Florida Officers & Directors

Full Name: 1 JOHN COBB

Officer/Director: Officer Officer's Title: CEO

Director's Title:

Business Address: 4600 Madison Ave, FL 10

City: Kansas City State: MO .

ZIP Code: 64112

MARCO ILARDI Full Name: Officer/Director: Officer, Director

Officer's Title: President

Director's Title: Director

Business Address: 4600 Madison Ave, FL 10

City: Kansas City

State: MO ZIP Code: 64112

tery

10

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIANT MEDIA 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 THIRTY-FIRST DAY OF MAY, A.D. 2017.

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

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

16

5085131 8300 SR# 20174333282

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

Authentication: 202623606

Date: 05-31-17