

F17000003030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

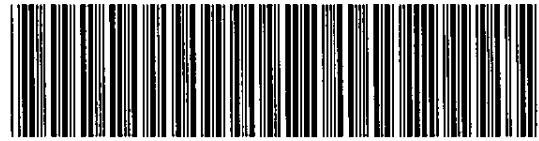
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\$650.00 W17-48492

Office Use Only



400299820364

06/06/17--01031--012 \*\*87.50

07/10/17--01002--002 \*\*850.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JUL -5 PM 5:59  
FILED

S. WARREN

JUL 07 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2017

JARED HOFFMAN, SVP FINANCE  
2690 N. BEACHWOOD DRIVE, 2ND FLOOR  
LOS ANGELES, CA 90068

SUBJECT: THE MIGHTY NETWORKS, INC.  
Ref. Number: W17000048492

We have received your document for THE MIGHTY NETWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Stacey M Warren  
Regulatory Specialist II

Letter Number: 517A00011621

The Mighty Networks, Inc.  
2690 N Beachwood Dr.  
Los Angeles, CA 90068

June 29th, 2017

**Florida Department of State  
Division of Corporations**

RE: THE MIGHTY NETWORKS, INC

Ref Number: W17000048492  
EIN #465406542

Attached, please find our payment of \$650.00 for filing penalty assessments in order to complete the registration of our foreign corporation.

Please do not hesitate to contact me if you require any further information is required.

Best regards,

  
Jared Hoffman  
SVP, Finance

(321) 464-1050  
Jared.hoffman@wearethemighty.com

RECEIVED  
2017 JUL -5 PM 6:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE MIGHTY NETWORKS, 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:

JARED HOFFMAN, S.V.P FINANCE

\_\_\_\_\_  
Name of Person

THE MIGHTY NETWORKS, INC.

\_\_\_\_\_  
Firm/Company

2690 N. BEACHWOOD DRIVE, 2ND FLOOR

\_\_\_\_\_  
Address

LOS ANGELES, CA, 90068

\_\_\_\_\_  
City/State and Zip code

accounting@wearethemighty.com

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

For further information concerning this matter, please call:

Jared Hoffman

323

464-1050

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.

THE MIGHTY NETWORKS, 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)

2. DELAWARE 3. 465406542 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/2014 5. 478-1351 (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. 2690 N. BEACHWOOD DRIVE, 2ND FLOOR, LOS ANGELES, CA 90068 (Principal office address)

(Current mailing address, if different)

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

CORPORATION SERVICE COMPANY

Name: 1201 HAYS STREET

Office Address: TALLAHASSEE

TALLAHASSEE, Florida 32301 (City) (Zip code)

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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.

Dana Steele Asst. VP

(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: David Gale  
Address: 2690 N. Beachwood Drive, 2nd Floor, Los Angeles, CA, 90068

Vice Chairman: Linda Alexander  
Address: 2690 N. Beachwood Drive, 2nd Floor, Los Angeles, CA, 90068

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: David Gale  
Address: 2690 N. Beachwood Drive, 2nd Floor, Los Angeles, CA, 90068

Vice President: Linda Alexander  
Address: 2690 N. Beachwood Drive, 2nd Floor, Los Angeles, CA, 90068

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

12. David M. Gale  
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. David Gale, CEO  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MIGHTY NETWORKS, 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 TWENTY-FIFTH DAY OF MAY, A.D. 2017.



  
Jeffrey W. Bullock, Secretary of State

5505535 8300

SR# 20174110620

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

Authentication: 202606905

Date: 05-25-17