

From:

Division of Corporations

F17000003936
8/30/2017 16:32 #628 P.007/009

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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 : COGENCY GLOBAL, INC.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

2017 AUG 30 AM 4:32
ALLIANCE MMA, INC.
ALLIANCE MMA, INC.
ALLIANCE MMA, INC.

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

Alliance MMA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

17 AUG 30 AM 10:48
ALLIANCE MMA, INC.
ALLIANCE MMA, INC.
ALLIANCE MMA, INC.

S. WARREN

AUG 31 2017

Electronic Filing Menu

Corporate Filing Menu

Help

From:

08/30/2017 16:33

#623 P.002/005

**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. Alliance MMA, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 47-5412331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 2015 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. 590 Madison Avenue, 21st Floor, New York, New York 10022
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Ann Marie Cummins
(Registered agent's signature)
ANN MARIE CUMMINS, PRES. SECY

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.

17 AUG 30 AM 10:48
TALLAHASSEE, FLORIDA
DEPT. OF STATE

From:

08/30/2017 16:33

#623 P.003/005

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

A. DIRECTORS

Chairman: SEE ATTACHED FOR DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED FOR OFFICERS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. [Signature]

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. John Price, CFO

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

FILED
17 AUG 30 AM 10:48
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

From:

08/30/2017 16:33

#623 P.004/005

ATTACHMENT

11. OFFICERS AND/OR DIRECTORS

Paul K. Danner, III	Chmn of Bd., CEO. & Secretary	590 Madison Ave, 21 st Fl New York, NY 10022
Robert Haydak, Jr.	President	590 Madison Ave, 21 st Fl New York, NY 10022
John Price	Chief Financial Officer	590 Madison Ave, 21 st Fl New York, NY 10022
James Byrne	Chief Marketing Officer	590 Madison Ave, 21 st Fl New York, NY 10022
Jason Robinett	Chief Technology Officer	590 Madison Ave, 21 st Fl New York, NY 10022
Joseph Gamberale	Director	590 Madison Ave, 21 st Fl New York, NY 10022
Renzo Gracie	Director	590 Madison Ave, 21 st Fl New York, NY 10022
Mark Shefts	Director	590 Madison Ave, 21 st Fl New York, NY 10022
Joel Tracy	Director	590 Madison Ave, 21 st Fl New York, NY 10022
Burt A. Watson	Director, Exec. VP Operations	590 Madison Ave, 21 st Fl New York, NY 10022

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17 AUG 30 AM 10:48
FBI NEW YORK

From:

08/30/2017 16:33

#623 P.005/005

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE MMA, 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 THIRTIETH DAY OF AUGUST, 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 SAID "ALLIANCE MMA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2015.

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



5692259 8300

SR# 20175956805

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

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

Authentication: 203144917

Date: 08-30-17