

9/20/2017

Division of Corporations

F1700004230
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (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
DraftKings Inc.

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

2017 SEP 20 PM 4:26
2017 SEP 20 PM 12:37
TALLAHASSEE, FLORIDA

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SEP 21 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DraftKings 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:

Sarah Koch
Name of Person

DraftKings Inc.
Firm/Company

125 Summer Street, 5th Floor
Address

Boston, MA 02110
City/State and Zip code

skoch@draftkings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Koch at (202) 643-3410
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. DraftKings 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. Delaware 3. 46-3584674
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/2011 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. 125 Summer Street, 5th Floor, Boston, MA 02110
(Principal office address)

(Current mailing address, if different)

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

Name: C T 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.

By: Amy Bertheletti
C T Corporation System
AMY BERTELETTI
VICE PRESIDENT
(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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II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Annex A _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Annex A _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Faisal Hasan _____
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. Faisal Hasan, Secretary _____
(Typed or printed name and capacity of person signing application)

Annex A
Directors and Officers of DraftKings Inc.

Officers:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Jason Robins	President and Chief Executive Officer	125 Summer Street, Suite 510, Boston, MA 02110
Mathew Kalish	Treasurer and Chief Revenue Officer	125 Summer Street, Suite 510, Boston, MA 02110
Paul Liberman	Chief Operating Officer	125 Summer Street, Suite 510, Boston, MA 02110
Timothy Dent	Chief Financial Officer and Compliance Officer	125 Summer Street, Suite 510, Boston, MA 02110
Janet Holian	Chief Marketing Officer	125 Summer Street, Suite 510, Boston, MA 02110
Faisal Husan	Secretary	125 Summer Street, Suite 510, Boston, MA 02110

Directors:

<u>Name:</u>	<u>Address:</u>
Jason Robins	125 Summer Street, Suite 510, Boston, MA 02110
Paul Liberman	125 Summer Street, Suite 510, Boston, MA 02110
Mathew Kalish	125 Summer Street, Suite 510, Boston, MA 02110
Woodrow Levin	125 Summer Street, Suite 510, Boston, MA 02110
Ryan Moore	125 Summer Street, Suite 510, Boston, MA 02110
R. Thomas Dyal	125 Summer Street, Suite 510, Boston, MA 02110
Hany Nada	125 Summer Street, Suite 510, Boston, MA 02110
John Salter	125 Summer Street, Suite 510, Boston, MA 02110
Steve Murray	125 Summer Street, Suite 510, Boston, MA 02110
Todd Boehly	125 Summer Street, Suite 510, Boston, MA 02110

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRAFTKINGS 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 TWENTIETH DAY OF SEPTEMBER, 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.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5091692 8300

SR# 20176254631

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

Authentication: 203260046

Date: 09-20-17