

F18000004652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

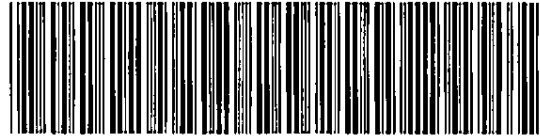
Special Instructions to Filing Officer:

00513 W18-67414

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FILED
2018 AUG 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

U/S
4-18



JORDAN
FLOURNOY
LLP

July 12, 2018

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

Dear Sir or Madam,

Please find enclosed three (3) separate Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please file each application in your usual and customary manner and return the Certificate of Status and Certified Copy to the address listed on the application. Thank you for your time and attention to this matter, please feel free to contact our office should you have questions or require additional information.

Best regards,

Sarah Baranowski
Legal Assistant to Cynthia D. Hurley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2018

SARAH BARANOWSKI
2591 DALLAS PKWY
STE 408
FRISCO, TX 75034

SUBJECT: MEDAL BOUND
Ref. Number: W18000067414

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

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 118A00015203

2018 AUG 30 1:10:03

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Medal Bound Corp.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. TEXAS 3. 82-1220799
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 12, 2017 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1860 West Avenue, 1st Floor Miami Beach, FL 33139
(Principal office address)

(Current mailing address, if different)

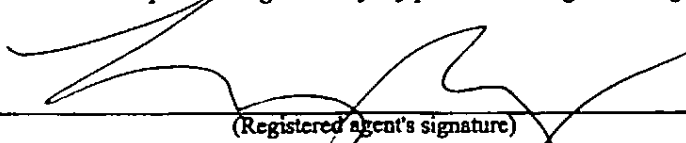
8. non-profit assisting Olympic bound athletes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Lorenzo Gonzalez
Office Address: 1860 West Avenue, 1st Floor
Miami Beach, Florida 33139
(City) (Zip Code)

10. 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.

X 
(Registered agent's signature)

11. 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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TALLAHASSEE, FL

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director Lorenzo Gonzalez
Chairman:

Address: 1860 West Ave, 1st Floor
Miami Beach, FL 33139

Vice Chairman:

Address:

Director: J. Michael Gostigan

Address: 12890 Hillcrest Road, Suite K107
Dallas, TX 75230

Director: Robert A. Seebonar, Jr.

Address: 12890 Hillcrest Road, Suite K107
Dallas, TX 75230

B. OFFICERS

President: Lorenzo Gonzalez

Address: 1860 West Ave, 1st Floor
Miami Beach, FL 33139

Vice President:

Address:

Secretary: J. Michael Gostigan

Address: 12890 Hillcrest Road, Suite K107, Dallas, TX 75230

Treasurer:

Address:

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

13. X [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorenzo Gonzalez, President
(Typed or printed name and capacity of person signing application)

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2018 AUG 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Medal Bound Corp. (file number 802698113), a Domestic Nonprofit Corporation, was filed in this office on April 12, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State