

F19000003203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

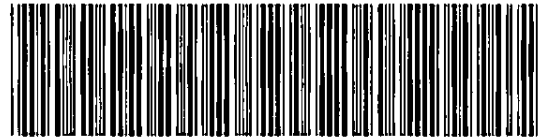
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. PRATHE.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LGBTQ LOYALTY HOLDINGS, 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:

Jeffrey Sterling

Name of Person

LGBTQ LOYALTY HOLDINGS, INC.

Firm/Company

2435 N Dixie Hwy

Address

Wilton Manors, FL 33305

City/State and Zip code

jeff@sterlingaccounting.com

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

For further information concerning this matter, please call:

Jeff Sterling

954

667-9829

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.*

LGBTQ LOYALTY HOLDINGS, 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. 80-0671280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/23/2010 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. 2435 N Dixie Hwy Wilton Manors, FL 33305
(Principal office address)

(Current mailing address, if different)

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

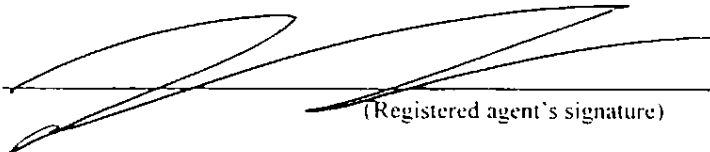
Name: Jeff Sterling

Office Address: 2435 N Dixie Hwy

Wilton Manors, Florida 33305
(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.


(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeff Sterling

Address: 2435 N Dixie Hwy
Wilton Manors, FL 33305

Vice Chairman: James Forsythe

Address: 2435 N Dixie Hwy
Wilton Manors, FL 33305

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeff Sterling

Address: 2435 N Dixie Hwy
Wilton Manors, FL 33305

Vice President: _____

Address: _____

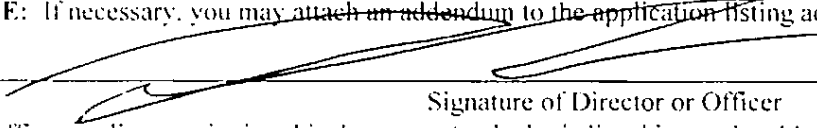
Secretary: James Forsythe

Address: 2435 N Dixie Hwy Wilton Manors, FL 33305

Treasurer: _____

Address: _____

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

12. 
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. Jeff Sterling President

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

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19 JUL - 1 AM 9:54
CLERK OF THE COURT
STATE OF FLORIDA
TALLAHASSEE

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LGBTQ LOYALTY HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2010, AT 4:52 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "PRIME TIME TRAVEL, INC." TO "LIFEAPPS DIGITAL MEDIA INC.", FILED THE TWENTY-THIRD DAY OF AUGUST, A.D. 2012, AT 1:16 O'CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 9:47 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LIFEAPPS DIGITAL MEDIA INC." TO "LIFEAPPS BRANDS INC.", FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 1:09 O'CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 1:38 O'CLOCK P.M.



4902949 8310

SR# 20194411540

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

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

Authentication: 202890299

Date: 05-23-19

Delaware

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Page 2

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-FOURTH DAY OF
JANUARY, A.D. 2019, AT 2:48 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF MARCH,
A.D. 2019, AT 12:22 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRD DAY OF APRIL, A.D.
2019, AT 12:05 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LIFEAPPS
BRANDS INC." TO "LGBTQ LOYALTY HOLDINGS, INC.", FILED THE TWENTY-
FIFTH DAY OF APRIL, A.D. 2019, AT 6:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "LGBTQ LOYALTY HOLDINGS, INC.".

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LGBTQ LOYALTY
HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF
NOVEMBER, A.D. 2010.

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



4902949 8310

SR# 20194411540

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

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

Jeffrey W. Budge, Secretary of State

Authentication: 202890299

Date: 05-23-19