

FI90000004440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

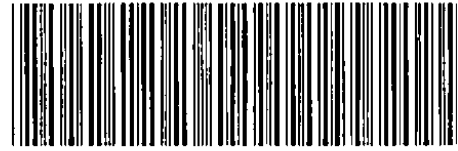
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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BK

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 938026 5174517
AUTHORIZATION : *Lynette Clemons*
COST LIMIT : \$ 70.00

ORDER DATE : September 30, 2019
ORDER TIME : 12:11 PM
ORDER NO. : 938026-005
CUSTOMER NO: 5174517

FOREIGN FILINGS

NAME: VENETIAN MARKETING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TR
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Venetian Marketing, 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

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

4. February 24, 1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetuz

6. March 28, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3355 Las Vegas Boulevard South, Las Vegas, NV 89109
(Principal office address)

3355 Las Vegas Boulevard South, Las Vegas, NV 89109
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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 designated in this application, I hereby accept the appointment as registered agent and agree to act in, 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: Roxanne Turner Roxanne Turner
(Registered agent's signature) Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of the Department of State, by the Secretary of State or other official having custody of corporate records in under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Sheldon G. Adelson

Address: 3355 Las Vegas Boulevard South, Las Vegas, NV 89109

Vice Chairman: _____

Address: _____

Director: Robert Goldstein

Address: 3355 Las Vegas Boulevard South, Las Vegas, NV 89109

Director: _____

Address: _____

B. OFFICERS

President: Robert Goldstein

Address: 3355 Las Vegas Boulevard South, Las Vegas, NV 89109

Executive Vice President
and Chief Financial Officer : Patrick S. Dumont

Address: 3355 Las Vegas Boulevard South, Las Vegas, NV 89109

Secretary: Luci Altman

Address: 3355 Las Vegas Boulevard South, Las Vegas, NV 89109

Treasurer: Sheldon G. Adelson

Address: 3355 Las Vegas Boulevard South, Las Vegas, NV 89109

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 are true and that he or she is aware that false information submitted in a document to the Department of State is a third degree felony as provided for in s.817.155, F.S.

13. Luci Altman - Secretary _____
(Typed or printed name and capacity of person signing application)



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporation corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are presently in a status of good standing or were in good standing for a time period subsequent to the time I am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, show as evidence, **VENETIAN MARKETING, INC.**, as a DOMESTIC CORPORATION (78) organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 02/24/1999, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at Carson City, Nevada, this 09/30/2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20190930256046

You may verify this certificate
online at <http://www.nvsos.gov>