

F19000004930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FORTRESS ENTERTAINMENT GROUP 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:

RODERICK VANDERBILT  
Name of Person  
Firm/Company  
1000 5<sup>TH</sup> ST - STE 200 PM  
Address  
MIAMI BEACH FL 33139  
City/State and Zip code  
rodvl @ msn.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

RODERICK VANDERBILT at 561 306-2248  
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. Fortress Entertainment Group, 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 conducting business in Florida)

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

4. OCT 17, 2019 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. 1000 5TH ST - SUITE 200 P1 MIAMI BEACH FL 33139  
(Principal office address)

da  
(Current mailing address, if different)

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

Name: RODERICK VANDERBILT

Office Address: 1000 5TH ST - STE 200 P1  
MIAMI BEACH, Florida 33139  
(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.*

Roderick Vanderbilt  
(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.

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

**A. DIRECTORS**

Chairman: RODERICK VANDERBILT

Address: 1000 5<sup>TH</sup> ST - SUITE 200 P1  
MIAMI BEACH FL 33139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: RODERICK VANDERBILT

Address: 1000 5<sup>TH</sup> ST - SUITE 200 P1  
MIAMI BEACH FL 33139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

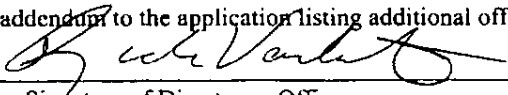
Secretary: RODERICK VANDERBILT

Address: 1000 5<sup>TH</sup> ST - SUITE 200 P1 MIAMI BEACH FL 33139

Treasurer: RODERICK VANDERBILT

Address: 1000 5<sup>TH</sup> ST - SUITE 200 P1 MIAMI BEACH FL 33139

**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. RODERICK VANDERBILT,  
(Typed or printed name and capacity of person signing application)

## CERTIFICATE OF INCORPORATION OF FORTRESS ENTERTAINMENT GROUP, INC.

**ARTICLE 1 - NAME.** The name of this Corporation is **FORTRESS ENTERTAINMENT GROUP, INC.**

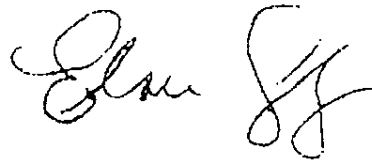
**ARTICLE 2 - REGISTERED OFFICE AND REGISTERED AGENT.** The registered office in the State of Delaware is to be located at 9 East Loockerman Street, Suite 202, in the City of Dover, County of Kent, Zip Code 19901. The registered agent in charge thereof is Spiegel & Utrera, P.A.

**ARTICLE 3 - PURPOSE.** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Delaware.

**ARTICLE 4 - CORPORATE CAPITALIZATION.** The amount of the total stock of this corporation is authorized to issue is 3,000 shares with a par value of \$1.00 per share. All holders of shares of common stock shall be identical with each other in every respect.

**ARTICLE 5 - INCORPORATOR.** The name and mailing address of the incorporator is Elsie Sanchez, 9 East Loockerman Street, Suite 202, Dover, Delaware 19901.

I, **The Undersigned**, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 17 October 2019.



\_\_\_\_\_  
Elsie Sanchez, Incorporator

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTRESS ENTERTAINMENT GROUP, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2019.

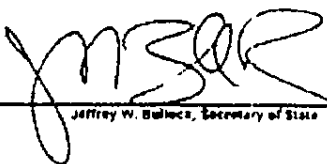
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203818223

Date: 10-17-19