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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : 120120000007

Page Count

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Phone Fax Number

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*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please. Email Address: managedreports@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION Big Fish Games, Inc.

0 0 04

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COVER LETTER

TO:	Registration Section Division of Corporations		
	Big Fish Games, Inc.		
SUBJ	ECT:	compretion	- must include suffix
	Name of	corporation	- Illust metade suttix
Dear S	ir or Madam:		
"Certi:	iclosed "Application by Foreign Corp ficate of Existence," or "Certificate of referenced foreign corporation to tran	Good Stand	Authorization to Transact Business in Florida," ding" and check are submitted to register the ss in Florida.
Please	return all correspondence concerning	this matter	to the following:
	Regan		
		Name of I	Person
InCor	p Services, Inc.	7.11110 07	
		Firm/Com	Dany
3773	Howard Hughes Pkwy, Suite 5005		
		Addre	ess
Las V	/egas, NV 89169-6014		
		City/State a	nd Zip code
mana	igedreports@incorp.com 🧳 💎		
	E-mail address: (to be used f	for future annual report notification)
For fu	rther information concerning this mat	ter, please c	аЦ:
Erin f	Regan for InCorp Services, Inc. a	800-246-	2677
	Name of Person	Area Cod	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Please	sed is a check for the following amou make check payable to: FLORIDA DES 0.00 Filing Fee	PARTMENT Fee & - [OF STATE \$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

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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.

	ble in Florida, enter alternate corporate name add		rionoa)		
Washington (State or country under the law of which it is incorporated) 3.		(FEI number, if applicable)			
(Date	of incorporation) 5	(Date of duration, if other than perpetua	al)		
<u>. </u>	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502	Plorida, if prior to registration) 2. F.S., to determine penalty liability)			
	Vay, Suite 700, Seattle, WA 98104	, 1.a., to determine parametry			
(Principal office street address)					
		ا شور <u>د د د د د د د د د د د د د د د د د د د </u>	21	-7	
	(Current mailing	address, if different)	7	, mar. 12 mar. 12 mar.	
	(0.0)	ر مرابع العام المعامل المالية	27 PH 12: 46	} **	
Name and stree	et address of Florida registered agent: (P.O.) InCorp Services, Inc.		PH PH	ţ	
	moorp dervices, ms.		.51 .52	•	
Name:					
Name: Office Address:	17888 67th Court North	<u> </u>	AE 6		
		, Florida 33470(Zip code)	計ら		

(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.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

s.817.155, F.S.

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A. DIRECTORS			H21000320595 3
□Chairman	Jason Willig	☐ Chairman	Name: Trevor Croker
□Vice Chairman	Address:	□ Vice Chairman	Address:
■Director	906 Alaskan Way, Suite 700	■ Director	10220 Aristocrat Way
President	Seattle, WA 98104	□President	Les Vegas, NV 89135
□Vice President		□Vice President	
Secretary	Treasurer	☐ Secretary	□Treasurer
Other	Other	□Other	Other
☐ Chairman	Name: Kristy Jo	□ Chairman	Name: Michael Lang
□Vice Chairman	Address:	□Vice Chairman	Address:
□Director	Bldg. A, Pinnacle Office Park	Director	6th Floor, 1 Finsbury Avenue
□ President	85 Epping Road	□President	London, Greater London EC2M 2PF, UR
□Vice President	North Ryde, NSW 2113 Australia	□Vice President	
Secretary	☐ Treasurer	□ Secretary	□Treasurer
Other	Other	□Other	Other
□Chairman	Name: Albin De Beauregard	□Chaiπnan	Name: Julie Cameron-Doe
∐Vice Chairman	Address:	□Vice Chairman	Address:
■Director	6th Floor, 1 Finsbury Avenue	■Director	10220 Aristocrat Way
□President	London, Greater London EC2M 2PF, UK	□President	Las Vegas, NV 89135
□Vice President		□Vice President	
Secretary	■ Treasurer	☐Secretary	☐ Treasurer
□Other	Other	□Other	Other
Important Notice;	Use an attachment to report more than six (6). The at eadded to the index when filing your Florida Departs	tachment will be image nent of State Annual R	ed for reporting purposes only. Non-indexed eport form.
12.	tensty Jo Signante obdimenta		
The officer or dire	Signante of Dissoluters Signante of Dissoluters signing this document (and who is listed in numbers false information submitted in a document to the Department to the Departm	ber 11 above) affirms ti	hat the facts stated herein are true and that he or

13. Kristy Jo, Secretary

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

KYKSKK.

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

BIG FISH GAMES, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 04/11/2005.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/11/2021 UBI Number: 602 492 498



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Turs Ulgran-

Date Issued: 08/11/2021