

F21000006297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

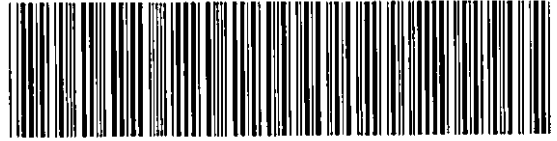
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800375051228

RECEIVED

2021 NOV - 1 AM 11:46

FILED

21 NOV - 1 PM 2:23

T. LEMIEUX

NOV - 2 2021



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: I200000000088

Date: October 29, 2021

Name: David Shulman

Reference #: 1504177

Entity Name: OUTRIGGER MEDIA, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Please provide a certified copy of the filing evidence. Thank you!

ISSUES? CALL  
David:  
850-270-0082

Authorized Amount: **\$78.75**

Signature: David Shulman



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: **October 29, 2021**

Account#: I20000000088

Name: **David Shulman**

Reference #: **1504177**

Entity Name: **OUTRIGGER MEDIA, INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Please provide a certified copy of the filing evidence. Thank you!**

**ISSUES? CALL**

**David:**

**850-270-0082**

Authorized Amount: **\$78.75**

Signature: *David Shulman*

**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. Outrigger Media, 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 Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 2010 5. perpetual  
(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. 257 Park Avenue South, 13th Floor, New York, NY 10010  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

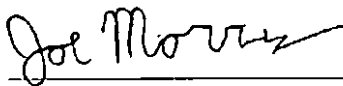
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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 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.*



Asst Secretary - COGENCY GLOBAL INC.

(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.

FILED  
21 NOV - 1 PM 2:20  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

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

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

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

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

Director: Michael J. Henry

Address: 257 Park Avenue South, 13th Floor

New York, NY 10010

Director: Stephen J. Gatfield

Address: 257 Park Avenue South, 13th Floor

New York, NY 10010

B. OFFICERS

President: Michael J. Henry

Address: 257 Park Avenue South, 13th Floor

New York, NY 10010

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

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

Secretary: Michael J. Henry

Address: 257 Park Avenue South, 13th Floor, New York, NY 10010

Treasurer: Michael J. Henry

Address: 257 Park Avenue South, 13th Floor, New York, NY 10010

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

12. Michael J. Henry

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. Michael J. Henry - President

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

**“Addendum”****Outrigger Media, Inc.  
a Delaware corporation****No. 6 – Additional Directors and Officers**

<b>Title</b>	<b>Name</b>	<b>Business Address</b>
Director	Lynda Clarizio	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Director	Jamie Weston	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Director	Stuart Karle	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Director	Eric Bosco	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Chief Executive Officer	Michael J. Henry	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Chief Operating Officer	JoAnna Foyle	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Chief Marketing Officer	Andrea Ching	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Chief Technology Officer	Matthew Kopit	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010
Chief Financial Officer	Dmitri Zolokovsky	Outrigger Media, Inc. 257 Park Avenue South, 13th Floor New York, NY 10010

# Delaware

The First State

Page 1

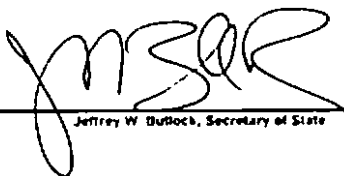
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTRIGGER MEDIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OUTRIGGER MEDIA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2010.

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



  
Jeffrey W. Bullock, Secretary of State

4780671 8300

SR# 20213609224

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

Authentication: 204506068

Date: 10-25-21