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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Meta Resorts Inc.

Certificate of Status	1
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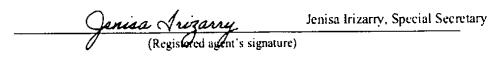
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	orporation; must include "INCORPORATED," ' orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION	4,"	
(If name unavaila	able in Florida, enter alternate corporate name add	opted for the purpose of transactin	g business in Florida)	
Delaware	. 3.			
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
06/27/2022	5.			
(Date of incorporation)		(Date of duration, if other than perpetual)		
S810 CORAL RI	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 DGE DR. 100. CORAL SPRINGS, FL 33076		ity)	
		2, F.S., to determine penalty liabili		
5810 CORAL R	(SEE SECTIONS 607.1501 & 607.1502  DGE DR. 100, CORAL SPRINGS, FL 33076  (Principal office  BDGE DR. 100, CORAL SPRINGS, FL 33076  (Current mailing	2, F.S., to determine penalty liabili street address) address, if different)	2022	
5810 CORAL R	(SEE SECTIONS 607.1501 & 607.1502 DGE DR. 100, CORAL SPRINGS, FL 33076 (Principal office IDGE DR. 100, CORAL SPRINGS, FL 33076	2, F.S., to determine penalty liabili street address) address, if different)	2022 JUL -7	
5810 CORAL R	(SEE SECTIONS 607.1501 & 607.1502 DGE DR. 100, CORAL SPRINGS, FL 33076 (Principal office RDGE DR. 100, CORAL SPRINGS, FL 33076 (Current mailing et address of Florida registered agent: (P.O. Corporate Creations Network Inc.  801 US Highway 1	2, F.S., to determine penalty liabilist street address)  address, if different)  Box NOT acceptable)	2022 JUL -7 AM 7	
5810 CORAL R  Name and stree  Name:	(SEE SECTIONS 607.1501 & 607.1502  DGE DR. 100, CORAL SPRINGS, FL 33076  (Principal office  (Principal office)  (Current mailing)  et address of Florida registered agent: (P.O. Corporate Creations Network Inc.	2, F.S., to determine penalty liabili street address) address, if different)	2022 JUL -7	

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.



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.

/2022 5:49 AM	14154847068	→ 18506176383	pg 3 of 5
☐ Director ☐ President ☐ Vice President ☐ Secretary	Charlie Rothkopf  401 E Las Olas Blvd.  Address:  Suite 130-290  Ft. Lauderdale, Florida 33301   Treasurer  Executive Officer	□ Vice Chairman □ Director □ President □ Vice President □ Secretary	□Treasu; er
Other Secretar	y Other	Other	Executive Officer Dother
□ Chairman	Name:	Chairman	Name:
□Vice Chairman	Address:	Vice Chairman	Address:
Director		Director	
President		President	
□Vice President		□Vice President	
Secretary	☐Treasurer	☐ Secretary	☐ Treasurer
⊕ Other	Other	Other	□Other

□ Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	·.
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
□ Secretary	□Treasurer	☐ Secretary		□Treasurer
Other	□Other	Other		Other

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Janua Arizarry Agenature 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. Jenisa Irizarry, Attorney-in-Fact for Charlie Rothkopf, Director

## **Meta Resorts LLC** 5810 CORAL RIDGE DR. 100 CORAL SPRINGS, FL 33076

Re: Meta Resorts Inc.

14154847068

Meta Resorts LLC gives consent to Meta Resorts Inc. to use the entity name Meta Resorts Inc. in Florida.

Sincerely,

Jenisa Irizarry, Special Manager

for Meta Resorts LLC

Jenisa Arizarry



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "META RESORTS, 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 FIFTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "META RESORTS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2022.

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

Authentication: 203834597

Date: 07-05-22