7/26/23, 4:40 PM

Division of Corporations

Florida Department of State Division of Cosporations Cosporations Filing Cosporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000260942 3)))



H230002509423ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

ACCOUNT Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.

Account Number : 076424003301 Phone : (813)223-7474 Fax Number : (813)227-0435

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

Email Address: tgood@trenam.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Alea Gaming, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RAJUL 26 PM 4:36

Electronic Filing Menu

Corporate Filing Menu

Help

(((H23000259035 3)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

'IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO - 21/23/55 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Alea Gaming, Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION." "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Plorida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1605 Main Street, Unit 900, Sarasota, FL 34236 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) TK Registered Agent, Inc. Name: 101 E. Kennedy Boulevard, Suite 2700 Office Address: 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 natutes 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. Shund S. Hunter
(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]:

DocuSign Envelope ID: 83E02B4D-19F6-4CB4-B122-3918B5712312

(((H23000259035 3)))

A. DIRECTORS

□Vice Chairman	Name: Trenton Moore	□Chairman Na	
	1605 Main Street		ame:
Director	Unit 900	□Vice Chairman A	ddress:
# President	Sarasota, FL 34236	☐ Director	
	and the second party of the second	□President	Security 2 and an array for all the second security and the second secon
□Vice President		□Vice President	
E Scordary	Treasurer	□Sсстевату	☐ Treasurer
□Other		□ Other	Other
□ Cheirmen	Name:	□Chairman Ne	me:
	Address:		me:
□Director			idress:
☐ President		□ Director	
□Vice President	·		
		□Vlcc President	
□ Socretary	Treasurer	☐ Secretary	☐ Treasurer
□ Other _	□Other	Other	□Other
□ Chairman 1	Nanse:	⊡Chairman Nan	ne:
□Vice Chairman A	Address:		dress:
□Director _		□Director	
President		□ President	
□Vice President		□Vice President	
□ Socretary	□Treasurer	□ Secretary	☐Treasurer
Other	□Other	Other	

(((H23000259035 31))

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "ALEA GAMING, 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-FOURTH DAY OF JULY, A.D.

2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALEA GAMING, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2023.

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

7585239 8300 SR# 20233070599

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jackey W Ballett, Econology at Blanc

Authentication: 203813799

Date: 07-24-23