

M02000000/202

TO: Registration Section
Division of Corporations

SUBJECT: 3001 AD LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign ^{LLC} Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Jim Barker
(Name of Person)

3001 AD LLC
(Firm/Company)

931 VILLAGE BLVD SUITE 905-398
(Address)

WEST PALM BEACH, FL 33409
(City/State and Zip code)

400005098954--6
-03/13/02--01024--003
***160.00 ***160.00

FILED
02 MAY -8 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Jim Barker at (561) 784-3830
(Name of Person) (Area Code & Daytime Telephone Number)

400005098954--6
-05/09/02--01035--017
***2100.00 ***2100.00

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

\$ 100- application fee
\$ 25- Designation of Registered Agent
\$ 30- Certified Copy
\$ 5- Certificate of Status

\$ 160 total

M02-1202
Q



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

JIM BARKER
931 VILLAGE BLVD., SUITE 905-398
WEST PALM BEACH, FL 33409

SUBJECT: 3001 AD LIMITED LIABILITY CORPORATION
Ref. Number: W02000007582

We have received your document for 3001 AD LIMITED LIABILITY CORPORATION and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A000164

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 3:15

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2002

JIM BARKER
931 VILLAGE BLVD., SUITE 905-398
WEST PALM BEACH, FL 33409

SUBJECT: 3001 AD LIMITED LIABILITY CORPORATION
Ref. Number: W02000007582

We have received your document for 3001 AD LIMITED LIABILITY CORPORATION and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A000164

SECRETARY OF STATE
TAMMIE CLINE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 3:15

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 3001 AO Limited Liability Company
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2201737
(FEI number, if applicable)
4. Sept. 11, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Sept. 11, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1464 Garner Station Blvd. Raleigh, NC 27603
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Jimmy Barker 931 Village Blvd Suite 985-392
WESTPARK BLVD,
FL 33407

Robert Ladrach 1464 Garner Station Blvd Raleigh, NC 27603

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sale of virtual
reality games and entertainment centers

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(2), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Jimmy Barker
Typed or printed name of signee

FILED
MAY - 8 PM 3:15
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

3001 AD LLC

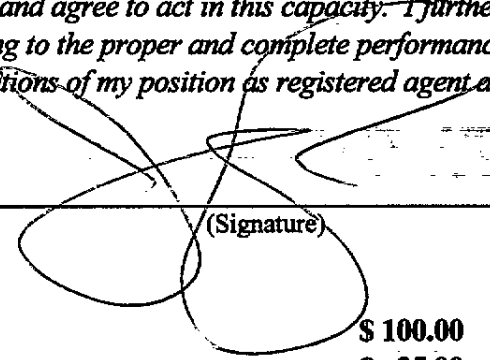
2. The name and the Florida street address of the registered agent and office are:

Timmy Barker
(Name)

931 VILLAGE BLVD Suite 905-398
Florida street address (P.O. Box **NOT** ACCEPTABLE)

WEST Palm Beach FL 33409
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 3:15

FILED



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

3001AD LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 21st day of September, 1999, with its period of duration ending JUN 2099.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of March, 2002.

Elaine F. Marshall
Secretary of State