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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: MAP MARKETING & INCENTIVES, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRAD GORDON
Name of Person

SPARKS & COMPANY, INC.
Firm/Company

2801 TOWNSGATE ROAD #216
Address

WESTLAKE VILLAGE, CA 91361-5848
City/State and Zip Code

BGORDON@SPARKSCOCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRAD GORDON at (805) 738-5500 x 102
Name of Contact Person — Area Code — Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ $125.00 Filing Fee ☐ $130.00 Filing Fee & Certificate of Status ☐ $155.00 Filing Fee & Certified Copy ■ $160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MAP MARKETING & INCENTIVES, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

MAP MARKETING, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. COLORADO
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 13-4220408
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 15982 CLEAR SKIES PLACE
(Street Address of Principal Office)

BRADENTON, FL 34211-1428

6. C/O SPARKS & COMPANY, INC.
(Mailing Address)

2801 TOWNSGATE ROAD #216

WESTLAKE VILLAGE, CA 91361-5848

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TALLAHASSEE, FLORIDA

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

Name: JAMES MCGORY

Office Address: 15982 CLEAR SKIES PLACE

BRADENTON (City), Florida 34211-1428 (Zip code)

Registered agent's acceptance:
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 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.

x James McGory
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
■Manager	Name: JAMES MCGORY	☐Manager	Name: BRAD GORDON
■Member	Address: 15982 CLEAR SKIES PLACE	☐Member	Address: C/O SPARKS & COMPANY, I
☐Authorized	BRADENTON, FL 34211-1428	■Authorized	2801 TOWNSGATE ROAD #216
Person		Person	WESTLAKE VILLAGE, CA 91361-584
☐Other	☐Other	☐Other	☐Other
☐Manager	Name: KAREN MCGORY	☐Manager	Name:
■Member	Address: 15982 CLEAR SKIES PLACE	☐Member	Address:
☐Authorized	BRADENTON, FL 34211-1428	☐Authorized	
Person		Person	
☐Other	☐Other	☐Other	☐Other
☐Manager	Name:	☐Manager	Name:
☐Member	Address:	☐Member	Address:
☐Authorized		☐Authorized	
Person		Person	
☐Other	☐Other	☐Other	☐Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

x _____

Signature of an authorized person

JAMES MCGORY - MANAGING MEMBER

Typed or printed name of signee

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MAP MARKETING & INCENTIVES, LLC

is a

Limited Liability Company

formed or registered on 11/12/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021312128 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/06/2025 that have been posted, and by documents delivered to this office electronically through 06/09/2025 @ 09:38:13 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/09/2025 @ 09:38:13 in accordance with applicable law. This certificate is assigned Confirmation Number 17381262 .

Jena Griswold

Secretary of State of the State of Colorado

**********End of Certificate**********

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."