

State of North Carolina
Department of the Secretary of State

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Elaine F. Marshall
North Carolina Secretary of State
C201119300237

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to §55-15-03 of the General Statutes of North Carolina, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of North Carolina, and for that purpose submits the following:

1. The name of the corporation is Till The World Ends, Inc.; and if the corporate name is unavailable for use in the State of North Carolina, the name the corporation wishes to use is: _____.

2. The state or country under whose laws the corporation was organized is: California.

3. The date of incorporation was March 3, 2011; its period of duration is: unlimited.

4. Principal office information: (Select either a or b.)

a. ☒ The corporation has a principal office.

The street address and county of the principal office of the corporation is:

Number and Street 215 Ward Circle, Suite 200

City, State, Zip Code Brentwood, TN 37027 County Williamson

The mailing address, *if different from the street address*, of the principal office of the corporation is:

b. ☐ The corporation does not have a principal office.

5. The street address and county of the registered office in the State of North Carolina is:

Number and Street 327 Hillsborough Street

City, State, Zip Code Raleigh, NC 27603 County Wake County

6. The mailing address, *if different from the street address*, of the registered office in the State of North Carolina is:

7. The name of the registered agent in the State of North Carolina is: Corporation Service Company

8. The names, titles, and usual business addresses of the current officers of the corporation are (attach if necessary):

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James P. Spears	President	215 Ward Circle, Suite 200, Brentwood, TN 37027
Andrew M. Wallet	Vice President and Treasurer	2215 Colby Avenue, Los Angeles, CA 90064

9. Attached is a Certificate of Existence (or document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country of incorporation. **The Certificate of Existence must be an original and less than six months old.**

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10. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.

11. This application will be effective upon filing, unless a delayed date and/or time is specified: _____

This is the 7 day of July, 20 11

Till The World Ends, Inc.

Name of Corporation

James P. Spears

Signature

James P. Spears, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$250. This document must be filed with the Secretary of State.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TILL THE WORLD ENDS, INC.

FILE NUMBER: C3361676
FORMATION DATE: 03/23/2011
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 05, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State