



FOI 000004561

ACCOUNT NO. : 072100000032

REFERENCE : 439685 5041389

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 2001

ORDER TIME : 11:22 AM

ORDER NO. : 439685-005

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Talmage
Lowe Enterprises, Inc.
11777 San Vicente Blvd.
Suite 900
Los Angeles, CA 90049

FOREIGN FILINGS

NAME: F.O.C.U.S. INSTITUTE OF FILM
(FILM OFFERING CHILDREN & THE
UNDERPRIVILEGED SUCCESS), INC.

XXXX QUALIFICATION (TYPE: NP)

500004560365--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 28 PM 12:10
FILED
01 AUG 28 PM 3:46
TO ACHIEVE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. F.O.C.U.S. Institute of Film (Film Offering Children & the Underprivileged Success), Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. c/o Phillip Cass 1801 Century Park East, #1150, Los Angeles, CA 90049
(Principal office address)

c/o Phillip Cass 1801 Century Park East, #1150, Los Angeles, CA 90067
(Current mailing address)

8. Educating filmmakers in all aspects of the cinematic arts.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. 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 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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. Secretary

11. 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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cheryl DuBois

Address: 1801 Century Park East, #1150

Los Angeles, CA 90067

Vice Chairman: Peter A. Del Franco

Address: 11777 San Vicente Blvd., Suite 900

Los Angeles, CA 90049

Director: Phillip Cass

Address: 1801 Century Park East, #1150

Los Angeles, CA 90067

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Cheryl DuBois

Address: 1801 Century Park East, #1150

Los Angeles, CA 90049

Vice President: Peter A. Del Franco

Address: 11777 San Vicente Blvd., Suite 900

Los Angeles, CA 90049

Secretary: Peter A. Del Franco

Address: 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049

Treasurer: Phillip Kass

Address: 1801 Century Park East, #1150, Los Angeles, CA 90067

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter A. Del Franco

Vice President
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

**F.O.C.U.S. INSTITUTE OF FILM (FILM
OFFERING CHILDREN & THE UNDERPRIVILEGED SUCCESS)**

I FURTHER CERTIFY that the records on file in this office show that the
above named nonprofit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 23, 1996.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
conduct affairs in the corporate form in the State of Washington.



Date: August 20, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

Sam Reed

sm
Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA