



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2005

DICK HALL
1767 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34211

SUBJECT: DICK HALL PRODUCTIONS, INC
Ref. Number: W05000047619

We have received your document for DICK HALL PRODUCTIONS, INC and your check(s) totaling \$78.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 405A00063346

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DICK HALL Productions, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign 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:

DICK HALL
(Name of Person)

DICK HALL Productions, INC
(Firm/Company)

1767 LAKEWOOD RANCH Blvd.
(Address)

BRADENTON FLA 34211
(City/State and Zip code)

For further information concerning this matter, please call:

DICK HALL at (841) 747-9010
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dick Hall Productions, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. JUNE 1978 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~1767~~ 1767 Lakewood Ranch Blvd Bradenton FL 34211
(Principal office address)

1767 LAKEWOOD RANCH BLVD BRADENTON FL 34211
(Current mailing address)

8. Special Event Producer
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: DICK HALL

Office Address: 413 SAND CRANE COURT
BRADENTON, Florida 34212
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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E.L.F.P.

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.

[Signature]
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Dick Hall

Address: 413 Sand CRANE COURT
GRADENTON FL 34212

Vice Chairman: POTICIA K HALL

Address: SAME AS ABOVE

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAME AS ABOVE

Address: _____

Vice President: SAME AS ABOVE

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DICK HALL President
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**DICK HALL PRODUCTIONS, INC.
00201916**

was created under the laws of this State on the 29th day of June, 1978, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 4th day of January, 2006

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 8282304-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>