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*WLB-42251*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 30 PM 12:35

*for alain*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Rojon 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," or "Certificate of Good Standing" 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:

William S. Isenberg  
Name of Person

Law Offices of William S. Isenberg + Associates, PA  
Firm/Company

Suite 201, 150 S. E. 12<sup>th</sup> Street  
Address

Fort Lauderdale, FL 33316  
City/State and Zip code

bill@wsilaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2010

WILLIAM S. ISENBERG  
150 SE 12TH STREET STE 201  
FORT LAUDERDALE, FL 33316

SUBJECT: ROJON PRODUCTIONS, INC.  
Ref. Number: W10000042251

We have received your document for ROJON PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 910A00021375

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. Rojon 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. California 3. 95-6096898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-30-1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/05/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1612 West Olive Avenue, #305, Burbank, CA 91506
(Principal office address)

Same as above
(Current mailing address)

8. Entertainment
(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: William S. Isenberg
Office Address: Suite 201, 150 S.E. 12th St
Fort Lauderdale, Florida 33316
(City) (Zip code)

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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.

(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: John R. Mathis

Address: 1612 West Olive Ave #305  
Burbank, CA 91506

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: John R. Mathis

Address: 1612 West Olive Avenue, #305  
Burbank, CA 91506

Vice President: Edward Blau

Address: 1901 Avenue of the Stars, Ste 1900 Los Angeles, CA 90067

Secretary: Edward Blau

Address: 1901 Avenue of the Stars, Ste 1900 Los Angeles, CA 90067

Treasurer: John R. Mathis

Address: 1612 West Olive Avenue, #305 Burbank, CA 91506

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

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

14. Edward Blau, Vice President / Secretary  
(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ROJON PRODUCTIONS, INC.

FILE NUMBER: C0478567  
FORMATION DATE: 09/30/1964  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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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 23, 2010.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State