

F12000003468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

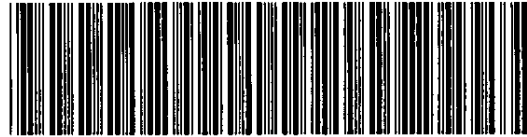
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000238564790

08/21/12--01015--008 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 21 AM 11:31

FILED

J. Shivers AUG 22 2012

**COVER LETTER**

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

**SUBJECT:** Mad Dog Touring, 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:

Alessandro Ferrando, Esq.  
Name of Person

Ungerlaw, PC  
Firm/Company

12121 Wilshire Blvd., Ste. 1201  
Address

Los Angeles, CA 90025  
City/State and Zip code

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

For further information concerning this matter, please call:

Alessandro Ferrando at ( 310 ) 820-1000  
Name of Person Area Code & Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 21 AM 11:31

FILED

**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

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. Mad Dog Touring, 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. Colorado 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/06/1994 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16830 Ventura Blvd, Ste 501, Encino, CA 91436 (Principal office address)

16830 Ventura Blvd, Ste 501, Encino, CA 91436 (Current mailing address)

8. Entertainment Services (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: eResidentAgent, Inc.

Office Address: 236 E 6th Ave

Tallahassee, Florida 32303 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

12 AUG 21 AM 11:31

FILED

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.

Katin

(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. Cocker

Address: 16830 Ventura Blvd, Ste 501, Encino, CA 91436

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

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

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

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

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

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

**B. OFFICERS**

President: John R. Cocker

Address: 16830 Ventura Blvd, Ste 501, Encino, CA 91436

Vice President: \_\_\_\_\_

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

Secretary: Gary Haber

Address: 16830 Ventura Blvd, Ste 501, Encino, CA 91436

Treasurer: John R. Cocker

Address: 16830 Ventura Blvd, Ste 501, Encino, CA 91436

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Gary Haber, Secretary

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

12 AUG 21 AM 11:31  
SECRETARY OF STATE  
ALL INFORMATION FLORIDA

FILED

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

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

**MAD DOG TOURING, INC.**

is a **Corporation** formed or registered on 07/06/1994 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 19941075872.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/10/2012 that have been posted, and by documents delivered to this office electronically through 08/13/2012 @ 15:32:07.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/13/2012 @ 15:32:07 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8314330.



Secretary of State of the State of Colorado

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 21 AM 11:31

FILED

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

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site 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 Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/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 Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*