

Division of Corporations

**F130000004231**

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**LBK Entertainment Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
13 SEP 30 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 SEP 30 AM 10:22

**COVER LETTER**

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

**SUBJECT:** LBK Entertainment Holdings, 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:

Carrie Wright, Paralegal

*Name of Person*

Akin Gump Strauss Hauer & Feld LLP

*Firm/Company*

1700 Pacific Avenue, Suite 4100

*Address*

Dallas, Texas 75201

*City/State and Zip code*

cwright@akingump.com

*E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Carrie Wright

*Name of Person*

at ( 214 ) 969-2829

*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

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DIVISION OF CORPORATIONS

**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. LBK Entertainment Holdings, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/23/2011 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 25, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 12th Avenue South, Suite 205, Nashville, Tennessee 37203  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Producing/promoting a music festival  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Rd  
Plantation, Florida 33324  
(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.*

Maria Ozasta Maria Ozasta  
(Registered agent's signature) Vice President

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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Director: Terry London  
Address: 15455 Dallas Parkway, Suite 1447, Addison, Texas 75001

Director: Phil Hurley  
Address: 15455 Dallas Parkway, Suite 1447, Addison, Texas 75001

Director: David Webb  
Address: 15455 Dallas Parkway, Suite 1447, Addison, Texas 75001

Director: Brett Johnston  
Address: 15455 Dallas Parkway, Suite 1447, Addison, Texas 75001

B. OFFICERS

President: Terry London  
Address: 15455 Dallas Parkway, Suite 1447, Addison, Texas 75001

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

Secretary: Barrett Bruce  
Address: Two Lincoln Centre, 5420 LBJ Freeway, Suite 1000, Dallas, TX 75240

Treasurer: Carl Kornmeyer  
Address: 700 12th Avenue South, Suite 205, Nashville, TN 37203

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, P.S.

14. Carl Kornmeyer, Treasurer  
(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LBK ENTERTAINMENT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

13 SEP 30 AM 8:20  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5083747 8300

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0773914

DATE: 09-27-13