

# F9500005200

October 20, 1995

TO: Qualification/Tax Lien Section  
Division of Corporations

200001618952  
-10/24/95--01079--009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Richmond Productions, Ltd.  
(Name of corporation - must include suffix)

10-25

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:

Marie T. Racine  
(Name of Person)  
MARIE T. RACINE, P.C.  
(Firm/Company)  
155 West Congress, Suite 410  
(Address)  
Detroit, MI 48226  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
95 OCT 24 AM 6:50

The enclosed check number 1699 in the amount of \$131.25 is for: \$70, Registration Fee; \$8.75, Certificate of Status; and \$52.50, Certified Copy Fee.

Should you need to call someone concerning this matter, please call:

Marie T. Racine at ( 313 ) 961-8930  
(Name of Person) (Area Code & Daytime Telephone Number)

cc: Gilles Granier  
Dominique Terral

*given  
4/5  
auth to add CO. to name  
10-24*

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## 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. Richmond Productions, Ltd. Co.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Michigan  
(State or country under the law of which it is incorporated)
3. 38-3256785  
(FEI number, if applicable)
4. May 23, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Awaiting authority to do so.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 400 Monroe, Suite 480  
Detroit, MI 48226  
(Current mailing address)
8. Any activity permitted under the Business Corporation Act of Michigan  
(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: Gilles Granier  
Office Address: 10185 Collins Avenue  
Apartment 617  
Bal Harbour, , Florida, 31154  
(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.*

  
(Registered agent's signature) Gilles Granier

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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Gilles Granier (Sole Director)

Address: 10185 Collins Avenue, Apt. 617, Bal Harbour, FL 31154

Vice Chairman: Same

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

Director: Same

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

Director: Same

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Gilles Granier (As to all offices)

Address: 10185 Collins Avenue, Apt. 617, Bal Harbour, FL 31154

Vice President: Same

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


Secretary: Same

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

Treasurer: Same

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

**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. Gilles Granier, President  
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

**RICHMOND PRODUCTIONS LTD.**

was validly incorporated on May 23, 1995, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.

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DIVISION OF CORPORATIONS  
95 OCT 26 AM 6:50

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 6th day  
of October, 1995.

*Carl L. Lysen* , Director  
Corporation & Securities Bureau