

# F000000000742

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: The Intertainment Company, 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:

Robert M. Lyerly  
(Name of Person)

Amundsen, Moore & Torpy  
(Firm/Company)

202 N. Harbor City Blvd., Suite 300  
(Address)

Melbourne, FL 32935  
(City/State/Zip)

RECEIVED  
TALLAHASSEE, FL  
JAN 10 1999

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

200003055812--4  
-11/29/99--01140--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Robert M. Lyerly at ( 321 ) 255-2332  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### 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

WAA-271627  
00789/00310/00044/00071

VB  
2-10-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 3, 1999

ROBERT M. LYERLY  
AMUNDSEN, MOORE & TORPY  
202 N. HARBOR CITY BLVD., STE. 300  
MELBOURNE, FL 32935

SUBJECT: THE ENTERTAINMENT COMPANY INC.  
Ref. Number: W99000027627

We have received your document for THE ENTERTAINMENT COMPANY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 899A00057143

**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.*

The Intertainment Company, Inc. d/b/a

1. The Intertainment Company Worldwide, Inc.

(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. State of Delaware

(State or country under the law of which it is incorporated)

3. 59-3583187

(FEI number, if applicable)

4. 03/29/99

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 200 S. Harbor City Blvd., Suite 201, Melbourne, FL 32901

(Principal office address)

b. 200 S. Harbor City Blvd., Suite 201, Melbourne, FL 32901

(Current mailing address)

Shall be to engage in any lawful act or activity for which corporations may be organized under the general corporation law for the State of Delaware or the

8. State of Florida

(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 or Mail Drop Box NOT acceptable)

Name: Robert M. Lyerly

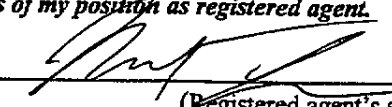
Office Address: 202 N. Harbor City Blvd., Suite 300

Melbourne, Florida 32935

(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)

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:

RE: The Interinment Company, Inc. d/b/a  
The Interinment Company Worldwide, Inc.

**A. DIRECTORS**

Chairman: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

Vice Chairman:

Address:

Director: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

Director: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

**B. OFFICERS**

President: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

Vice President: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

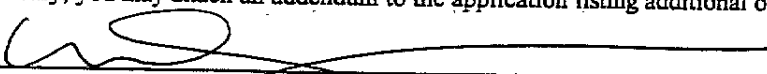
Secretary: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

Treasurer: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

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. I Wayne Cooper, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned I. Wayne Cooper, do hereby certify  
(Name)

that this Resolution of the Board of Directors of The Intertainment Company, Inc.

(Corporate Name)

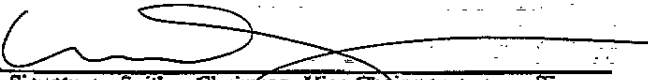
a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on January 31, 2000, X95

Be it resolved, that The Intertainment Company, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
The Intertainment Company Worldwide, Inc. for use in Florida.

Dated: January 31, 2000

  
Signature of either Chairman, Vice Chairman or any officer

I. Wayne Cooper  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRET  
FALLING  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ENTERTAINMENT COMPANY 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-NINTH DAY OF OCTOBER, A.D. 1999.

00FFD-09 M10:29  
SECRETARY OF STATE  
DELAWARE  
M10:29  
M10:29



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0053326

DATE: 10-29-99