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GEORGE M. HOFFMAN

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Facsimile: (614) 478-9930

June 6, 2000

QUALIFICATION/TAX LIEN SECTION

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Outrageous Productions, Inc.

400003285514--E
-06/12/00--01121--014
*****78.75 *****78.75

W - 15057

Dear Sir or Madam:

Enclosed please find an "Application by Foreign Corporation for Authorization to Transact Business in Florida" form for the above-referenced entity. Also enclosed is a Certificate of Good Standing for this entity.

Please process this Application promptly, and forward the Certificate of Authority to my attention, at the address indicated at the top of this letter.

I am also enclosing a check in the sum of Seventy-eight Dollars and 75¢ (\$78.75), as the total fees due for this procedure.

Thank you for your attention to this matter. Please call with any questions.

Very truly yours,


GEORGE M. HOFFMAN

GMH/slt

Enclosure

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TALLAHASSEE, FLORIDA

mtu
8/14

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Outrageous 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", 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:

George M. Hoffman
(Name of Person)
George M. Hoffman, Attorney at Law
(Firm/Company)
261 W. Johnstown Road
(Address)
Columbus, Ohio 43230
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

George M. Hoffman at (614) 478-1975
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

Katherine Harris
Secretary of State

June 14, 2000

GEORGE M. HOFFMAN
261 WEST JOHNSTOWN ROAD
COLUMBUS, OH 43230

SUBJECT: OUTRAGEOUS PRODUCTIONS, INC.
Ref. Number: W00000015057

We have received your document for OUTRAGEOUS PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00033933

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SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned George M. Hoffman, Secretary, do hereby certify
(Name)

that this Resolution of the Board of Directors of Outrageous Productions, Inc.

(Corporate Name)

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

was duly adopted on August 1, 2000.

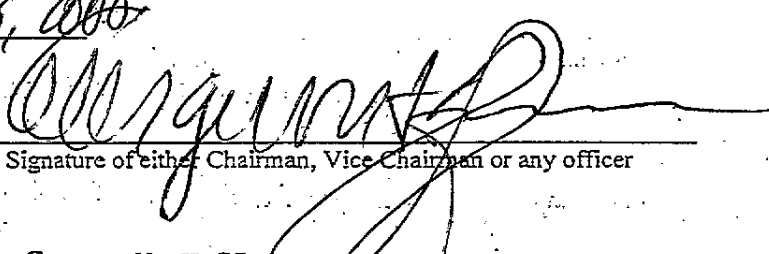
Be it resolved, that Outrageous Productions, Inc.

(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

Outrageous Productions Group, Inc. for use in Florida.

Dated: Aug 8, 2000


Signature of either Chairman, Vice Chairman or any officer

George M. Hoffman, Secretary

Type or print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

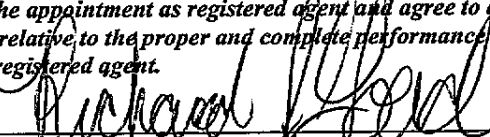
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Outrageous Productions, 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. Ohio 3. 31-1329045
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 15, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8825 Boggy Creek Road
Orlando, Florida 32824
(Current mailing address)
8. See Exhibit "A" attached hereto
(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: Richard J. Goad
Office Address: 100 Acadia Terrace
Celebration, Florida, 34747
(Zip code)

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TALLAHASSEE, FLORIDA

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.

X 
(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 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: See attached Exhibit "B"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached Exhibit "B"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

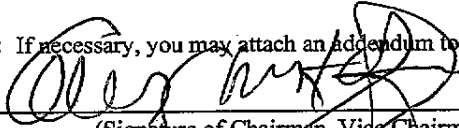
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. George M. Hoffman, Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

The purpose for which the Corporation is formed are:

To engage in any lawful acts or activities for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code, including, but not necessarily limited to, to enter into contracts and agreements with individuals, partnerships, or other corporations, and others in connection with the performance of its activities; to do any and all of the acts and activities herein set forth to the same extent as natural persons could do, and in any part of the world, either alone or in company or association with any person, entity, syndicate, partnership, association, or corporation; to establish and maintain offices and agencies within, and anywhere outside of, the State of Ohio; and to exercise all or any of its corporate powers and rights in the State of Ohio and in any and all other states, territories, districts, colonies, possessions, or dependencies of the United States of America and in any foreign country.

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TALLAHASSEE, FLORIDA

EXHIBIT "B"

OUTRAGEOUS PRODUCTIONS, INC.

8825 Boggy Creek Road
Orlando, Florida 32824
(800) 228-4623 (office)
(407) 472-7000 (phone)
(407) 472-7200 (fax)

BOARD OF DIRECTORS **(2000)**

NAME & ADDRESS

Curtis R. Goad
520 Claredon Avenue
Winter Park, Florida 32789

Timothy L. Goad
128 Eastpark Drive
Celebration, Florida 34747

Richard J. Goad
100 Acadia Terrace
Celebration, Florida 34747

Carolyn (Goad) Pankalla
201 Eastpark Drive
Celebration, Florida 34747

OFFICE

Vice President

Vice President

Vice President

President, Vice
President &
Treasurer

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TALLAHASSEE, FLORIDA

NON-BOARD OFFICERS

NAME & ADDRESS

George M. Hoffman
1176 Scarlet Court
Westerville, Ohio 43081

OFFICE

Secretary

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OUTRAGEOUS PRODUCTIONS, INC., an Ohio corporation, Charter No. 799790, having its principal location in Piqua, County of Miami, was incorporated on July 15, 1991 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal, at

Columbus, Ohio on

June 1, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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00 AUG 10 AM 2:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE