

FO0000006501

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BULLY PRODUCTIONS, INCORPORATED
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 7 PM 3:47

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:

CHRIS HANLEY *W-7281*
(Name of Person)
BULLY PRODUCTIONS, INC.
(Firm/Company)
15 BROOKS AVE. #B 900003367449--1
(Address) -08722/00--01061-002
VENICE CA 90291 *****78.75 *****78.75
(City/State/Zip)

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

CLARK MCCUTCHEN

(Name of Person)

Availability

Document
Examiner

Updater

Under
Verifier

at (310) 392-2150
(Area Code & Daytime Telephone Number)

COURIER 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

FF \$70.00
aus 8.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

CHRIS HANLEY
BULLY PRODUCTIONS
15 BROOKS AVE #B
VENICE, CA 90291

SUBJECT: BULLY PRODUCTIONS, INC.
Ref. Number: W00000021281

We have received your document for BULLY PRODUCTIONS, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 300A00046313

A large handwritten checkmark is drawn in the bottom right corner of the page.

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BULLY 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:

CHRIS HANLEY

(Name of Person)

BULLY PRODUCTIONS, INC.

(Firm/Company)

11818 IDAHO AVE., #3

(Address)

LOS ANGELES, CA 90025

(City/State/Zip)

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

ROBERT PFEFFER

(Name of Person)

at (310) 826-5994

(Area Code & Daytime Telephone Number)

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. BULLY 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. California

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

3. 95-4814688

(FEI number, if applicable)

4. August 14, 2000

(Date of Incorporation)

5. "Perpetual"

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

6. August 15, 2000

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 11818 Idaho Ave., #3

Los Angeles, CA 90025

(Current mailing address)

8. Film Production

(Purpose(s) of corporation authorized in home state or country to be carried out in the state or Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)**

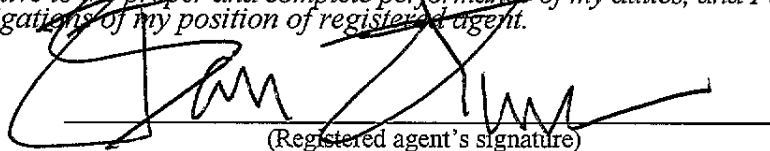
Name: Jordan Gertner

Office Address: 3200 W. Oakland Park Blvd.

Lauderdale Lakes, Florida, 33311
(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 provision 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 of 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 7 PM 3:47

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Chris Hanley

Address: 15 Brooks Ave., #B

Venice, CA 90291

Vice President: Don Murphy

Address: 10202 W. Washington Blvd.

Culver City, CA 90232

Secretary: Fernando Sulichin

Address: 8590 Hollywood Blvd.

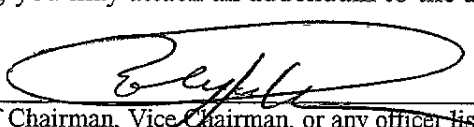
Hollywood, CA 90068

Treasurer: Lloyd Robert Pfeffer

Address: 11818 Idaho Ave., #3

Los Angeles, CA 90025

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. LLOYD ROBERT PFEFFER - TREASURER
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14TH day of AUGUST, 2000**, **BULLY PRODUCTIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

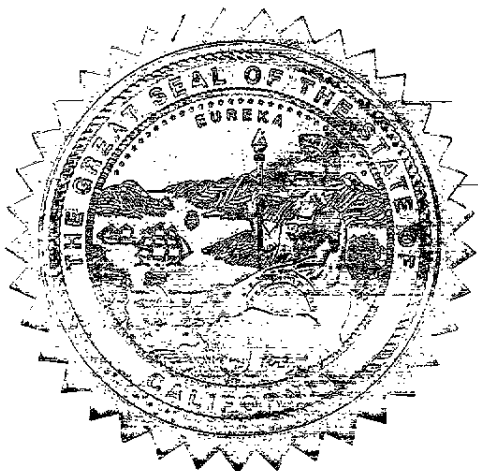
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 23, 2000.



Bill Jones
BILL JONES
Secretary of State