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00789-00644-0067

МЗН

October 13, 2000

W-25380

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

400003427174+-8
-10/17/00--01032--006
*****78.75 *****78.75

Re: Lee Salomon Entertainment Group, Inc.

Dear Sir or Madam:

Enclosed please find the following documents in connection with the above-referenced corporation. Said documents are the required documents to register a foreign profit corporation to transact business in Florida.

1. Original Certificate of Existence
2. Transmittal Letter
3. Application by Foreign Corporation for authorization to transact business in Florida.
4. A check in the amount of \$78.75

Please process said request. Should you have any questions or need anything further, please do not hesitate to contact me at the above-listed number.

Sincerely yours,

Sincerely yours,

Christen A. Gre

Christin M. Gore,
Legal Assistant

/cmg

Enclosures as stated

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 4:57

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lee Saloman Entertainment Group, 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:

Jeffrey P. Zane
(Name of Person)
Jeffrey P. Zane, P.A.
(Firm/Company)
4800 Riverside Drive, Ste. 101
(Address)
Palm Beach Gardens, FL 33410
(City/State/Zip)

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

Jeff Zane at (561) 627-1277
(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

October 20, 2000

CHRISTIN M. GORE
C/O JEFFREY P. ZANE, P.A.
4800 RIVERSIDE DRIVE, SUITE 101
PALM BEACH GARDENS, FL 33410

SUBJECT: LEE SALOMON ENTERTAINMENT GROUP, INC.
Ref. Number: W00000025380

We have received your document for LEE SALOMON ENTERTAINMENT GROUP, 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 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/uniform business 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00055044

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. Lee Salomon Entertainment Group 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. Delaware

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

3. 22-3213492

(FEI number, if applicable)

4. 11/24/99

(Date of incorporation)

5. "perpetual"

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

6. January 3, 2000

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

7. 1715 S.W. 2nd Ave.

Boca Raton, FL 33432

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(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: Jeffrey P. Zane

Office Address: 4800 Riverside Dr, Ste 101

Palm Beach Gardens, Florida, 33410

(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.

Jeffrey P. Zane
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 4:57

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: ALAN A. SALOMON

Address: ~~1715 SW 2nd AVE~~ BOCA RATON, FL ~~33432~~ 33432

Vice President: Alexandra J. Salomon

Address: ~~1715 SW 2nd AVE~~ BOCA RATON FL 33432

Secretary: Holly J. Salomon

Address: 1715 SW 2nd AVE BOCA RATON FL 33432

Treasurer: _____

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. Alan A. Salomon, President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEE SALOMON ENTERTAINMENT GROUP, 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-EIGHTH DAY OF SEPTEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0703152

001482902

DATE: 09-28-00