



# FOI0000002592

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REFERENCE : 114900 7111941

AUTHORIZATION :

*Patricia Pizito*

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ORDER DATE : April 12, 2001

ORDER TIME : 11:21 AM

ORDER NO. : 114900-005

CUSTOMER NO: 7111941

CUSTOMER: Bert Ebzery, Esq  
Bert Ebzery Esq.  
350 N. Lasalle Street  
Suite 800  
Chicago, IL 60610

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

## FOREIGN FILINGS

~~\*\*\*\*\*FILE FIRST\*\*\*\*\*~~

300004215453--1

NAME: BIG TIME PROMOTIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER: \_\_\_\_\_

*5/15*

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

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1. BIG TIME PROMOTIONS 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. ILLINOIS

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

3. 363695557

(FEI number, if applicable)

4. 11/3/1999

(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. 702 51ST STREET

MIAMI BEACH

FL

33 140

(Principal office address)

702 51ST STREET

MIAMI BEACH

FL

33 140

(Current mailing address)

ENTERTAINMENT MANAGEMENT

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

*Deborah D. Skipper*

(Registered agent's signature)

Deborah D. Skipper  
Asst. Secretary

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:

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A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Kenneth Barilich

Address: 702 51st Street

Miami Beach, FL 33140

Director: Callin Fortis

Address: 702 51st Street

Miami Beach, FL 33140

B. OFFICERS

President: Kenneth Barilich

Address: 702 51st. Street

Miami Beach, FL 33140

Vice President: Callin Fortis

Address: 702 51st. Street

Miami Beach, FL 33140

Secretary: Callin Fortis

Address: 702 51st. Street

Treasurer: Miami Beach, FL 33140

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

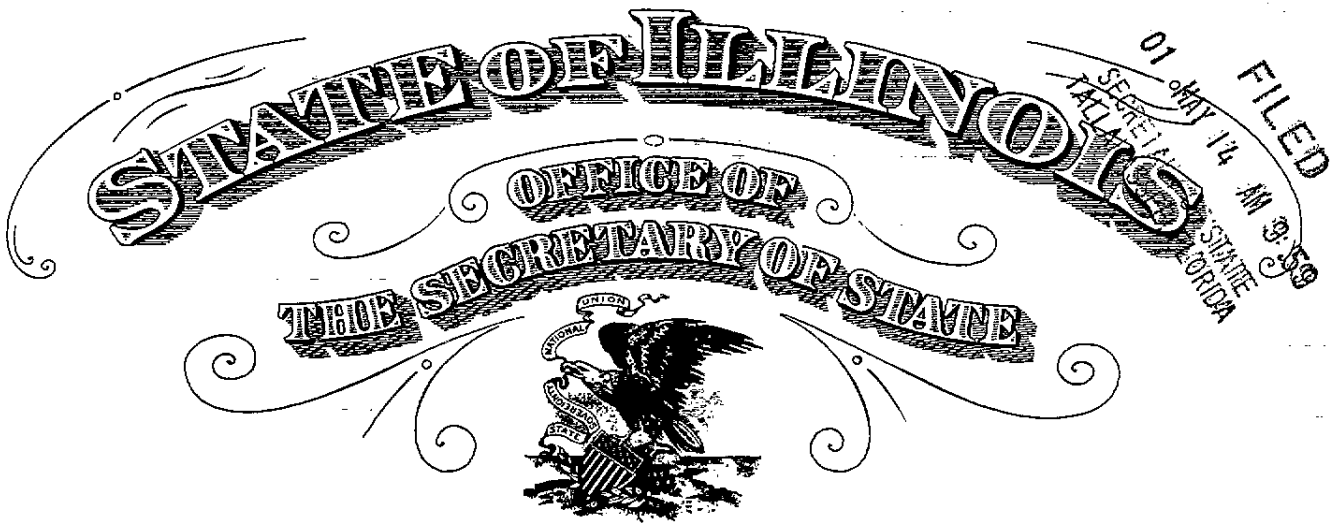
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Barilich, President

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

File Number 5572-456-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BIG TIME PROMOTIONS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 3, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 20TH *day of* APRIL *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE