

AIA Florida Corp S S
requester name

FOI 000000 3741

Address

921-4840

City/State/Zip

Phone #

300004477663--8

-07/16/01--01072--004

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EARTH Angel Entertainment, Inc.

(Corporation Name)

(Document #)

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01 JUL 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIV. OF CORPORATIONS
2001 JUL 16 PM 12:52
TO ACHIEVE
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(Corporation Name)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

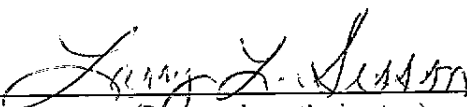
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Earth Angel Entertainment, 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. GA 3. 58-2510616
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-25-99 5. Perpetual
(Date of incorporation) (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. 2558 Robert Trent Jones Dr. Apt Orlando, FL 32835
(Principal office address)
4146 New School Road Blackshear, GA 31516
(Current mailing address)
8. Entertainment Company
(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: Larry Sisson
- Office Address: 218 Southern Country Lane
Quincy, Florida 32351
(City) (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David DeLoach

Address: 4146 New School Road
Blackshear, GA 31516

Vice Chairman: Terri DeLoach

Address: 4146 New School Road
Blackshear, GA 31516

Director: Nikki DeLoach

Address: 4146 New School Road
Blackshear, GA 31516

Director: _____

Address: _____

B. OFFICERS

President: Ashlee Nicole DeLoach

Address: 4146 New School Road
Blackshear, GA 31516

Vice President: _____

Address: _____

Secretary: Terri DeLoach

Address: 4146 New School Road Blackshear, GA 31516

Treasurer: _____

Address: _____

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

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

14. David DeLoach, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011900955
CONTROL NUMBER : K934903
DATE INC/AUTH/FILED: 08/25/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/09/2001
FORM NUMBER : 211

PAUL SMITH
A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LANE
QUINCY, FL 10021

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

EARTH ANGEL ENTERTAINMENT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA