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WOMBLE
CARLYLE
SANDRIDGE
& RICE
A PROFESSIONAL LIMITED
LIABILITY COMPANY

One Atlantic Center
1201 West Peachtree Street
Suite 3500
Atlanta, GA 30309
Telephone: (404) 872-7000
Fax: (404) 888-7490
Web site: www.wcsr.com

Mary S. Barnett
Direct Dial: 404-888-7481
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E-mail: mbarnett@wcsr.com

October 22, 2001

Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399-0250

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-10/26/01--01045--016
*****78.75 *****78.75

RE: MF Productions, Inc.

Dear Sir or Madam:

Enclosed herein please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. I also have enclosed a Certificate of Existence from Georgia and a check in the amount of \$78.75 to cover the cost of filing and a certified copy.

Thank you for your immediate attention to this matter and if you have any questions, please feel free to contact me.

Sincerely,

WOMBLE CARLYLE SANDRIDGE & RICE, PLLC

Mary Barnett
Mary S. Barnett
Corporate Paralegal

msb
Enclosures

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01 OCT 26 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
10/30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MF 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:

Mary S. Barnett

(Name of Person)

Womble Carlyle Sandridge & Rice, PLLC

(Firm/Company)

Suite 3500, 1201 West Peachtree Street

(Address)

Atlanta, Georgia 30309-3460

(City/State and Zip code)

For further information concerning this matter, please call:

Mary S. Barnett

(Name of Person)

at (404) 888-7481 or mbarnett@wcsr.com

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

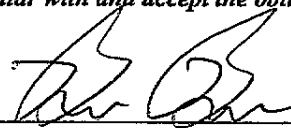
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MF 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. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 21, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 2, 2001
(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. 2 West Wesley Road #8, Atlanta, Georgia 30305
(Principal office address)
2 West Wesley Road #8, Atlanta, Georgia 30305
(Current mailing address)
8. Collection of judgment
(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: Bruce Barnes
Office Address: 5801 Ulmerton Road, Suite 200
Clearwater, Pinellas County, Florida 33760
(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.

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles E. Mendez, Jr.

Address: 2 West Wesley Road #8

Atlanta, GA 30305

Director: _____

Address: _____

B. OFFICERS

President: Charles E. Mendez, Jr.

Address: 2 West Wesley Road #8

Atlanta, Georgia 30305

Vice President: _____

Address: _____

Secretary: Charles E. Mendez, Jr.

Address: 2 West Wesley Road #8, Atlanta, GA 30305

Treasurer: Charles E. Mendez, Jr.

Address: 2 West Wesley Road #8, Atlanta, GA 30305

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

13. Charles E. Mendez, Jr.

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

14. Charles E. Mendez, Jr., President

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

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

DOCKET NUMBER : 012920684
CONTROL NUMBER : K408168
DATE INC/AUTH/FILED: 03/21/1994
JURISDICTION : GEORGIA
PRINT DATE : 10/19/2001
FORM NUMBER : 211

WOMBLE CARLYLE SANDRIDGE & RICE PLLC
MARY S. BARNETT
1201 W. PEACHTREE ST STE 3500
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

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

MF PRODUCTIONS, 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.

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SECRETARY OF STATE
ATLANTA, GEORGIA



Cathy Cox

Cathy Cox
Secretary of State