

FO2000000665

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Leisure 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:

Kevin G. Masih W01-1844  
(Name of Person)

Leisure Productions, Inc 400004882134--8  
-02/06/02--01011--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Firm/Company)

8525 Buckley Ct  
(Address)

Orlando, FL 32817  
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Masih at (407) 679-6680  
(Name of Person) (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

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TALLAHASSEE, FLORIDA  
02 FEB - 6 PM 9: 02

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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 2/6

*mtu*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2002

KEVIN G. MASIH  
8525 BUCKLEY CT.  
ORLANDO, FL 32817

SUBJECT: LEISURE PRODUCTIONS, INC.  
Ref. Number: W02000001844

We have received your document for LEISURE PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 802A00003386

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02 FEB -6 PM 9:03  
SECRETARY OF STATE  
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. Leisure Productions, Incorporated
(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. New York (State or country under the law of which it is incorporated)
3. 11-3325028 (FEI number, if applicable)
4. 6/5/96 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. September, 2001 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
7. 8525 Buckley Ct, Orlando FL 32817 (Principal office address)

(Current mailing address)

- 8. Golf Marketing/Lift Certificate (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: Kevin Masih

Office Address: 8525 Buckley Ct, Orlando FL 32817, Florida

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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.

[Handwritten signature]

(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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Kevin G. Masih

Address: 8525 Buckley Ct  
Orlando, FL 32817

Vice President: Cherry V. Masih

Address: 8525 Buckley Ct  
Orlando, FL 32817

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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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. Kevin G. Masih, President

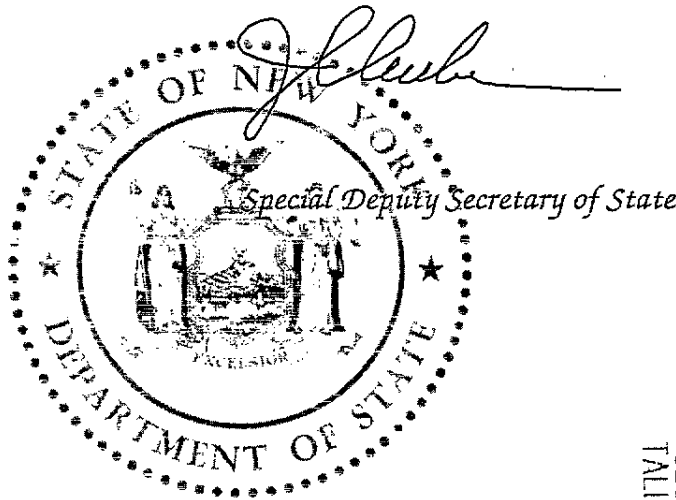
(Typed or printed name and capacity of person signing application)

**State of New York** )  
**Department of State** ) ss:

I hereby certify, that the Certificate of Incorporation of LEISURE PRODUCTIONS, INC. was filed on 06/05/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of September two thousand and one.*



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