

F020000001215

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SQUAREMOON, 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: 700004980867--1  
MARK RAMBO -02/21/02-01042-002  
(Name of Person) \*\*\*\*\*70.00 \*\*\*\*\*70.00

SQUAREMOON, INC.  
(Firm/Company)

W02-5302

3000 UNIVERSAL STUDIOS PLAZA, BLDG 32, SUITE 601  
(Address)

ORLANDO, FLORIDA, 32819  
(City/State and Zip code)

For further information concerning this matter, please call:

MARK RAMBO at ( 407 ) 832 8172  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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with

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

3/8



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2002

MARK RAMBO  
2000 UNIVERSAL STUDIOS PLAZA  
BLDG 32, STE 601  
ORLANDO, FL 32819

SUBJECT: SQUAREMOON, INC.  
Ref. Number: W02000005302

We have received your document for SQUAREMOON, INC. and your check(s) totaling \$70.00. 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.)

A brief description of the entity's nature of business must be included in the document.

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: 402A00011475

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TALLAHASSEE, FLORIDA

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

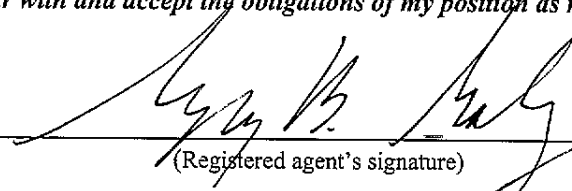
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SQUARE-MOON, 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. NEVADA 3. 33-0866965  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 1998 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. 2000 UNIVERSAL STUDIOS PL, BLDG 32, ST 601  
(Principal office address)  
ORLANDO, FLORIDA 32819  
(Current mailing address)
8. ENTERTAINMENT, CLOTHING, APPAREL 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: GREGORY B. GALLAGHER, NOTES & CAM, P.A.  
Office Address: 3191 MAGNUM BLVD. SUITE 160  
ORLANDO, FL, Florida 32803  
(City) (Zip code)

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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.*

  
(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: JOHN F. DALE

Address: 2000 UNIVERSAL STUDIOS PI, BLDG 32, STE 601  
ORLANDO, FLORIDA 32819

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

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

Director: MARK C. RAMBO

Address: 2000 UNIVERSAL STUDIOS PI, BLDG 32, STE 601  
ORLANDO, FLORIDA 32819

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

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

B. OFFICERS

President: MARK C. RAMBO

Address: SAME AS ABOVE

Vice President: \_\_\_\_\_

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

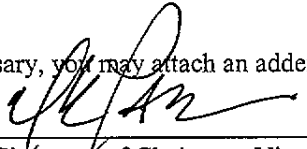
Secretary: JOHN F. DALE

Address: SAME AS ABOVE

Treasurer: MARK C. RAMBO

Address: SAME AS ABOVE

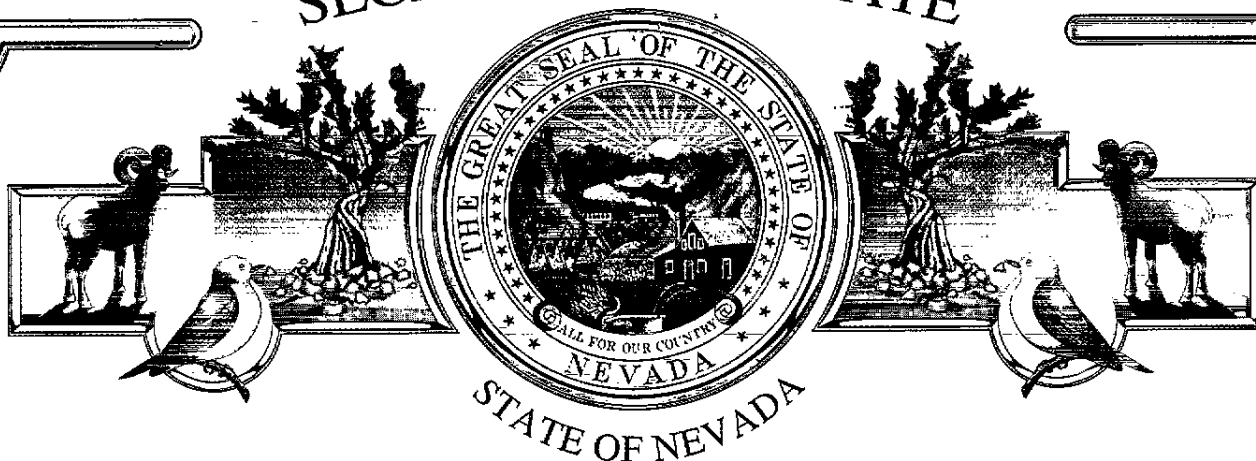
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. MARK C. RAMBO, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **SQUAREMOON, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **July 14, 1998**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on **February 15, 2002**.



*Dean Heller*

Secretary of State

By *Laurie M. Briggs*  
Certification Clerk

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SECRETARY OF STATE  
LAS VEGAS, NEVADA