

F02 00000 2605

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CREW ONE PRODUCTIONS, Inc

(Name of corporation - must include suffix)

000005575490--7
-05/20/02--01087--003
*****70.00 *****70.00

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:

| | |
|-----------------------------|--|
| <u>Katie Jumper</u> | 02 MAY 21 AM 8:55 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| (Name of Person) | |
| <u>Crew one productions</u> | |
| (Firm/Company) | |
| <u>5700 Tennessee Ave</u> | |
| (Address) | |
| <u>CHT, TN. 37409</u> | |
| (City/State and Zip code) | |

For further information concerning this matter, please call:

Katie Jumper at (423) 821-0650
(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

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

M THOMAS
5/28

**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. Crow one 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. GA 3. 58-1991864
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-29-1992 5. N/A
(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. 2119 Morris Ave Suite C Tucker, GA 30084-4500
(Principal office address)
5100 Tennessee Ave. CHT, TN 37409
(Current mailing address)

8. Technical support staffing for Entertainment Industry.
(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: CROOK Stewart
Office Address: 1729 Big Oak Ln.
Kissimmee, Florida 34746
(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.

FILED
02 MAY 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey JACKSON

Address: 2879 ROTHERWOOD DRIVE

TUCKER, GA 30084-2624

Director: _____

Address: _____

FILED
02 MAY 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: S. Ben Jumper

Address: 1013 RED BELT RD

CHICKAMAUGA, GA 30007

Vice President: JOHN PAUL WAYNE

Address: 3826 Loch Highland Pkwy

ROSWELL, GA 30075

Secretary: CROOK STEWART

Address: 1729 Big Oak Ln. Kissimmee, FL 34746

Treasurer: CHARLIE D BEUSCO

Address: 7070 POLO DR. CUMMINGS, GA 30040

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

13. S. Ben Jumper, President

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

14. S. Ben Jumper, 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

CONTROL NUMBER : K210441
DATE INC/AUTH/FILED: 05/26/1992
JURISDICTION : GEORGIA
PRINT DATE : 05/16/2002
FORM NUMBER : 211

CREW ONE PRODUCTIONS, INC.
KATIE JUMPER
5700 TENNESSEE AVENUE
CHATTANOOGA, TN 37409

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 as of the above print date

CREW ONE PRODUCTIONS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20020516180627449



Cathy Cox

Cathy Cox
Secretary of State