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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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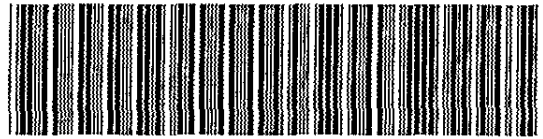
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 29 PM 4:09

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SECRETARY OF CORPORATIONS  
DIVISIONS  
MAY 1 1997  
TALLAHASSEE, FL

TO: Registration Section  
Division of Corporations

93 APR 29 PM 4:05

SUBJECT: Action Park Alliance, 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:

Kirsten Bradford  
(Name of Person)

Action Park Alliance, Inc.  
(Firm/Company)

15131 Clark Avenue  
(Address)

City of Industry, CA 91745  
(City/State and Zip code)

For further information concerning this matter, please call:

Kirsten Bradford at 626, 330 5803  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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

Action Park Alliance, Inc.

1. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as well clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 47-0857891

2. (State or country under the law of which it is incorporated) California 3. (FEI number, if applicable)

4. (Date of incorporation) April 10 2002 5. (Duration: Year corp. will cease to exist or "perpetual") Perpetual

6. (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.) Upon qualification

7. (Principal office address) 15131 Clark Avenue, City of Industry, CA 91745

(Current mailing address)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) State park operation

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kevin Kraas

Office Address: 1201 Waterview Circle, Florida 33461  
(City) (Zip code)

10. Registered agent's acceptance: I, the undersigned, do 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: Aaron Spohn

Address: 6501 W. 84th St.

Los Angeles CA 90045

Vice Chairman: Danish Spohn

Address: 6501 W. 84th St.

Los Angeles CA 90045

Director: Kirsten Bradford

Address: 6130 W. 76th St.

Los Angeles CA 90045

Director: Mert Bradford

Address: 8319 Gonzaga Ave.

Los Angeles CA 90045

B. OFFICERS

President: Aaron Spohn

Address: 6501 W. 84th St.

Los Angeles CA 90045

Vice President: Danish Spohn

Address: 6130 W. 76th St.

Los Angeles CA 90045

Secretary: Eric Leg

Address: 10422 Sande St.

Kirsten Bradford Cypress, CA 90630

Address: 6130 W. 76th St.

Los Angeles, CA 90045

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. Kirsten Bradford, Director

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

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# State of California

## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 10TH day of APRIL, 2002, ACTION PARK ALLIANCE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of April 24, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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