

F03000002767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

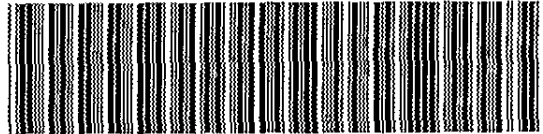
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FILED  
03 JUN -3 PM 1:07  
RECEIVED  
03 JUN -3 AM 11:17  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

CT CORPORATION

June 3, 2003

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

FILED  
JUN -3 PM 1:07  
TALLAHASSEE FLORIDA

Re: Order #: 5856066 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Punisher Productions, Inc. (CA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. Punisher 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. California  
(State or country under the law of which it is incorporated)

3. 75-3086774  
(FEI number, if applicable)

4. 9/30/02  
(Date of incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2700 Colorado Ave., 2nd Fl.  
Santa Monica, CA 90404  
(Current mailing address)

8. Motion picture Production 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

David I. Farber

(Registered agent's signature)

DAVID I. FARBER  
ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Amir Malin

Address: 2700 Colorado Ave., 2nd Floor

Santa Monica, CA 90404

Director: Ken Schapiro

Address: 2700 Colorado Ave., 2nd Floor

Santa Monica, CA 90404

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Ken Schapiro

Address: 2700 Colorado Ave., 2nd Fl.

Santa Monica, CA 90404

Vice President: Erin Austin

Address: 2700 Colorado Ave., 2nd Fl.

Santa Monica, CA 90404

Secretary: Suzanne S. Lopez

Address: 2700 Colorado Ave., 2nd Fl.

Santa Monica, CA 90404

Treasurer: Greg Arvesen

Address: 2700 Colorado Ave., 2nd Fl.

Santa Monica, CA 90404

**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. Ken Schapiro Director

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

FILED  
JUN - 3 PM 1:01  
CLERK OF SUPERIOR COURT  
FLORENCE, ALABAMA

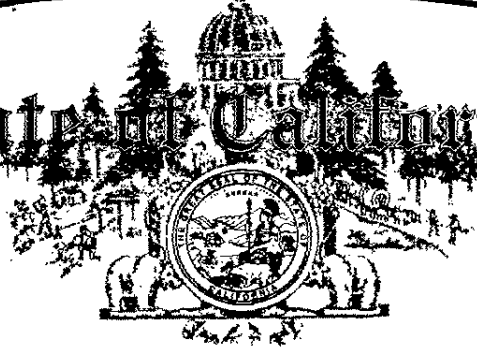
Additional Officers

Amir Malin - Chief Executive Officer 2700 Colorado Ave., 2nd Floor, Santa Monica, CA 90404

Andrew Golov - Vice President 2700 Colorado Ave., 2nd Floor, Santa Monica, CA 90404

03 JUN -3 PM 1:07  
FALMAYOR, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
03 JUN -3 PM 1:07  
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **30th day of September, 2002**, **PUNISHER PRODUCTIONS, 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 May 31, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State