

F03000002876

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jack White Productions, USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300005176923--7
-03/29/02--01049--001
*****87.50 *****87.50

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: 06/10/03--01011--012 **1300.00

Claudia Domenech

(Name of Person)

JWP USA

(Firm/Company)

715 E. HALLANDALE BCH. BLVD.

(Address)

HALLANDALE, FL 33009

(City/State and Zip code)

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Claudia Domenech

(Name of Person)

at (954) 458-2260

(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

W02-9194

J. BRYAN APR - 2 2002

J. BRYAN JUN 11 2003

(13)



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 9, 2003

RE: Jack White Productions USA, Inc.

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid statutory penalties of \$1,000.00 assessed at the statutory minimum of \$500.00 per year and outstanding report fees of \$300.00. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended Division's records reflect corporation is qualified to transact business in Florida.

/gtg



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 954-458-4262

Please deliver the following pages to:

NAME: Claudia Domenech

COMPANY: Jack White Productions USA, Inc.

CITY/STATE: Hallandale, Florida

SENDER: Gerard T. York, Esq.,
Acting General Counsel
850-245-6514

DATE/TIME: 05/13/03 2:43 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your letter dated May 6, 2003 regarding annual report fees and statutory penalties which would be assessed against Jack White Productions USA, Inc., under section 607.1502(4), Florida Statutes.

Records on file at the California Secretary of State suggest Jack White Productions USA, Inc., conducts business at 715 E. Hallandale Beach Blvd., Hallandale, Florida 33009. Moreover, an application filed with the Division of Corporations on March 29, 2002 by you indicates Jack White Productions USA, Inc., has transacted

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JUN 13 2003
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business in Florida since September 2001. If so, an amount of \$2,300.00 is now due, reflecting annual report fees from 2001 of \$300.00 and statutory penalties from 2001 of \$1000.00 per year. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Jack White Productions USA, Inc., for the sum of \$ 1,300.00, reflecting annual report fees from 2000 of \$300.00 and statutory penalties from 2000 of \$1,000.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until July 31, 2003.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Jack White Productions USA, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, The R. A. Gray Building, Tallahassee, Florida 32399-0250.

In the alternative, if the information on file with the Secretary of State in California and in the March 2002 application is incorrect I will close the file upon receipt of a sworn affidavit, discussing under penalty of perjury the applicable facts establishing that Jack White Productions USA, Inc., does not transact business in Florida as that term is defined in section 607.1501, Florida Statutes and that the application was filed or representations made in error.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

de to pay
Rick
6/14/03



715 East Hallandale Beach Blvd.
Hallandale, FL 33009
Tel: (954) 458-2260
Fax: (954) 458-4262

May 6, 2003

Gerard T. York
Assistant General Counsel
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: JACK WHITE PRODUCTIONS USA, INC.
REF. #: W02000009194

Dear Mr. York:

This letter is in response to the certified letter received from your office dated 04/17/03 assessing fees and penalties to the above named corporation for conducting business in the State of Florida prior to qualifying.

The application was send in March 2002 with the intention of conducting business in the State of Florida starting around September 2002. As of this date Jack White Production USA, Inc. has had no Business transactions in the State of Florida. Please adjust your records accordingly.

If you have any questions please call me at 954-458-2260.

Sincerely,

Claudia Domenech

President



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

CLAUDIA DOMENECH
715 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: JACK WHITE PRODUCTIONS USA, INC.
Ref. Number: W02000009194

FILED
2002 JUN 10 PM 2:34
JACK WHITE PRODUCTIONS
TALLAHASSEE, FLORIDA

We have received your document for JACK WHITE PRODUCTIONS USA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 202A00019394



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 7, 2003

CLAUDIA DOMENECH
715 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: JACK WHITE PRODUCTIONS USA, INC.
Ref. Number: W02000009194

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for JACK WHITE PRODUCTIONS USA, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 2001. You were notified by letter dated April 2, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for ~~\$4150.00~~ 2,300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist Letter No. 503A00000800

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

CLAUDIA DOMENECH
715 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: JACK WHITE PRODUCTIONS USA, INC.
Ref. Number: W02000009194

FILED
2003 JUN 10 PM 2:34
JACK WHITE PRODUCTIONS
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL #7000 1530 0000 2407 9992 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of JACK WHITE PRODUCTIONS USA, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by JACK WHITE PRODUCTIONS USA, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2300.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 903A00023077

FILED
2003 JUN 10 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

audia Domenech
5 E. Hallandale Beach Blvd.
Hallandale, FL 33009

Jack White Productions USA, Inc.

2. Article Number (Copy from service label)

7000 1530 0000 2407 9992

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0852

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

Todd Little 4/21/03

C. Signature

X

☐ Agent
☐ AddresseeD. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

FILED
2003 JUN 10 PM 2:34
JACK WHITE PRODUCTIONS
HALLANDALE BEACH, FLORIDA

**U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)****OFFICIAL USE**

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Postmark
Here

Sent To

Street, Apt. No., or PO Box No.

City, State, ZIP+ 4

PS Form 3800, May 2000

See Reverse for Instructions

7000 1530 0000 2407 9992

**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. Jack White Productions, USA, 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 3. 95-4768339
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/28/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 2004
(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. 715 E. HALLANDALE BCH BLVD, HALLANDALE FL 33009
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. TO engage in any lawful act or activity.
(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)

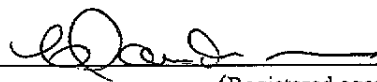
Name: Claudia Sanchez

Office Address: 715 E. Hallandale Bch Blvd

Hallandale, Florida 33009
(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.


(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: Cladiz Domenech

Address: 715 E. Hallandale Bch Blvd
Hallandale, FL 33009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cladiz Domenech

Address: 715 E. Hallandale Bch Blvd
Hallandale FL 33009

Vice President: _____

Address: _____

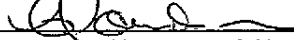
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

FILED
2009 JUN 10 PM 2:34
CLADIZ DOMENECH
ALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
2003 JUN 10 PM 2:34
JACK WHITE PRODUCTIONS
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of September, 1999, JACK WHITE PRODUCTIONS USA, 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 March 20, 2002.



Bill Jones
BILL JONES
Secretary of State

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