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Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

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(850) 878-4734
Kathi or Brent

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brown Entertainment Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROWN ENTERTAINMENT INCORPORATED
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

LEE ABBOTT

(Name of Person)

BROWN ENTERTAINMENT INCORPORATED

(Firm/Company)

49 NIAGARA STREET, 2ND FLOOR

(Address)

TORONTO, ONTARIO, CANADA, M5V 1C2

(City/State and Zip code)

For further information concerning this matter, please call:

LEE ABBOTT

(Name of Person)

at (416) 362-7696

(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**

*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. BROWN ENTERTAINMENT INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ONTARIO (CANADA)

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. JANUARY 10, 2003

(Date of incorporation)

5. PERPETUAL

(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. 49 NIAGARA STREET, 2ND FLOOR, TORONTO, ONTARIO, CANADA, M5V 1C2

(Principal office address)

49 NIAGARA STREET, 2ND FLOOR, TORONTO, ONTARIO, CANADA, M5V 1C2

(Current mailing address)

8. COMMERCIAL FILMING

(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: **I. MICHAEL TUCKER, ESQUIRE**

Office Address: **SUNTRUST BANK BLDG, 498 PALM SPRINGS DRIVE, SUITE 100**

ALTAMONTE SPRINGS

(City)

, Florida **32701**

(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

Director: WILLIAM CRANOR

Address: 6 GILES ROAD, CALEDON, ONTARIO, CANADA, LON 1C0

Director: CHRISTOPHER JOHN WALLACE

Address: 136 ROXBOROUGH STREET WEST
TORONTO, ONTARIO, CANADA, M5R 1V1

Director: PETE HENDERSON

Address: 348 EVCLID AVENUE
TORONTO, ONTARIO, CANADA, M6J 2K2

Director: SYLVAIN TAILLON

Address: 49 NIAGARA STREET, 2ND FLOOR
TORONTO, ONTARIO, CANADA, M5V 1C2

B. OFFICERS

President: PETE HENDERSON

Address: 348 EVCLID AVENUE
TORONTO, ONTARIO, CANADA, M6J 2K2

Vice President: WILLIAM CRANOR

Address: 6 GILES ROAD,
CALEDON, ONTARIO, CANADA LON 1C0

Secretary: SYLVAIN TAILLON

Address: 49 NIAGARA STREET, 2ND FLOOR, TORONTO, ONTARIO, M5V 1C2

Treasurer: CHRISTOPHER JOHN WALLACE

Address: 136 ROXBOROUGH STREET WEST, TORONTO, ONTARIO, CANADA, M5R 1V1

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM CRANOR, OWNER

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

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2000 MAR 12 PM 12:23
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADDENDUM

A. DIRECTORS:

Director: Richard D'Alessio
Address: 436 Wellington Street, Suite 601
Toronto, Ontario, Canada M5V 1W3

Director: Scott Mackenzie
Address: 182 Crescent Road
Toronto, Ontario, Canada M4W 1V5

B. OFFICERS:

Chief Administrative Officer: Richard D'Alessio
Address: 436 Wellington Street, Suite 601
Toronto, Ontario, Canada M5V 1W3

Vice President: Scott Mackenzie
Address: 182 Crescent Road
Toronto, Ontario, Canada M4W 1V5

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TALLAHASSEE, FLORIDA

Request ID: 005909073
Demande n° :
Transaction ID: 23121993
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/03/09
Document produit le :
Time Report Produced: 10:52:38
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Companies and Personal
Property Security Branch

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

BROWN ENTERTAINMENT INCORPORATED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002021038

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 10 JANVIER, 2003

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 09 MARS, 2004


Director
Directrice

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TALLAHASSEE, FLORIDA