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2005 MAR 14 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

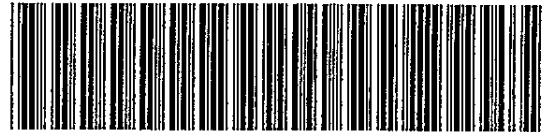
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W05-6327

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01/28/05--01039--004 \*\*78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 7, 2005

MARK W. KOCH  
1711 WORTHINGTON RD.  
SUITE 108  
WEST PALM BEACH, FL 33409

SUBJECT: PRELUDE PICTURES, INCORPORATED  
Ref. Number: W05000006327

We have received your document for PRELUDE PICTURES, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 605A00008485

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 MAR 14 A 11:38

SUBJECT: PRELUDE PICTURES, INC. SECRETARY OF STATE  
(Name of corporation - must include suffix) 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:

MARK V. KOCH  
(Name of Person)  
PRELUDE PICTURES, INC.  
(Firm/Company)  
1711 NORTHINGTON RD SUITE 108  
(Address)  
WEST PALM BEACH, FL. 33409  
(City/State and Zip code)

For further information concerning this matter, please call:

MARK V. KOCH at (561) 683-6614  
(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

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.

FILED

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

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

2. MICHIGAN 3. 38-3055391  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 23, 1992 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1711 WORTHINGTON RD. SUITE 108  
(Principal office address)
- WEST PALM BEACH, FL 33409  
(Current mailing address)

8. MOTION PICTURE 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 NOT acceptable)

Name: MARK W. KOCK

Office Address: 1711 WORTHINGTON RD SUITE 108  
W. PALM BEACH, Florida 33409  
(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: MARK W. KOCH **FILED**  
Address: 9741 SPRAY DR  
WEST PALM BEACH, FL 33411

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Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director: MARK W. KOCH  
Address: SAME AS ABOVE

Director: MICHAEL FLITCH JR.  
Address: 9741 SPRAY DR  
WEST PALM BEACH, FL 33411

**B. OFFICERS**

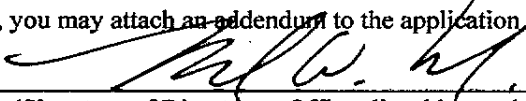
President: MARK W. KOCH  
Address: SAME AS ABOVE

Vice President: MICHAEL FLITCH JR.  
Address: SAME AS ABOVE

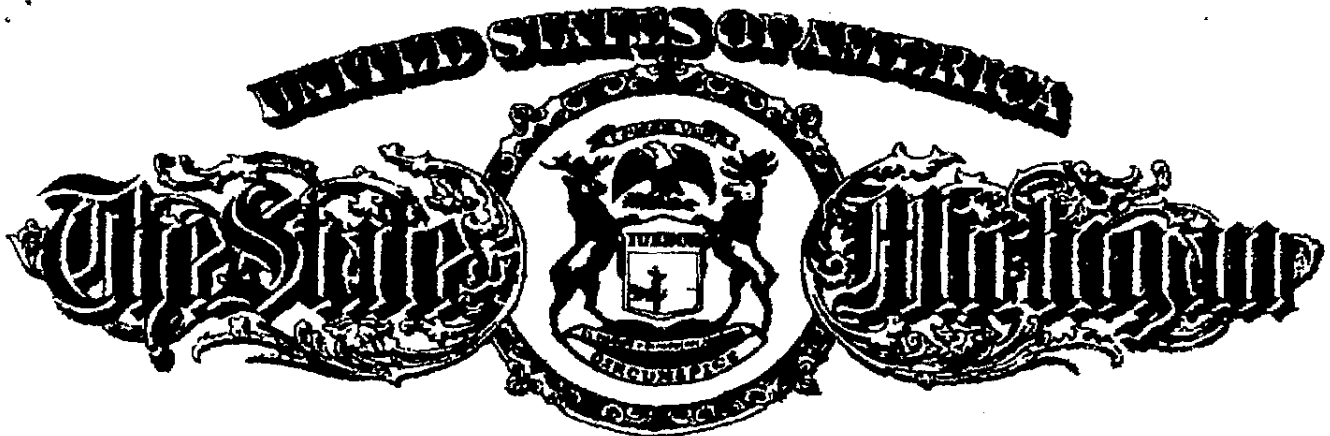
Secretary: MARK W. KOCH  
Address: SAME AS ABOVE

Treasurer: MICHAEL FLITCH JR.  
Address: SAME AS ABOVE

**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. MARK W. KOCH  
(Typed or printed name and capacity of person signing application)



**Lansing, Michigan**

*This is to Certify That*

***PRELUDE PICTURES, INC.***

*was validly incorporated on June 23, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*Sent by Facsimile Transmission*  
833710

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of March, 2005.*

*Andrew S. [Signature]*, Director

*Bureau of Commercial Services*