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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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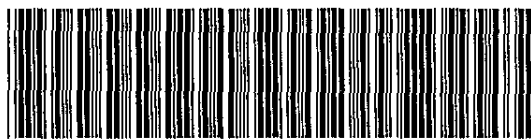
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2005 APR 12 AM 9:58
TALLAHASSEE, FLORIDA
J. BRYAN

W05-14670
J. BRYAN MAR 22 2005

J. BRYAN APR 12 2005

BRISKIN & ASSOCIATES, L. C.

ATTORNEYS AT LAW

1001 CAMBRIDGE SQUARE

SUITE D

ALPHARETTA, GEORGIA 30004

TEL: (770) 410-1555

FAX: (770) 410-3281

www.briskinlaw.com

March 18, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: LEGitimate Productions, Inc.

To Whom It May Concern:

To effect the Application by a Foreign Corporation for Authorization to Transact Business in Florida of LEGITIMATE PRODUCTIONS, INC., we deliver to you herewith the following documents:

1. The completed Application by a Foreign Corporation for Authorization to Transact Business in Florida, and
2. Our check in the amount of eighty seven dollars and fifty cents (\$87.50) payable to the Department of State in payment of the filing fee, certificate of status fee, and certified copy fee.

Please return all correspondence to our office in the enclosed Federal Express envelope. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact the undersigned at 770.410.1555 at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



Alan M. Briskin

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEGitimate Productions, 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:

Alan M. Briskin
(Name of Person)

Briskin & Associates, L.C.
(Firm/Company)

1001 Cambridge Square, Suite D
(Address)

Alpharetta, GA 30004
(City/State and Zip code)

For further information concerning this matter, please call:

Alan Briskin at (770) 410-1555
(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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

ALAN M. BRISKIN
BRISKIN & ASSOCIATES, L.C.
1001 CAMBRIDGE SQUARE, SUITE D
ALPHARETTA, GA 30004

SUBJECT: LEGITIMATE PRODUCTIONS, INC.
Ref. Number: W05000014670

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2005 APR 12 AM 9:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LEGITIMATE PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan
Document Specialist

Letter Number: 005A00019524



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

ALAN M. BRISKIN
BRISKIN & ASSOCIATES, L.C.
1001 CAMBRIDGE SQUARE, SUITE D
ALPHARETTA, GA 30004

SUBJECT: LEGITIMATE PRODUCTIONS, INC.
Ref. Number: W05000014670

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 205A00022221

**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. LEGitimate 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. Georgia 3. 03-0470803
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005
(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. 6822 22nd Avenue North, #430, Saint Petersburg, FL 33710
(Principal office address)

(Current mailing address)

8. Speciality Advertising and Promotions
(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)

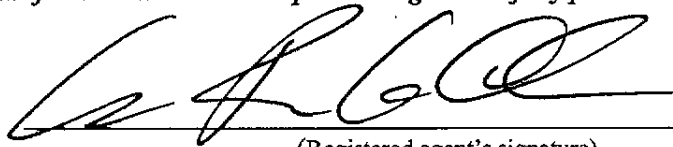
Name: Lisa LeClair

Office Address: 6822 22nd Avenue North, #430

Saint Petersburg, Florida 33710
(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.

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TALLAHASSEE
CLERK OF THE CIRCUIT COURT

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lisa LeClair

Address: 6822 22nd Avenue North, #430

Saint Petersburg, FL 33710

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lisa LeClair

Address: 6822 22nd Avenue North, #430

Saint Petersburg, FL 33710

Vice President: _____

Address: _____

Secretary: Lisa LeClair

Address: (above)

Treasurer: Lisa LeClair

Address: (above)

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. Lisa LeClair

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0232992
DATE INC/AUTH/FILED: 06/25/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/08/2005
FORM NUMBER : 211

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2005 APR 12 AM 9:58
CORPORATIONS
TALLAHASSEE, FLORIDA

BRISKIN & ASSOCIATES, L.C.
ALAN M. BRISKIN
1001 CAMBRIDGE SQUARE, SUITE D
ALPHARETTA, GA 30004

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

LEGITIMATE PRODUCTIONS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050408183916093



Cathy Cox

Cathy Cox
Secretary of State