F06000003824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W06-9745

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/1/06

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: LaB Enterprises, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Allyn M. Moskowitz
(Name of Person)

Allyn M. Moskowitz, C.P.A.
(Firm/Company)

19510 Ventura Blvd.

Suite 209
(Address)

Tarzana, CA 91356
(City/State and Zip Code)

For further information concerning this matter, please call:

Allyn M. Moskowitz at (818) 708-9050
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 MAY 30 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 28, 2006

ALLYN M. MOSKOWITZ, CPA
19510 VENTURA BOULEVARD
SUITE 209
TARZANA, CA 91356

SUBJECT: LAB ENTERPRISES, INC.
Ref. Number: W06000009745

We have received your document for LAB ENTERPRISES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00014039

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. LaB Enterprises, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

3. 95-4565242
(FEI number, if applicable)

4. 01/25/1996
(Date of Incorporation)

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

6. _____
(Date first conducted affairs in Florida if prior to registration. *See sections 617.1501 & 617.1502, F.S. to determine penalty liability.*)

7. 2200 S. Ocean Lane, #2703, Fort Lauderdale, FL 33316
(Principal office address)

19510 Ventura Blvd., Suite 209, Tarzana, CA 91356
(Current mailing address)

8. Entertainment Production Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301-2607 (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.

Sylvia M. White
(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: Barbaree Nielsen

Address: 2200 S. Ocean Lane, #2703, Fort Lauderdale, FL 33316

Vice Chairman: For complete list see attached rider

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Barbaree Nielsen

Address: 2200 S. Ocean Lane, #2703, Fort Lauderdale, FL 33316

Vice President: For complete list see attached rider

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. [signature] May 25-06

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

14. Barbaree Nielsen

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

RIDER

LaB Enterprises, Inc., a Delaware Corporation

EIN # 95-4565242

Sole Shareholder:

Leslie Nielsen, as Trustee of the Leslie Nielsen 1996 Family Trust

Directors:

Leslie Nielsen
2200 S. Ocean Lane, # 2703, Fort Lauderdale, FL 33316

Barbaree Nielsen
2200 S. Ocean Lane, # 2703, Fort Lauderdale, FL 33316

Maura Nielsen Kaplan
1158 26th Street, # 574, Santa Monica, CA 90403

Thea Nielsen Disney
40 Darlington Road, Box 508, Big Horn, WY 82833

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TALLAHASSEE, FLORIDA

Officers:

President and CEO: Barbaree Nielsen
2200 S. Ocean Lane, # 2703, Fort Lauderdale, FL 33316

Treasurer and CFO: Leslie Nielsen
2200 S. Ocean Lane, # 2703, Fort Lauderdale, FL 33316

Vice President and Secretary: Maura Nielsen Kaplan
1158 26th Street, # 574, Santa Monica, CA 90403

Vice President: Thea Nielsen Disney
40 Darlington Road, Box 508, Big Horn, WY 82833

Accountant: Allyn M. Moskowitz
19510 Ventura Blvd., Suite 209, Tarzana, CA 91356

updated 05/01/06

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAB ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2006.

FILED
06 MAY 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4465954

DATE: 01-21-06