

UCC SERVICES Fax: (850) 681-6011 Nov 21 2006 Page 1 of 1  
Division of Corporations  
**F060000007292**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000280628 3)))



H060002806283ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

2006 NOV 21 A 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Ollie, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11-22-06  
70-60-11  
McC

**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. OLLIE, INC.**

(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. Delaware**

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

**3. 20-5636686**

(FEI number, if applicable)

**4. September 27, 2006**

(Date of incorporation)

**5. perpetual**

(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. 12400 Wilshire Blvd., Suite 1275, Los Angeles, CA 90025**

(Principal office address)

**12400 Wilshire Blvd., Suite 1275, Los Angeles, CA 90025**

(Current mailing address)

**8. TV and Live Event Production**

(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: **UCC Filing & Search Services, Inc.**

Office Address: **1574 Village Square Blvd., Suite 100**

**Tallahassee**

(City)

**Florida 32309**

(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.*

*Agil on Hand, ASST SEC*  
(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.

6KLY55

2006 NOV 21 A 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: Gary Smith  
Address: c/o Reback Lee & Company, Inc. 12400 Wilshire Blvd., Suite 1275,  
Los Angeles, CA 90025  
Director: Zack Smith  
Address: c/o Reback Lee & Company, Inc. 12400 Wilshire Blvd., Suite 1275,  
Los Angeles, CA 90025

**B. OFFICERS**

President: Gary Smith  
Address: c/o Reback Lee & Company, Inc., 12400 Wilshire Blvd., Suite 1275,  
Los Angeles, CA 90025  
Vice President: Zack Smith  
Address: c/o Reback Lee & Company, Inc., 12400 Wilshire Blvd., Suite 1275  
Los Angeles, CA 90025  
Secretary: Zack Smith  
Address: (same)  
Treasurer: Gary Smith  
Address: (same)

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. Zack Smith, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
2006 NOV 21 A 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLLIE, 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 NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLLIE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2006 NOV 21 A 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4226431 8300  
061069180

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5214955

DATE: 11-21-06