

(Re	equestor's Name)			
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, (Ĉit	ty/State/Zip/Phon	ne #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Na	me)		
(Do	cument Number))		
Certified Copies	_ Certificate	s of Status		
Special Instructions to Filing Officer:				

Office Use Only







ON SERVICE COMPANY.					
ACCOUNT NO. : 07210000032					
REFERENCE : 664432 7479103					
AUTHORIZATION : Smelle le man					
COST LIMIT : \$70.00					
ORDER DATE : December 13, 2006					
ORDER TIME : 9:07 AM					
ORDER NO. : 664432-020					
CUSTOMER NO: 7479103					
FOREIGN FILINGS NAME: ENTERTAINMENT PARTNERS PRODUCTION SERVICES, LTD.					
XXXX QUALIFICATION (TYPE: CO)					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING					
CONTACT PERSON: Troy Todd EXT# 2940					
EXAMINER:					
·					

06 DEC 27 M 12: 3

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.

··	ENT PARTNERS PRODUCTION SERVI		
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED.	D," "COMPANY," "CORPORATION," 年間
(If name unavail	able in Florida, enter alternate corporate na	ıme	ne adopted for the purpose of transacting business in Florida)
•	······		<u>0</u> 2
2. Delaware		3.	3. Pending
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)
4. November 08, 2	006	5.	5. Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6 Upon Qualificat	ion		
6. Opon Quannear			s in Florida, if prior to registration)
ala Entartainman	(SEE SECTIONS 607.1301 & 60 at Partners - Mike Wofford, Suite Legal De		.1502, F.S., to determine penalty liability)
	•	pı,	i, 2833 N. Naomi Sireet
7. Burbank, CA 91		•	11
	(Principal office	add	idress)
Suite Legal Dept	, 2835 N. Naomi Street, Burbank, CA 915	04	1
	(Current mailing	ado	ddress)
We are a produc	ction payroll company for the entertainmen	t in	industry. To engage in any act or activity for which
8. corporations ma	y be organized.		
(Purpose(s) of corporation authorized in home state of	or co	country to be carried out in state of Florida)
O. Nama and street	et address of Florida registered agent: (D (t O. Poy. NOT acceptable)
9. Name and street	et address of Florida registered agent. (, Г. (.O. Box NOT acceptable)
Name:	Corporation Service Company		
	1201 Hays Street		
Office Address:	1201 Hays Succi		
	Tallahassee		, Florida <u>32301</u>
	(City)		(Zip code)
	,		
10 5 11	4 8		

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.

Corporation Service Company	
By: Ochorah D Skipper	Deborah D. Skipper
(Registered agent's signature)	Asst. V. Pres.

Assistant Vice President

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:	FILED		
A. DIRECTORS	06 DEC 27	AM 12: 32	
Chairman: See attached officers/directors rider			
Address:	SECRETARY TALLAHASSE	E. FLORIDA	
Vice Chairman:			
Address:			
Director:			
Address:			
Director:			
Address:			
B. OFFICERS			
President: See attached officers/directors rider			
Address:		<u>-</u>	
Vice President:			
Address:			
Secretary:			
Address:			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing		nd/or directors.	
13. (Signature of Director or Officer listed in number 12	of the application)		

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

14. Michael K. Wofford, Secretary

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ENTERTAINMENT PARTNERS PRODUCTION SER

List of Officers

Name: Markham L. Goldstein Title: President and CEO

Bus. Addr.: 2835 N. Naomi Street, Burbank, CA 91504

Name: Michael K. Wofford Title: Secretary

Bus. Addr.: 2835 N. Naomi Street, Burbank, CA 91504

Name: George M. Vaughan Title: CFO

Bus. Addr.: 2835 N. Naomi Street, Burbank, CA 91504

List of Directors

Name: Markham L. Goldstein Term: Nov 30, 2009

Bus. Addr.: 2835 N. Naomi Street, Burbank, CA 91504

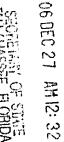
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERTAINMENT PARTNERS PRODUCTION SERVICES, LTD." 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 FIFTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERTAINMENT PARTNERS PRODUCTION SERVICES, LTD." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2006.

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





AUTHENTICATION: 5283608

DATE: 12-15-06

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