

FD7000001/35

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

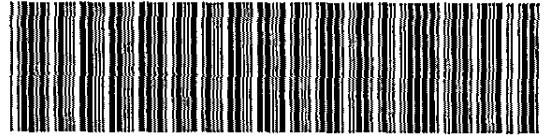
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800089009718

02/27/07--01049--006 **87.50

FILED
07 FEB 27 PM 1:56
STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB 28 2007

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MZA Events, 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:

Rebecca A. Ozinga

(Name of Person)

MZA Events, Inc.

(Firm/Company)

3550 Wilshire Blvd., Ste 890

(Address)

Los Angeles, CA 90010

(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca A. Ozinga

(Name of Person)

at (213) 252-9404

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

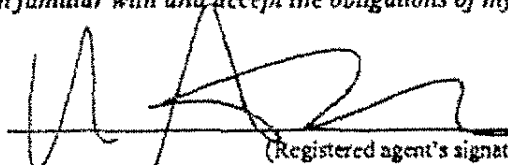
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. MZA Events, 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. California 3. 95 4509401
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/02/2006
(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. 3550 Wilshire Blvd., Ste 890, Los Angeles, CA 90010
(Principal office address)
3550 Wilshire Blvd., Ste 890, Los Angeles, CA 90010
(Current mailing address)
8. Fund-raising and 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 or Mail Drop Box NOT acceptable)
Name: William Archer, Event Director, MZA Events, Inc.
Office Address: 601 SW 4th Avenue
Fort Lauderdale, Florida 33315
(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.

FILED
FEB 27 PM 1:56
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

FILED

07 FEB 27 PM 1:56

Chairman: _____

Address: _____

CLERK OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: William Archer, Event Director

Address: 4001 South Ocean Drive, #14K, Hollywood, FL 33019

Director: Rebecca A. Ozinga, Director of Finance & Administration

Address: 1321 N. Vista Street, #308, Los Angeles, CA 90046

B. OFFICERS

President: Craig R. Miller, President & CEO

Address: 2805 3rd Street, #5, Santa Monica, CA 90405

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Rebecca A. Ozinga, Director of Finance & Administration

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

State of California
Secretary of State

FILED
07 FEB 27 PM 1:56
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, *Secretary of State of the State of California*, hereby certify:

That on the **20th day of December, 1994**, **MZA EVENTS, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 18, 2006.



BRUCE McPHERSON
Secretary of State