

F07000002590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

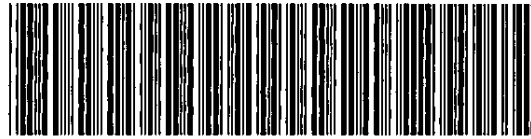
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600102198006

05/14/07--01054--003 **105.00

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2007 MAY 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2007



LETTER OF TRANSMITTAL

DATE: 11-May-07 JOB NUMBER: _____
 TO: Florida Department of State JOB NAME: _____
New Filing Section RE: Register as a Foreign Profit Corporation
Division of Corporations in the State of Florida
Clifton Building _____
2661 Executive Center Circle _____
Tallahassee, FL 32301 _____
 ATTN: New Filing Section _____

WE ARE SENDING YOU: ☐ Shop Drawings ☐ Submittals ☐ Plans
☐ Samples ☐ Specifications ☐ Copy of Letter
☐ Other: _____
 VIA: ☐ Enclosed ☐ Express Mail
☐ Under separate cover ☐ Regular Mail
☐ Other: _____

Copies	Date	Number	Description
1	5/11/2007		Cover Letter
1	5/11/2007		Application by Foreign Corporation for Authorization to transact Business in Florida
1	5/11/2007		Original Certificate of Status from the State of California
1	5/11/2007		Check payable to State of Florida
			\$87.50 filing fee, Certificate of Status & Certified Copy
			\$17.50 2 extra copies of the Certificate of Status
			check TOTAL\$105.00

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as noted ☐ Approved as submitted
☐ As requested ☐ For your use ☐ Corrected per your direction
☐ For review/comment ☐ For bids due _____
☐ Resubmitted _____ copies for approval
☐ Submitted _____ copies for distribution
☐ Returned _____ corrected copies
☐ Prints returned after loan to us
☐ Other: _____

Comments:

Transmitted By: Mecca Islam

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scenario Design, 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:

Paul Buckley
(Name of Person)
Scenario Design, Inc.
(Firm/Company)
5340 Harbor St
(Address)
Los Angeles, CA 90040
(City/State and Zip code)

For further information concerning this matter, please call:

Mecca Islam at (323) 278-3860
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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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

**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. Scenario Design, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Scenario Design FL, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4528935
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/95 5. perpetual
(Date of incorporation) (Duration/ Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5340 Harbor St, Los Angeles, CA. 90040
(Principal office address)

5340 Harbor St, Los Angeles, CA 90040
(Current mailing address)

8. General Contractor
(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: Agents and Corporations, Inc.

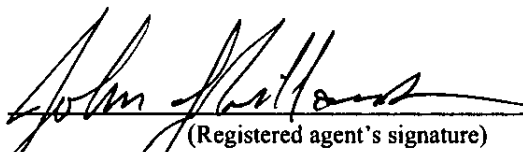
Office Address: 300 Fifth Avenue South - Suite 101-330

Naples, Florida 34102
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

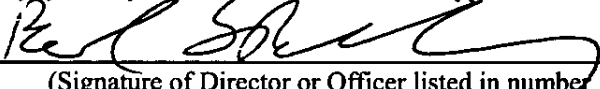
Chairman: n/a
Address: n/a
n/a
Vice Chairman: n/a
Address: n/a
n/a
Director: n/a
Address: n/a
n/a
Director: n/a
Address: n/a
n/a

B. OFFICERS

President: Paul Buckley
Address: 5340 Harbor St
Los Angeles, CA 90040
Vice President: Tom Stapleton
Address: 5340 Harbor St
Los Angeles, CA 90040
Secretary: n/a
Address: n/a
Treasurer: n/a
Address: n/a

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TALLAHASSEE, FLORIDA

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. Paul Buckley, CEO
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **1ST day of MAY, 1995, SCENARIO DESIGN, 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
May 7, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**