

**F0700002996**

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.**

(((H07000151087 3)))



H070001510873ABCS

**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 : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -8 PM 3:39

## FOREIGN PROFIT/NONPROFIT CORPORATION

**VAL ENTERTAINMENT & MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

KS  
6/11/07

Jun 08 2007 7:37AM

A1A CORPORATE SERVICES

15614559885

p.2

850-205-0381

6/7/2007 3:20

PAGE 001/001

Florida Dept of State



June 7, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -8 PM 3:39

SUBJECT: VAL ENTERTAINMENT & MANAGEMENT LTD  
REF: W07000027170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H07000151087  
Letter Number: 007A00038916

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

407000151087 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.

**1. VAL ENTERTAINMENT & MANAGEMENT LTD 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. NEW YORK**

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

**3. 13-3997983**

(FEI number, if applicable)

**4. JANUARY 20, 1998**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON QUALIFICATION**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 854 WHITE PLAINS RD SCARSDALE NY 10583**

(Principal office address)

**854 WHITE PLAINS RD SCARSDALE NY 10583**

(Current mailing address)

**8. ANY LAWFUL PURPOSE**

(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: **RONALD LAWRENCE**

Office Address: **10618 VERSAILLES BLVD**

**WELLINGTON**


(City)

, Florida **33467**

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN - 8 PM 3:39

407000181087 3

H07000151087 3

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 JUN -8 PM 3:39**B. OFFICERS**President: **RONALD A. LAWRENCE**Address: **854 WHITE PLAINS RD****SCARSDALE NY 10583**

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 Director or Officer listed in number 12 of the application)

14.

**RONALD A. LAWRENCE, PRESIDENT**

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

H07000181087 3

H07000151087 3

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of VAL ENTERTAINMENT & MANAGEMENT LTD. was filed on 01/20/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 04th day of June two  
thousand and seven.*



*Special Deputy Secretary of State*

200706050336 59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -8 PM 3:39

H07000151087 3