

F07000004943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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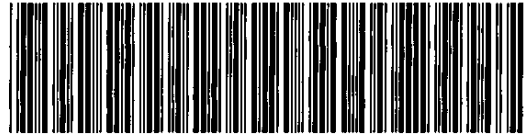
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/04/07--01030--005 **78.75

T. Burch OCT 5 2007

Shook,
Hardy &
Bacon L.L.P.®
www.shb.com

Bernadette J.H. Lawson

2555 Grand Blvd.
Kansas City
Missouri 64108-2613
816.474.6550
816.421.5547 Fax
blawson@shb.com

October 3, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

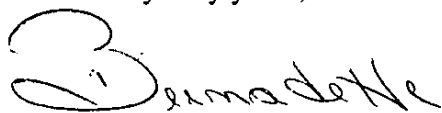
Re: Application by Pitch, Inc. (doing business in Florida as Pitch Agency, Inc.) for
Authorization to Transact Business

Dear Division of Corporations:

Enclosed for filing is the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with our firm check in the amount of \$78.75 to cover the filing fee. Also enclosed is a Certificate of Good Standing from the California Secretary of State. Please file accordingly and return a file-stamped copy to our office using the envelope provided.

Thank you for your assistance. If you have questions regarding the enclosed, please feel free to contact us.

Very truly yours,



Bernadette J.H. Lawson
Paralegal

Enclosures

cc: Justin J. Johl, Esq.
Patrick J. Henderson, Esq.

Geneva
Houston
Kansas City
London
Miami
Orange County
San Francisco
Tampa
Washington, D.C.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pitch Agency, 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:

Bernadette JH Lawson

(Name of Person)

Shook, Hardy & Bacon LLP

(Firm/Company)

2555 Grand Boulevard

(Address)

Kansas City, MO 64108

(City/State and Zip code)

For further information concerning this matter, please call:

Bernadette JH Lawson

(Name of Person)

at (816) 474-6550 x17569

(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

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. Pitch, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Pitch Agency, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 26-0858824
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2007 5. Perpetual
(Date of incorporation) (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. 15260 Ventura Blvd., #1020, Sherman Oaks, CA 91403
(Principal office address)
- Same as above
(Current mailing address)
8. The purpose of the Corporation is to engage in any lawful act or activity for
which a corporation may be organized under the Business Organizations Law of Florida.
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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)

Sean L. Emerick - Asst. Secretary

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: Kim Thomsen

Address: 4860 Glencairn Road
Los Angeles, CA 90027

Vice Chairman: _____

Address: _____

Director: Kim Thomsen

Address: 4860 Glencairn Road
Los Angeles, CA 90027

Director: Jonathan Banks

Address: 1322 Brinkley Ave
Los Angeles, CA 90049

B. OFFICERS

President: Kim Thomsen

Address: 4860 Glencairn Road
Los Angeles, CA 90027

Vice President: _____

Address: _____

Secretary: Jagdish Jaganath

Address: 12033 Goshen Ave., #6, Los Angeles, CA 90049

Treasurer: Jagdish Jaganath

Address: 12033 Goshen Ave., #6, Los Angeles, CA 90049

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. JAGANATH, JAGDISH SECRETARY/TREASURER

(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 **28TH day of AUGUST, 2007, PITCH, 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
September 19, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State