

F07000005/00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

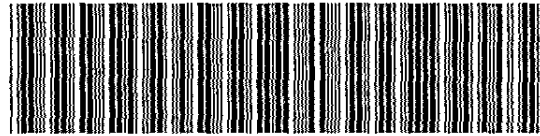
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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10/15/07--01017--001 \*\*70.00

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2007 OCT 15 A 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 16 2007

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PREMIER EXHIBITIONS NO. 6, 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:

JERRY MILLER

(Name of Person)

PREMIER EXHIBITIONS NO. 6, INC.

(Firm/Company)

3340 PEACHTREE RD NE STE 2250

(Address)

ATLANTA GA 30326

(City/State and Zip code)

For further information concerning this matter, please call:

JERRY MILLER

(Name of Person)

at ( 404 ) 842-2604

(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

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED 2007 OCT 15 A 10:07  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PREMIER EXHIBITIONS NO. 6, 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. NEVADA

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

3. 26-1178685

(FEI number, if applicable)

4. 10/02/2007

(Date of incorporation)

5. PERPETUAL

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

6. 10/21/2007

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

7. 3340 PEACHTREE RD NE STE 2250, ATLANTA GA 30326

(Principal office address)

SAME

(Current mailing address)

8. TOURING EXHIBITION

(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: UNITED CORPORATE SERVICES INC

Office Address: 9200 S DADELAND BLVD STE 508

MIAMI


(City)

, Florida 33156

(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.

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

**A. DIRECTORS**

Chairman: ARNIE GELLER, CHAIRMAN

Address: 3340 PEACHTREE RD NE STE 2250  
ATLANTA GA 30326

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

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

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

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

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

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

**B. OFFICERS**

President: ARNIE GELLER, CEO

Address: 3340 PEACHTREE RD NE STE 2250  
ATLANTA GA 30326

Vice President: \_\_\_\_\_

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

Secretary: BRIAN WAINER ESQ

Address: 3340 PEACHTREE RD NE STE 2250, ATLANTA GA 30326

Treasurer: STEPHEN COUTURE, CFO

Address: 3340 PEACHTREE RD NE STE 2250, ATLANTA GA 30326

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. STEPHEN COUTURE, CFO

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

**FILED**

2007 OCT 15 A 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

FILED

2007 OCT 15 A 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PREMIER EXHIBITIONS NO. 6, INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 2, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 4, 2007.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20071004-1411  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>

STATE OF NEVADA

ROSS MILLER  
*Secretary of State*



SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

OFFICE OF THE  
SECRETARY OF STATE

JERRY MILLER  
3340 PEACHTREE RD NE SUITE 2250  
ATLANTA, GA 30326

October 4, 2007

Job C20071004-1411  
Number:

Job Contents:  
Web Certificate of Good Standing 1  
Short(s):

Special Handling Instructions:

FILED  
2007 OCT 15 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JERRY MILLER  
3340 PEACHTREE RD NE SUITE 2250  
ATLANTA, GA 30326

STATE OF NEVADA

ROSS MILLER  
Secretary of State



SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

Job Receipt

October 4, 2007

Job Number: C20071004-1411  
Account Number:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (good standing - short form)	20070673572-29		1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	053771 07100406134433	\$50.00
Total		\$50.00

Job Balance: \$0.00

FILED  
2007 OCT 15 A 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138