

DEC. 6. 2007 4:59PM

C S C

NO. 722

P. 1

FD 7000005991

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.

((H07000294230 3)))



H07000294230ABC.

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) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC - 7 AM 10:23

FILED

Heathen x2908

FOREIGN PROFIT/NONPROFIT CORPORATION

FMW OC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

CL 12-10

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

H07000294230 3

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. **FMW OC, 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. Delaware 3. 26-0702763
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 22, 2007
(Date first transacted business in Florida, if prior to registration)

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

7. FMW OC, INC. c/o Stanford Sanoff 25300 Rye Canyon Road, Valencia, CA 91355
(Principal office address)

(Current mailing address)

8. **Advertising**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Jane S. Kraye

(Registered agent's signature)

Jane S. Kraye, Assistant VP

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
2007 DEC -7 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC. 6. 2007 5:00PM C S C

FILED

NO. 722 P. 3

2007 DEC -7 AM 10: 23

H07000294230 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 DEC -7 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached Rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

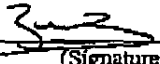
Secretary: _____

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. Brendan Ross, President
(Typed or printed name and capacity of person signing application)

FMW OC, INC.

H07000294230 3

OFFICE	NAME AND ADDRESS
CEO/PRESIDENT:	BRENDAN ROSS
BUSINESS:	25300 RYE CANYON ROAD VALENCIA, CA 91355
RESIDENCE	3873 HAMPSTEAD RD. LACANADA/FLINTRIDGE CA 91011
CHIEF FINANCIAL OFFICER:	JAMES O'BRIEN
BUSINESS:	25300 RYE CANYON ROAD VALENCIA, CA 91355
RESIDENCE:	25343 SILVER ASPEN WAY #623 VALENCIA, CA 91381
EXEC. VICE PRESIDENT:	VANCE KIRBY
BUSINESS:	25300 RYE CANYON ROAD VALENCIA, CA 91355
RESIDENCE:	24325 MORNINGTON DRIVE VALENCIA, CA 91355
SR. VP & GENERAL COUNSEL:	STANFORD SANOFF
BUSINESS:	25300 RYE CANYON ROAD VALENCIA, CA 91355
RESIDENCE:	36411 TALLOWOOD DR. PALM DESERT, CA 92211

DIRECTORS

BRENDAN ROSS
FMW, INC.
25300 RYE CANYON ROAD
VALENCIA, CA 91355

LAWRENCE BERGER
BLACKSTREET CAPITAL
4800 MONTGOMERY LANE, SUITE 940
BETHESDA, MD 20814

MURRY GUNTY
BLACKSTREET CAPITAL
4800 MONTGOMERY LANE, SUITE 940
BETHESDA, MD 20814

MICHAEL GUGGENHEIMER
BLACKSTREET CAPITAL
4800 MONTGOMERY LANE, SUITE 940
BETHESDA, MD 20814

C LYNN LOWDER
SUBMARINA
CORPORATE HEADQUARTERS
100 EAST SAN MARCOS BLVD. #340
SAN MARCOS, CA 92069

J SQUIRE JUNGER
INSIGHT CONSULTING LLC
16600 PARK LANE CIRCLE
LOS ANGELES, CA 90049

Delaware

H07000294230 3
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMW OC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FMW OC, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4405597 8300

071293353

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6216519

DATE: 12-06-07