

JAN 28 2008 15AM S C P. of 1
F08000000393

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.

(((H08000022403 3)))



H08000022403ABCT

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

2008 JAN 28 PM 4:25

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Representing Entertainers and Athletes in Life

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Amanda Loath x2955

418320

Electronic Filing Menu

Corporate Filing Menu

Help
T. Burch, JAN 29 2008

**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 REPRESENTING ENTERTAINERS AND ATHLETES IN LIFE MANAGEMENT, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Delaware **3 26-1822386**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4 01/22/2008 **5 perpetual**
(Date of incorporation) (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)*

7 595 S. Federal Hwy., Ste. 600, Boca Raton, FL 33432
(Principal office address)
595 S. Federal Hwy., Ste. 600, Boca Raton, FL 33432
(Current mailing address)

8 Management of athletes and entertainers

(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: **Dan Brauser**

Office Address: **595 S. Federal Hwy., Ste. 600**

Boca Raton, Florida **33432**
(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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 28 PM 4:25

FILED

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

A. DIRECTORS

Chairman: Dan Brauser

Address: 595 S. Federal Hwy., Ste. 600, Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dan Brauser

Address: 595 S. Federal Hwy., Ste. 600, Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: Dan Brauser

Address: 595 S. Federal Hwy., Ste. 600, Boca Raton, FL 33432

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Dan Brauser, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 28 PM 4:25

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPRESENTING ENTERTAINERS AND ATHLETES IN LIFE MANAGEMENT, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REPRESENTING ENTERTAINERS AND ATHLETES IN LIFE MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2008.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 28 PM 4: 25

FILED

4492987 8300

080085448

You may verify this certificate online
at corp.delaware.gov/authvox.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6338728

DATE: 01-25-08