

F08 00000 1999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAY -2 PM 2:05
FILED
2008 MAY -5 P 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2822282
25.52
2822282

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Promotions & Advertising, 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:

Peter Zackery
(Name of Person)

National Promotions & Advertising, Inc.
(Firm/Company)

3434 Overland Avenue
(Address)

Los Angeles, CA 90034
(City/State and Zip code)

For further information concerning this matter, please call:

Peter Zackery at (310) 558-8555
(Name of Person) (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



215 SOUTH MONROE STREET
SUITE 400 (ZIP-32301)
P.O. DRAWER 11300
TALLAHASSEE, FLORIDA 32302
TELEPHONE: 850.681.6810
FACSIMILE: 850.521.1461
www.broadandcassel.com

DOUGLAS L. MANNHEIMER, P.A.
EMAIL: dmannheimer@broadandcassel.com

May 5, 2008

VIA HAND DELIVERY

Ms. Carolyn Lewis
Regulatory Specialist II
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: National Promotions & Advertising, Inc.
Ref. No. W08000022282

Dear Ms. Lewis:

In response to your letter of Friday, May 2, 2008, enclosed please find an original Certificate of Status from the State of California Secretary of State for the above-referenced corporation. This should complete the Application by Foreign Corporation for Authorization to Transact Business in Florida, which we are also returning for filing.

Thank you for your assistance. Please let us know if you require anything further.

Sincerely,

A handwritten signature in cursive script that reads 'Joni S. Jacobsen'.

Joni S. Jacobsen, Paralegal to
Douglas L. Mannheimer, P.A.

jsj

Enclosures

FILED
2008 MAY -5 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2008

PETER ZACKERY / NATIONAL PROMOTIONS & ADVERTISING, INC.
3434 OVERLAND AVE.
LOS ANGELES, CA 90034

SUBJECT: NATIONAL PROMOTIONS & ADVERTISING, INC.
Ref. Number: W08000022282

We have received your document for NATIONAL PROMOTIONS & ADVERTISING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 708A00027910

**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. National Promotions & Advertising, 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. California

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

3. 953771909

(FEI number, if applicable)

4. October 16, 1986

(Date of incorporation)

5. Perpetual

(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. 3434 Overland Avenue, Los Angeles, CA 90034

(Principal office address)

3434 Overland Avenue, Los Angeles, CA 90034

(Current mailing address)

8. Advertising, Promotions, Contests and Sweepstakes

(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:

Broad & Cassel

Office Address:

215 S. Monroe Street, Ste. 400

Tallahassee

(City)

, Florida 32301

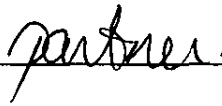
(Zip code)

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.

2008 MAY -5 P 12:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter Zackery

Address: 3434 Overland Avenue, Los Angeles, CA 90034

Vice President: Gary Shafner

Address: 3434 Overland Avenue, Los Angeles, CA 90034

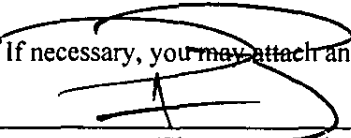
Secretary: Gary Shafner

Address: 3434 Overland Avenue, Los Angeles, CA 90034

Treasurer: Peter Zackery

Address: 3434 Overland Avenue, Los Angeles, CA 90034

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. Peter Zackery, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
2008 MAY -5 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **16TH day of october, 1986, NATIONAL PROMOTIONS & ADVERTISING, 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
May 2, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State