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DIVISION OF CORPORATION

## FOREIGN PROFIT/NONPROFIT CORPORATION

Saguna Sati Productions Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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H080001593993

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. Saguna Sati Productions 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 (State or country under the law of which it is incorporated) 3. 26-2578982 (FEI number, if applicable)

4. 5/1/2008 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11111-70 San Jose Blvd Unit 244, Jacksonville, Florida 32223 (Principal office address)

11111-70 San Jose Blvd Unit 244, Jacksonville, Florida 32223 (Current mailing address)

8. We are an independent film production company that helps people bring their dreams and artistic visions into physical reality. (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 or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960 (City) (Zip code)

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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.

Mark Williams

(Registered agent's signature) Mark Williams A.V.P., Business Filings Incorporated

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:

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**A. DIRECTORS**

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

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

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

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

Director: Randy Lillard

Address: 10920 Baymeadows Rd. Suite 27-161, Jacksonville, Florida 32256

Director: David Paul

Address: 11111-70 San Jose Blvd Unit 244, Jacksonville, Florida 32223

**B. OFFICERS**

President: Randy Lillard

Address: 10920 Baymeadows Rd Suite 27-161, Jacksonville, Florida 32223

Vice President: David Paul

Address: 11111-70 San Jose Blvd Unit 244, Jacksonville, Florida 32223

Secretary: Armida Lillard

Address: 10920 Baymeadows Rd Suite 27-161, Jacksonville, Florida 32223

Treasurer: David Paul

Address: 11111-70 San Jose Blvd Unit 244, Jacksonville, Florida 32223

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

13. David Paul  
(Signature of Director or Officer listed in number 12 of the application)

14. David Paul, Vice President  
(Typed or printed name and capacity of person signing application)

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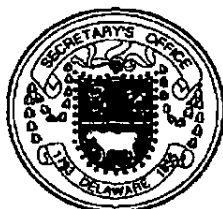
# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAGUNA SATI PRODUCTIONS 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 SEVENTEENTH DAY OF JUNE, A.D. 2008.

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

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6666093

DATE: 06-17-08