

F080000004292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

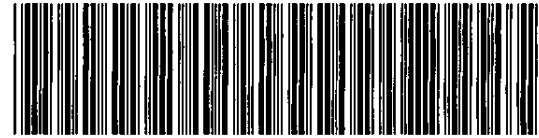
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100136207021

10/01/08--01008--013 **87.50

FILED
2008 OCT -1 A 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

034
83-2-01

COVER LETTER

FILED
2000 OCT -1 A 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Migracam 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:

Dennis Dillon

(Name of Person)

Migracam Inc.

(Firm/Company)

9293 SE Mystic Cove Terrace

(Address)

Hobe Sound, Fl. 33455

(City/State and Zip code)

For further information concerning this matter, please call:

Dennis Dillon

(Name of Person)

at (772) 546-9292

(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**

*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. Migracam 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. New York 3. 13-3541114
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/1989 5. Perpetual
(Date of incorporation) (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. 9293 SE Mystic Cove Terrace, Hobe Sound, Fl. 33455
(Principal office address)
9293 SE Mystic Cove Terrace, Hobe Sound, Fl. 33455
(Current mailing address)

8. Television Production
(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: Dennis Dillon

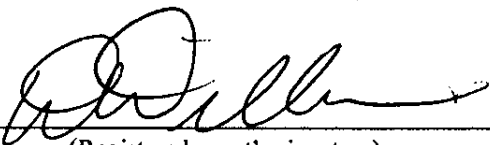
Office Address: 9293 SE Mystic Cove Terrace

Hobe Sound, Florida 33455-7741
(City) (Zip code)

FILED
2008 OCT -1 A 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Dillon

Address: 9293 SE Mystic Cove Terrace Hobe Sound, Florida 33455-7741

Vice President: Bonnie J. Riegger

Address: 9293 SE Mystic Cove Terrace Hobe Sound, Florida 33455-7741

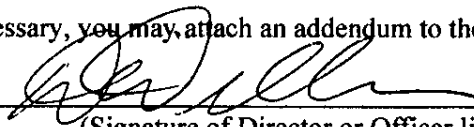
Secretary: Dennis Dillon

Address: 9293 SE Mystic Cove Terrace Hobe Sound, Florida 33455-7741

Treasurer: Bonnie J. Riegger

Address: 9293 SE Mystic Cove Terrace Hobe Sound, Florida 33455-7741

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

FILED
2008 OCT - 1 A 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

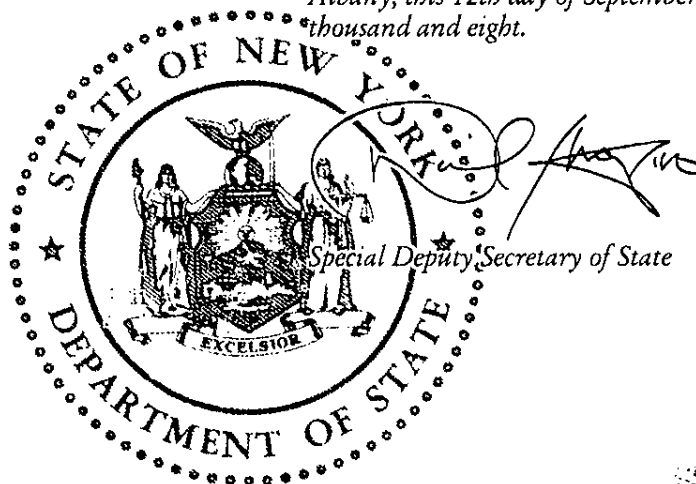


State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MIGRACAM, INC. was filed on 10/13/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of September two
thousand and eight.*



200809150324 100

FILED
2008 OCT -1 A 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA