

F08000004590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

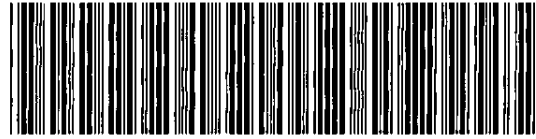
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 OCT 22 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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10/23/08



CORPORATION SERVICE COMPANY

SEC DIVISION 08 OCT

ACCOUNT NO. : 072100000032
REFERENCE : 728807 7135621
AUTHORIZATION [Signature]
COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2008
ORDER TIME : 11:0 AM
ORDER NO. : 728807-035
CUSTOMER NO: 7135621

FOREIGN FILINGS

NAME: BELLA PICTURES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: \_\_\_\_\_

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**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. Bella Pictures, 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. 20-4489678  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 20, 2006 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)

c/o Bella Pictures, Inc., Suite 300, 580 Market Street  
7. San Francisco, CA 94104  
(Principal office address)

Suite 300, 580 Market Street, San Francisco, CA 94104  
(Current mailing address)

8. Wedding photography and videography. To engage in any act or activity for which corporations may be organized.  
(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)

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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.*

By: Zerri Egan, Asst. Secretary  
(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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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. \_\_\_\_\_

*Gene P. Domicus*

**GENE DOMECUS, CFO**

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

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

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# Bella Pictures, Inc.

## Officers Rider

Mitchell Rhodes, President/CEO  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

Eugene Domecus, CFO  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

Heidi Gibson, VP of Web Development  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

Dawn Greiner, VP of Product Development  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

Jenny Lefcourt, VP of Business Development  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

Lesla Musatto, Chief Marketing Officer  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

David Kreitzer, VP Client Services  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

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Tahra Makinson-Sanders, VP Photography  
c/o Bella Pictures, Inc.  
580 Market Street, Suite 300  
San Francisco, CA 94104

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## DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Bella Pictures, Inc.

### List of Directors

**Name:** Mitchell Rhodes **Term:**  
**Bus. Addr.:** 580 Market Street Suite 300, San Francisco , CA 94104

**Name:** Paul Holland **Term:**  
**Bus. Addr.:** 580 Market Street Suite 300, San Francisco , CA 94104

**Name:** Tom Kramer **Term:**  
**Bus. Addr.:** 580 Market Street Suite 300, San Francisco , CA 94104

**Name:** Chad Herrin **Term:**  
**Bus. Addr.:** 580 Market Street Suite 300, San Francisco , CA 94104

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# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLA PICTURES, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELLA PICTURES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6862093

DATE: 09-19-08