

**F08000004807**

Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HALFTIME ENTERTAINMENT LOGISTICS, INC.**

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Florida Dept of State



November 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: HALFTIME ENTERTAINMENT LOGISTICS, INC.  
REF: W08000050695

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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. Halftime Entertainment Logistics, 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. 26-0812954

(FEI number, if applicable)

4. August 15, 2007

(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. 615 South Dupont Hwy, Dover, DE 19901

(Principal office address)

12400 Wilshire Blvd., Suite 1275, Los Angeles, CA 90025

(Current mailing address)

8. live event 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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

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.*

Madhich Yes Sec.  
(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.

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

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: Glenn Weiss

Address: c/o Reback Lee & Company, 12400 Wilshire Blvd., Suite 1275

Los Angeles, CA 90025

Director: Ricky Kirshner

Address: c/o Reback Lee & Company, 12400 Wilshire Blvd., Suite 1275

Los Angeles, CA 90025

B. OFFICERS

President: Glenn Weiss

Address: c/o Reback Lee & Company, 12400 Wilshire Blvd., Suite 1275

Los Angeles, CA 90025

Vice President: Ricky Kirshner

Address: c/o Reback Lee & Company, 12400 Wilshire Blvd., Suite 1275

Los Angeles, CA 90025

Secretary: Ricky Kirshner

Address: same

Treasurer: Ricky Kirshner

Address: same

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. RICKY KIRSHNER, SECRETARY

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

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALFTIME ENTERTAINMENT LOGISTICS, 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 FIFTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HALFTIME ENTERTAINMENT LOGISTICS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2007.

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: 6950012

DATE: 11-05-08

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