

F08000005455

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 DEC 30 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 31 2008

SPIEGEL & UTRERA,  
P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND  
STREET, 4TH FLOOR

OFFICE USE ONLY

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MIAMI, FL 33145 - (305) 854-6000

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ~~SPIN AND FLOATA RISK INC~~ machiavelli Studios Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk-In     Pick up time **ASAP**     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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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. MACHIAVELLI STUDIOS 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 JERSEY 3. 22-3977642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/2008 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2216 East 17th Avenue, Tampa, Florida 33605  
(Principal office address)

2216 East 17th Avenue, Tampa, Florida 33605  
(Current mailing address)

8. To transact any legal business permitted under the laws of the State of Florida and the United States.  
(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: SPIEGEL & UTRERA, P.A.

Office Address: 1840 SW 22nd Street, 4th Floor

Miami, Florida 33145  
(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.*

Natalia Utrera  
(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: Robert Pankey

Address: 2216 East 17th Avenue  
Tampa, Florida 33605

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

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

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

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

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

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

**B. OFFICERS**

President: Robert Pankey

Address: 2216 East 17th Avenue  
Tampa, Florida 33605

Vice President: Nick J. Corvasce and Robert Viae

Address: 2216 East 17th Avenue  
Tampa, Florida 33605

Secretary: A. J. Solomon

Address: 2216 East 17th Avenue, Tampa, Florida 33605

Treasurer: David Guzman

Address: 2216 East 17th Avenue, Tampa, Florida 33605

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

13. Robert Pankey  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Pankey, President  
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**MACHIAVELLI STUDIOS INC.**

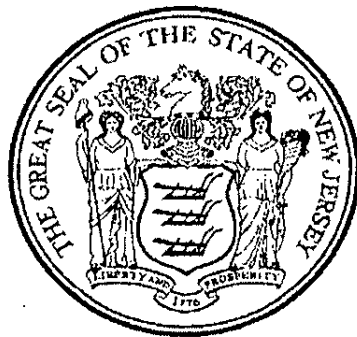
0100990684

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 26, 2008.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify the registered agent and registered office are:*

*Spiegel & Utrera P A  
642 Broad Street  
Suite 2  
Clifton, NJ 07013 0000*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
24th day of December, 2008*

*R. David Roussau  
State Treasurer*

Certificate Number: 113296895

Verify this certificate online at

[http://www1.state.nj.us/TYTR\\_StandingCert/ISIPVerify\\_Cert.jsp](http://www1.state.nj.us/TYTR_StandingCert/ISIPVerify_Cert.jsp)