

F0900000/341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

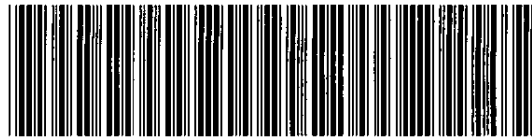
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -2 2009
D.A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

2001 APR -1 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Still Unbroken, 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:

Erika A. Easter

(Name of Person)

Ungerlaw, PC

(Firm/Company)

1801 Century Park East, Suite 1250

(Address)

Los Angeles, CA 90067

(City/State and Zip code)

For further information concerning this matter, please call:

Erika A. Easter

(Name of Person)

at (310) 772-7701

(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 Still Unbroken, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"LTD.," "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)

(FEI number, if applicable)

4 March 20, 2009

(Date of incorporation)

5 Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6 n/a

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

7 16830 Ventura Blvd., Suite 501, Encino, CA 91436

(Principal office address)

16830 Ventura Blvd., Suite 501, Encino, CA 91436

(Current mailing address)

8 Touring Company

(Purposes) 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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

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.

Danwe Furel

(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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CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: Gary Rossington

Address: 16830 Ventura Blvd., Suite 501
Encino, CA 91436

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Vice Chairman: Johnny Van Zant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 16830 Ventura Blvd., Suite 501
Encino, CA 91436

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary Rossington

Address: 16830 Ventura Blvd., Suite 501
Encino, CA 91436

Vice President: Johnny Van Zant

Address: 16830 Ventura Blvd., Suite 501
Encino, CA 91436

Secretary: Gary Haber

Address: 16830 Ventura Blvd., Suite 501, Encino, CA 91436

Treasurer: Gary Haber

Address: 16830 Ventura Blvd., Suite 501, Encino, CA 91436

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

13. Gary Rossington
(Signature of Director or Officer listed in number 12 of the application)

14. Gary Rossington, President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STILL UNBROKEN, 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 TWENTIETH DAY OF MARCH, A.D. 2009.

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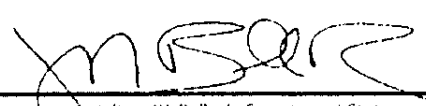
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authvor.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7200624

DATE: 03-20-09