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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

RECEIVED
DEPARTMENT OF STATE
09 MAY 14 PM 2:56

FOREIGN PROFIT/NONPROFIT CORPORATION

Jonny Rottyn Productions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	014
Estimated Charge	\$70.00

2009 MAY 14 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

60-51-5

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. Jonny Rottyn Productions 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. _____

(FEI number, if applicable)

4. May 13, 2009

(Date of incorporation)

5. PERPETUAL

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

6. UPON Qualification

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

7. 14294 Mossy Oak Lane Myakka City, FL 34251

(Principal office address)

Same as above

(Current mailing address)

8. Production Company

(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Avenue South, Suite 101-330

Naples

(City)

, Florida 34102

(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.

Dwight Williams

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jason B. Thurber
Address: 14294 Mossy Oak Lane
Myakka City, FL 34251
Vice Chairman: Summer D. Thurber
Address: 14294 Mossy Oak Lane
Myakka City, FL 34251
Director: _____
Address: _____
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Summer D. Thurber
Address: 14294 Mossy Oak Lane
Myakka City, FL 34251
Vice President: Jason B. Thurber
Address: 14294 Mossy Oak Lane
Myakka City, FL 34251
Secretary: Jason B. Thurber
Address: _____
Treasurer: Jason B. Thurber
Address: _____

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. Jason B. Thurber Dir/Vice 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 "JONNY ROTTYN PRODUCTIONS 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 FOURTEENTH DAY OF MAY, A.D. 2009.

FILED
2009 MAY 14 P 3:15
SECRETARY OF STATE
WILLIAMSBURG, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7300842

DATE: 05-14-09