

COVER LETTER

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2010 MAR 10 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Sebastian's Studios, 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," or "Certificate of Good Standing" 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:

Hubert J. Ruch

Name of Person

Sebastian's Studios, INC.

Firm/Company

1516 NE 14th Terrace

Address

Fort Lauderdale, FL 33304

City/State and Zip code

JJ@SebastiansStudios.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hubert J. Ruch

at (954) 616-5501

Name of Person

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. Sebastian's Studios, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sebastian's Studios

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 32-0278798

(FEI number, if applicable)

4. March 25, 2009

(Date of incorporation)

5. March 25, 2011

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

6. Wednesday March 3, 2010

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

7. 1516 NE 14th Terrace, Fort Lauderdale Florida, 33304

(Principal office address)

1516 NE 14th Terrace, Fort Lauderdale Florida 33304

(Current mailing address)

8. Film and Video Production and Editing For Internet Distribution

(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: Hubert J. Ruch

Office Address: 1516 NE 14th Terrace

Fort Lauderdale, Florida 33304

(City)

(Zip code)

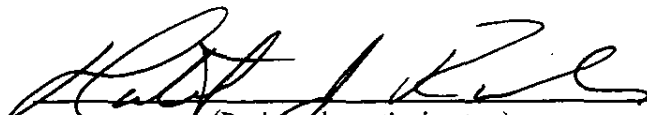
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10. **Registered agent's acceptance:**

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.



(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: Hubert Joel Ruch

Address: 1516 NE 14th Terrace
Fort Lauderdale, FL 33304

Vice Chairman: Nathan Derek Beavers

Address: 1516 NE 14th Terrace
Fort Lauderdale, FL 33304

Director: Hubert Joel Ruch

Address: 1516 NE 14th Terrace
Fort Lauderdale, FL 33304

Director: Hubert Joel Ruch

Address: 1516 NE 14th Terrace
Fort Lauderdale, FL 33304

B. OFFICERS

President: Hubert Joel Ruch

Address: 1516 NE 14th Terrace
Fort Lauderdale, FL 33304

Vice President: Nathan Derek Beavers

Address: 1516 NE 14th Terrace, Fort Lauderdale FL 33304
1516 NE 14th Terrace, Fort Lauderdale FL 33304

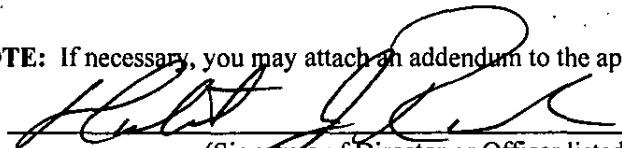
Secretary: Nathan Derek Beavers

Address: 1516 NE 14th Terrace, Fort Lauderdale FL 33304

Treasurer: Nathan Derek Beavers

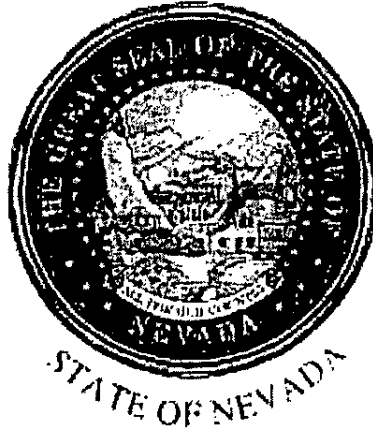
Address: 1516 NE 14th Terrace, Fort Lauderdale FL 33304

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. Hubert Joel Ruch (President)
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **SEBASTIAN'S STUDIOS, INC.**, did on March 25, 2009, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 3, 2009.

ROSS MILLER
Secretary of State

Certified By: G Ramos
Certificate Number: C20090330-1283