

F10000001465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

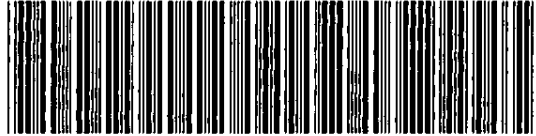
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600166329236

01/25/10--01022--007 **78.75

FILED
10 MAR 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/25

W10-3915

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SMBBW 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:

Daniel Crunkhorn

Name of Person

Shed Media US

Firm/Company

3800 Barham Blvd. Suite 410

Address

Los Angeles, CA 90068

City/State and Zip code

accounts@shedmediaus.com

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

For further information concerning this matter, please call:

Daniel Crunkhorn

Name of Person

at (323) 904-4680

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2010

DANIEL CRUNKHORN
SHED MEDIA US
3800 BARHAM BLVD, SUITE 410
LOS ANGELES, CA 90068

SUBJECT: SMBBW INC
Ref. Number: W10000003915

We have received your document for SMBBW INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Enclosed is a check made payable to: National Corporate Research, Ltd.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 110A00002105

Certificate of Status - D

RECEIVED
10 MAR 22 AM 10:33
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. SMBBW 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 3. 271318290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/2 /2009 5. Perpetual
(Date of incorporation) (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. c/o 3800 Barham Blvd. Suite 410, Los Angeles, CA 90068
(Principal office address)
- c/o 3800 Barham Blvd. Suite 410, Los Angeles, CA 90068
(Current mailing address)
- Produce a reality television show, NBA Wives**
8. _____
(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: National Corporate Research, Ltd., Inc.
- Office Address: 515 East Park Avenue
- Tallahassee, Florida 32301
(City) (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.*



(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.

FILED
10 MAR 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nick Emmerson (Chief Executive Officer)

Address: 3800 Barham Blvd Suite 410

Los Angeles, CA 90068

Vice Chairman: Nick Southgate (Chief Financial Officer)

Address: 3800 Barham Blvd Suite 410

Los Angeles, CA, 90068

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nick Emmerson (Chief Executive Officer)

Address: 3800 Barham Blvd Suite 410

Los Angeles, CA 90068

Vice President: Nick Southgate (Chief Financial Officer)

Address: Los Angeles, CA 90068

Los Angeles, CA 90068

Secretary: _____

Address: _____

Treasurer: _____

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. _____

Nick Emmerson, Chief Executive Officer

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

FILED

10 MAR 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

FILED

10 MAR 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMBBW 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 THIRD DAY OF NOVEMBER, A.D. 2009.

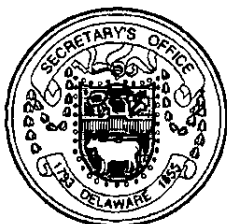
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMBBW INC" WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4748797 8300

090984090

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7617931

DATE: 11-03-09