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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Dan Dan O'Brien Productions, 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:

Alan R. Singleton

Name of Person

Singleton Law Firm, P.C.

Firm/Company

2001 S. First St., Suite 209

Address

Champaign, IL 61820

City/State and Zip code

singleton@singletonlawfirm.com

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

For further information concerning this matter, please call:

Alan R. Singleton

Name of Person

at ( 217 ) 352-3900

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Dan O'Brien 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. Illinois

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

3. 20-8245964

(FEI number, if applicable)

4. 1/17/2007

(Date of incorporation)

5. perpetual

(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. 16012 Gatwick Ct., Tampa, FL 33647

(Principal office address)

16012 Gatwick Ct., Tampa, FL 33647

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois and Florida Business Corporation Acts.

(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: Corporation Service Company

Office Address: 1201 Hays Street

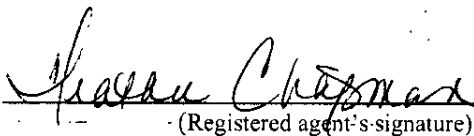
Tallahassee, Florida 32301

(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)

**Heather Chapman  
as its agent**

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Dan O'Brien

Address: 16012 Gatwick Ct.

Tampa, FL 33647

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

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

Director: Dan O'Brien

Address: 16012 Gatwick Ct.

Tampa, FL 33647

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

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

**B. OFFICERS**

President: Dan O'Brien

Address: 16012 Gatwick Ct.,

Tampa, FL 33647

Vice President: Dan O'Brien

Address: 16012 Gatwick Ct.

Tampa, FL 33647

Secretary: Dan O'Brien

Address: 16012 Gatwick Ct., Tampa, FL 33647

Treasurer: Dan O'Brien

Address: 16012 Gatwick Ct., Tampa, FL 33647

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

13. Dan O'Brien

(Signature of Director or Officer listed in number 12 of the application)

14. Dan O'Brien, President

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

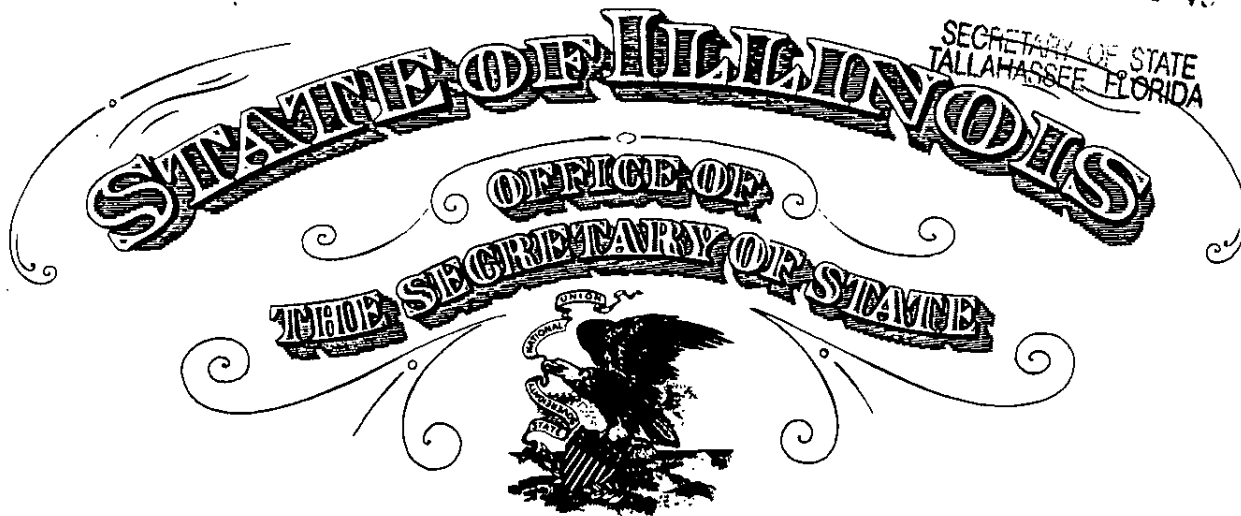
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File Number

6534-482-3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DAN O'BRIEN PRODUCTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 17, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 6TH*  
*day of APRIL A.D. 2010 .*

*Jesse White*

Authentication #: 1009601832

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE