

F10000004306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

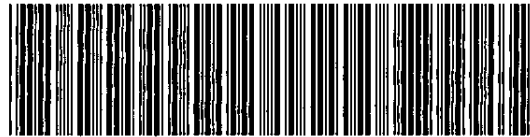
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/07/10--01017--006 **70.00

09/30/10--01013--001 **1400.00

WLB-42251

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 30 PM 12:35

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rojon 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:

William S. Isenberg
Name of Person
Law Offices of William S. Isenberg + Associates, PA
Firm/Company
Suite 201, 150 S. E. 12th Street
Address
Fort Lauderdale, FL 33316
City/State and Zip code
bill@wsilaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2010

WILLIAM S. ISENBERG
150 SE 12TH STREET STE 201
FORT LAUDERDALE, FL 33316

SUBJECT: ROJON PRODUCTIONS, INC.
Ref. Number: W10000042251

We have received your document for ROJON PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 910A00021375

**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. Rojon 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. California 3. 95-6096898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-30-1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/05/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1612 West Olive Avenue, #305, Burbank, CA 91506
(Principal office address)

Same as above
(Current mailing address)

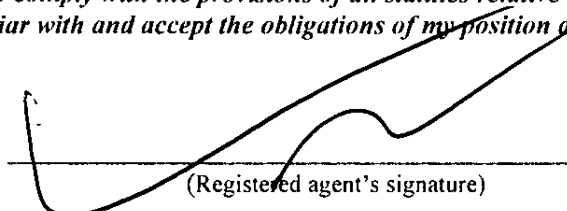
8. Entertainment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: William S. Isenberg
Office Address: Suite 201, 150 S.E. 12th St
Fort Lauderdale, Florida 33316
(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.

10 SEP 30 PM 12:35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: John R. Mathis
Address: 1612 West Olive Ave #305
Burbank, CA 91506

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John R. Mathis

Address: 1612 West Olive Avenue, #305
Burbank, CA 91506

Vice President: Edward Blau

Address: 1901 Avenue of the Stars, Ste 1900 Los Angeles, CA 90067

Secretary: Edward Blau

Address: 1901 Avenue of the Stars, Ste 1900 Los Angeles, CA 90067

Treasurer: John R. Mathis

Address: 1612 West Olive Avenue, #305 Burbank, CA 91506

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

13. ✓ [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Edward Blau, Vice President / Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 30 PM 12:35

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ROJON PRODUCTIONS, INC.

FILE NUMBER: C0478567
FORMATION DATE: 09/30/1964
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 23, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State