

# F1100000722

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000041707 3)))



H110000417073ABCV

FILED  
2011 FEB 16 PM 4: 41  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

001495.14268

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

RECEIVED  
11 FEB 16 PM 1:31  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CRIMES OF THE HEART, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H11000041707 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 16 PM 4: 41

FILED

**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. CRIMES OF THE HEART, INC.

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

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

2. CALIFORNIA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 7, 2009

(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. 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

(Principal office address)

1925 CENTURY PARK EAST, 22ND FLOOR, LOS ANGELES, CALIFORNIA 90067

(Current mailing address)

8. The purpose of the corporation is to engage in entertainment services.

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami, Florida

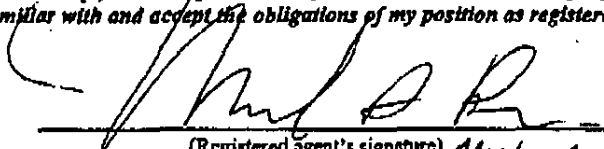
(City)

Florida 33156

(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) Michael A Barr, President:

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.

H11000041707 3

H11000041707 3

2011 FEB 16 PM 4: 4  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

FILED

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

A. DIRECTORS

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

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

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

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

Director: RACHAEL TAYLOR

Address: 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

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

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

B. OFFICERS

President: RACHAEL TAYLOR

Address: 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

Vice President: \_\_\_\_\_

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

Secretary: RACHAEL TAYLOR

Address: 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

Treasurer: RACHAEL TAYLOR

Address: 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. RACHAEL TAYLOR, as its President

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

H11000041707 3

H11000041707 3

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

CRIMES OF THE HEART, INC.

FILE NUMBER: C3194912  
 FORMATION DATE: 04/07/2009  
 TYPE: DOMESTIC CORPORATION  
 JURISDICTION: CALIFORNIA  
 STATUS: ACTIVE (GOOD STANDING)

FILED  
 2011 FEB 16 PM 4:41  
 SECRETARY OF STATE  
 MAIL ROOM 1100004

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 February 09, 2011.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State