

File 000002975

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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2011 JUL 22 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
NE OPCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NE Opco, 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:

Wilson Yeung

Name of Person

National Envelope

Firm/Company

3211 Internet Blvd., Ste 200

Address

Frisco, TX 75034

City/State and Zip code

ung@natenv.com

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

For further information concerning this matter, please call:

Wilson Yeung

at (972) 731-1127

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-2959830
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/30/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/7/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Suite 200, 3211 Internet Blvd., Frisco, TX 75034
(Principal office address)

(Current mailing address)
8. Envelope manufacturer
(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.

Corporation Service Company

By: Jacqueline N. Casper Jacqueline N. Casper, Assistant VP
(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.

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

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

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

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. Steven G. Eisner, Vice President

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

Officer / Director Attachment for NE Opco, Inc.Officers

James Shelby Marlow, Chief Financial Officer/Treasurer ✓
3211 Internet Blvd, Ste 200, Frisco, TX 75034

Kenneth S. Winterhalter, Chief Executive Officer & President ✓
3211 Internet Blvd, Ste 200, Frisco, TX 75034

Timothy P. Meyer, Vice President ✓
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Jordan W. Katz, Vice President ✓
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Mark R. Stone, Vice President ✓
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Kurt W. Hans, Vice President /
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Joe Awad, Vice President/Assistant Secretary
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Eric R. Hattler, Vice President/Assistant Secretary
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Andrew P. Freedman, Vice President/Assistant Secretary
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Steven G. Eisner, Vice President/Assistant Secretary
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Directors

Steven C. Yager
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Kenneth S. Winterhalter
3211 Internet Blvd, Ste 200, Frisco, TX 75034

Timothy P. Meyer)
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Directors (continued)

Mark R. Stone ✓
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Jordan W. Katz ✓
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Andrew P. Freedman
10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NE OPCO, 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 TWENTY-FIRST DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NE OPCO, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2010.

FILED

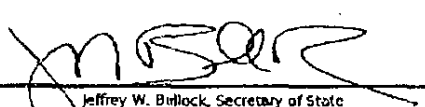
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TALLAHASSEE, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8917246

DATE: 07-21-11