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(City/State/Zip/Phone #)

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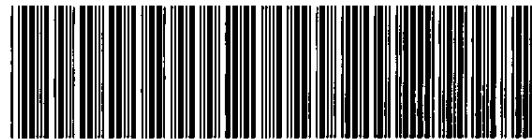
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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W11000048274



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2011 NOV 21 PM 4:31

SECTION OF CORP. DIVISION

gr 11/23/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Lucie Awards NFP Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Patrick Kahn
Name of Person

The Lucie Awards NFP Incorporated
Firm/Company

1200 Country Club Drive

Address

Orlando, FL 32804
City/State and Zip Code

patrick.kahn@snaporlando.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Kahn at (323) 646-8947
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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DIVISION OF CORPORATIONS
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11 NOV 21 PM 1:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2011

PATRICK KAHN
1200 COUNTRY CLUB DRIVE
ORLANDO, FL 32804

SUBJECT: LUCIE AWARDS NFP
Ref. Number: W11000048274

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

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00023993

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DIVISION OF CORPORATIONS



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FLORIDA DEPARTMENT OF STATE
Division of Corporations
11 OCT 17 PM 2:38
DIVISION OF CORPORATIONS

September 19, 2011

PATRICK KAHN
1200 COUNTRY CLUB DRIVE
ORLANDO, FL 32804

SUBJECT: LUCIE AWARDS NFP
Ref. Number: W11000048274

We have received your document for LUCIE AWARDS NFP 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 911A00021623

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

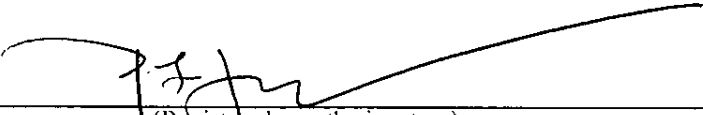
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Lucie Awards NFP Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 03-0544004
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. October 20, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 01, 2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 550 N. Larchmont Blvd, Suite 100, Los Angeles, Ca 90004
(Principal office address)
- 1200 Country Club Drive, Orlando, FL 32804
(Current mailing address)
8. to honor master photographers, discover & cultivate emerging talent in photography worldwide
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Patrick Kahn
- Office Address: 1200 Country Club Drive
- Orlando, Florida 32804
(City) (Zip Code)

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DIVISION OF CORPORATE REGISTRATION
FLORIDA

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.

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

A. DIRECTORS

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE AFFAIRS

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Chairman: Hossein Farmani

Address: 8577 Rugby Drive #107

West Hollywood, Ca 90069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hossein Farmani

Address: 8577 Rugby Drive #107

West Hollywood, Ca 90069

Vice President: _____

Address: _____

Secretary: Catherine Jimenez

Address: 287 S. Robertson Blvd. #419, Beverly Hills, Ca 90211

Treasurer: Hossein Farmani

Address: 8577 Rugby Drive #107, West Hollywood, Ca 90069

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hossein Farmani
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
DIVISION OF CORPORATIONS
2011 NOV 21 PM 4:31

ENTITY NAME:

LUCIE AWARDS NFP

FILE NUMBER: C2565210
FORMATION DATE: 10/20/2003
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 September 02, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

SAG