

F 12000000707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

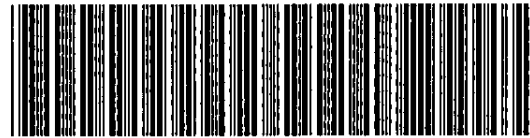
Certified Copies _____ Certificates of Status _____

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W12000003182



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01/17/12--01032--004 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 PM 2:20

2/15/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ad2Pro Media Solutions, 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:

Aashish Bhargava, Esq.

Name of Person

The Chugh Firm

Firm/Company

15925 Carmenita Road

Address

Cerritos/CA 90703

City/State and Zip code

Aashish.Bhargava@Chugh.com

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

For further information concerning this matter, please call:

Sherwood Tung

Name of Person

at (562) 229-1220

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

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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



12 FEB 13 PM 3:03

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2012

SHERWOOD TUNG, ESQUIRE
15925 CARMENITA ROAD
CERRITOS, CA 90703

SUBJECT: AD2PRO MEDIA SOLUTIONS, INC.
Ref. Number: W12000003182

We have received your document for AD2PRO MEDIA SOLUTIONS, 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):

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 812A00001261

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DIVISION OF CORPORATIONS
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**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. Ad2Pro Media Solutions, 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. Delaware

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

3. 260465007

(FEI number, if applicable)

4. 06/28/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

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

7. 23371 Mulholland Dr., Suite 132, Woodland Hills, CA 91364

(Principal office address)

23371 Mulholland Dr., Suite 132, Woodland Hills, CA 91364

(Current mailing address)

8. The purpose of the business is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware, and permitted under the laws of Florida.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

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

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DIVISION OF CORPORATIONS

12 FEB 13 PM 2:20

A. DIRECTORS

Chairman: Not Applicable

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

B. OFFICERS

President: Todd Brownrout

Address: 19 Hitching Post Lane, Bell Canyon CA 91307

Vice President: _____

Address: _____

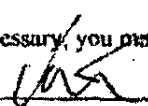
Secretary: Gopal Krishnan

Address: 163/b, 2nd and 3rd floor, 6th Main, 3rd Cross, 3rd Phase, J.P. Nagar, Bangalore- 560078, India

Treasurer: V. Badri Narayan

Address: 163/b, 2nd and 3rd floor, 6th Main, 3rd Cross, 3rd Phase, J.P. Nagar, Bangalore- 560078, India

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. Todd Brownrout, President

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

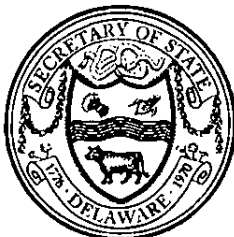
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AD2PRO MEDIA SOLUTIONS, 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-FOURTH DAY OF JANUARY, A.D. 2012.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9318051

DATE: 01-24-12