

F12000003275

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.

((H12000199263 3)))



H120001992633ABC0

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

FILED
12 AUG -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
PREMIERE TOWERS-II CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 AUG -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 8/8/12

**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. PREMIERE TOWERS-II CORP.

(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

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

3. 95-4024461

(FEI number, if applicable)

4. December 18, 1985

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064

(Principal office address)

1500 NW 16th Avenue, Gainesville, Florida 32605

(Current mailing address)

8. ALL ACTS OR ACTIVITIES PERMITTED UNDER APPLICABLE LAW

(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: **ROBERT A. STERN**

Office Address: **537 NE 1st Street, Suite 5**

Gainesville

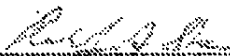
(City)

Florida **32601**

(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 in 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.

FILED
12 AUG -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 AUG -7 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MURRAY H. NEIDORFAddress: 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064Vice Chairman: DAVID NEIDORFAddress: 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064

Director: _____

Address: _____

Director: _____

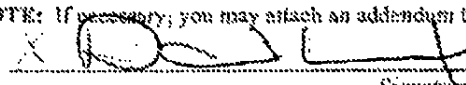
Address: _____

B. OFFICERS

Also:

President: MURRAY NEIDORF (CEO and CFO)Address: 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064Vice President: DAVID NEIDORF (SENIOR VICE-PRESIDENT)Address: 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064Secretary: MURRAY NEIDORFAddress: 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064Treasurer: MICHAEL NEIDORF (VICE-PRESIDENT)Address: 11400 W. Olympic Blvd., Suite 590, Los Angeles, CA 90064

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

13.  8/7/12

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. DAVID NEIDORF, Vice Chairman, Director and Senior Vice President

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

FILED

12 AUG -7 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

PREMIERE TOWERS - II

FILE NUMBER: C1360468
FORMATION DATE: 12/18/1985
TYPE: DOMESTIC 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 August 03, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

KAW