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TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Messenger Films, Inc.

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 Status" 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:

Jason A. Brazelton

Name of Person

Law Office of Jason A. Brazelton

Firm/Company

146 Second Street North

Suite 310

Address

Saint Petersburg, Florida 33701

City/State and Zip Code

kerrybrown@gmail.com

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

For further information concerning this matter, please call:

Jason Brazelton

Name of Person

at (727) 498-1694

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

Law Office of Jason A. Brazelton
Business, Injury & Construction Litigation

www.brazlaw.com

February 11, 2013

Sent via Overnight Mail to:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Messenger Films, Inc. – Foreign Non-Profit Application

Dear Sir/Madam:

I represent Messenger Films, Inc. with regard to the above-referenced application only. Enclosed with this correspondence please find the following items:

1. Division Cover Letter;
2. Original, signed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
3. Original Certificate of Status from the State of California, Secretary of State;
4. Check for \$87.50.

As you will see, the California Certificate of Status reflects that the non-profit was originally known as "Media Matters," not Messenger Films. However, the non-profit entity was originally created more than twenty years ago in 1988. The entity has been doing business as Messenger Films and the IRS has recognized the non-profit status of Messenger Films. Further, "Media Matters, Inc." is already an established entity in Florida. Therefore, the entity will be doing business under the name "Messenger Films, Inc." in Florida.

Please contact my office if you have any questions or need anything further relating to this application. For future matters, please refer all notices, questions or concerns to the Registered Agent, Kerry Brown.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Jason A. Brazelton

/jab
Enclosures

cc: Kerry Brown, Esq.

**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. **Messenger Films, Inc.**

(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**

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

3. **95-4217185**

(FEI number, if applicable)

4. **October 21, 1988**

(Date of Incorporation)

5. **Perpetual**

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

6. **Not Applicable**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. **1414 W. Swann Ave., Suite 100, Tampa, FL 33606**

(Principal office address)

1414 W. Swann Ave., Suite 100, Tampa, FL 33606

(Current mailing address)

8. **Not-for-profit film production**

(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: **Kerry Brown**

Office Address: **447 Third Ave. N., Ste. 408**

Saint Petersburg, Florida **33701**

(City)

(Zip Code)

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TALLAHASSEE, 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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cristobal Krusen

Address: 1414 W. Swann Ave., Suite 100
Tampa, FL 33606

Vice President: Patrick Calhoun

Address: 1414 W. Swann Ave., Suite 100
Tampa, FL 33606

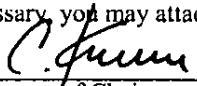
Secretary: Jerry Kooiman

Address: 1414 W. Swann Ave., Suite 100, Tampa, FL 33606

Treasurer: _____

Address: _____

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. Cristobal Krusen, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

MESSENGER MEDIA

FILE NUMBER: C1626255
FORMATION DATE: 10/21/1988
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 December 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State