

F1300000848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

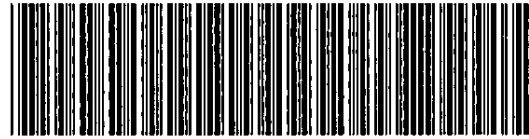
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Professional Trust Accounting, Inc.

Mail: P.O. Box 8304
Coral Springs, FL 33075-8304

Office: 4800 N. Federal Highway, Suite 108D
Boca Raton, FL 33431-5178

Phone: (561) 750-4001
Fax: (561) 750-1729

February 22, 2013

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Att: Pam Smith FAX: 1-850-245-6804

Re: Fort Knox Productions, Inc.

Dear Ms. Smith,

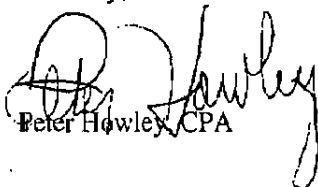
Thank you for your patience.

Attached to this fax is the "Certificate of Existence with Status in Good Standing".

Thank you for your understanding in this matter.

Call with any questions.

Sincerely,


Peter Howley, CPA

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FACSIMILE UNIT

Professionals who's goal is to help you with: FIRPTA filings;
Trust, estate and individual tax return preparation; as well as
Accounting for estates, trusts and businesses.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fort Knox Productions 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:

Peter Howley, CPA

Name of Person

Professional Trust Accounting, Inc.

Firm/Company

PO Box 8304

Address

Coral Springs FL 33075-8304

City/State and Zip code

protrust@bellsouth.net

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

For further information concerning this matter, please call:

Peter Howley

Name of Person

at (561) 750-4001

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.*

1. **Fort Knox Productions 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. **Nevada, USA**

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

3. **(applied for)**

(FEI number, if applicable)

4. **01/21/2013**

(Date of incorporation)

5. **Perpetual**

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

6. **01/21/2013**

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

7. **2901 Clint Moore Rd Ste 251, Boca Raton, FL 33496-2041**

(Principal office address)

2901 Clint Moore Rd Ste 251, Boca Raton, FL 33496-2041

(Current mailing address)

8. **Investments/Television Production**

(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:

Peter Howley

Office Address:

4800 N Federal Hwy Ste 108D

Boca Raton

(City)

, Florida

33431-5178

(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:

A. DIRECTORS

Chairman: Raymond Knox

Address: 91 Banbridge Road
Waringstown UK BT66 7RU (United Kingdom)

Vice Chairman: _____

Address: _____

Director: Dr. Mark Hernandez

Address: PO Box 558990
Miami FL 33255

Director: _____

Address: _____

B. OFFICERS

President: Raymond Knox

Address: 91 Banbridge Road
Waringstown UK BT66 7RU (United Kingdom)

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. Raymond Knox
Signature of Director or Officer

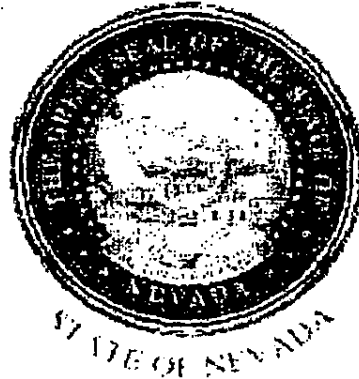
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Raymond Knox, Director

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

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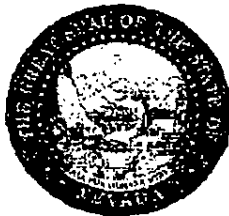
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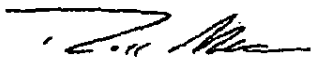
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DIVISION OF CORPORATIONS
13 FEB 22 PM 1:22**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FORT KNOX PRODUCTIONS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 21, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 13, 2013.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130213-0172
You may verify this electronic certificate
online at <http://www.nvsos.gov/>