

F13000002428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

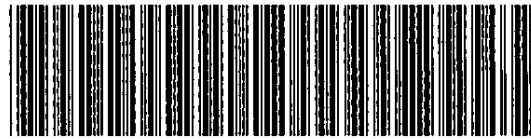
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Law Offices  
**ANTHONY R. PILEGGI**  
Chartered  
P. O. Box 302  
Clarksville, Maryland 21029

Howard County Offices  
2000 Century Plaza, Suite 420  
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Columbia, Maryland 21044

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apileggi@pileggilaw.net

Prince George's County Offices  
Belle Point Office Park  
7703 Belle Point Drive  
Greenbelt, Maryland 20770

*Please reply to post office box*

*Member of MD, D.C., PA Bar*

June 3, 2013

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
*Special Delivery - Overnight Mail*

**Re: Take One Video, Ltd., Inc.**

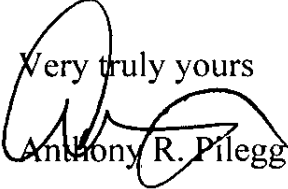
Attention:

Relative to the entity referenced above, enclosed please find the following for filing with your Department:

1. Cover Letter;
2. Check payable to Florida Department of State in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy;
3. Application by Foreign Corporation Authorization to Transact Business in Florida; and
4. 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 the corporate records within the State of Maryland, the jurisdiction where the applicant was incorporated.

June 3, 2013  
New Filing Section  
Division of Corporations  
Page 2

Please process the above and return the appropriate documents certifying the qualification of Take One Video, Ltd., Inc. within the State of Florida. Thank you for your assistance.

Very truly yours  
  
Anthony R. Pileggi

Enclosures as stated  
cc: Take One Video, Ltd.

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TAKE ONE VIDEO, LTD., INC.  
Name of corporation - must include suffix

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TALLAHASSEE, FLORIDA

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:

Anthony R. Pileggi, Esquire  
Name of Person

LAW OFFICES OF ANTHONY R. PILEGGI, CHARtered  
Firm/Company

P. O. Box 302  
Address

CLACKSVILLE MD 21029  
City/State and Zip code

Apileggi@PileggiLaw.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony R. Pileggi at ( 301 ) 441-3535  
Name of Person 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. TAKE ONE VIDEO, LTD., 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. MARYLAND 3. 52-1813389  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/05/1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1415 Forest Drive, Suite 1, ANNAPOLIS, MARYLAND 21403  
(Principal office address)

1415 Forest Drive, Suite 1, ANNAPOLIS, MARYLAND 21403  
(Current mailing address)

8. Motion Picture or video tape products of all kinds  
(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: George Pearson

Office Address: 158 Pinehurst Circle  
NAPLES, Florida 34113  
(City) (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.

George C. Pearson  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

NO DIRECTORS - CORPORATION HAS ELECTED  
to operate without Directors

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: DANIEL M. POWELL

Address: 9485 ITALIA WAY, NAPLES, FL 34113

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DANIEL M. POWELL

Address: 9485 ITALIA WAY, NAPLES, FL 34113

Treasurer: DANIEL M. POWELL

Address: 9485 ITALIA WAY, NAPLES FL 34113

**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. DANIEL M. POWELL, PRESIDENT

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

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

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13 JUN -4 PM 4:08  
SECTIONARY OF STATE  
BALTIMORE, MARYLAND

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TAKE ONE VIDEO, LTD., INCORPORATED MARCH 05, 1993, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 29, 2013.



Paul B. Anderson  
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0008256698  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097  
CRTGST