

F1300 0002794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

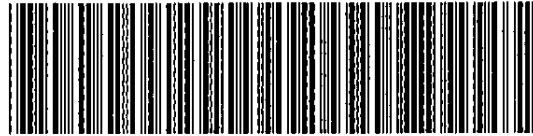
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

13 JUN 26 PM 4:20



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 703766 4338256

AUTHORIZATION :

COST LIMIT : \$ 125.00

[Handwritten signature]

ORDER DATE : June 26, 2013

ORDER TIME : 3:22 PM

ORDER NO. : 703766-030

CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: INMOTION ENTERTAINMENT
PERSONNEL LEASING, CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. InMotion Entertainment Personnel Leasing, 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. Delaware

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

- 3.

(FEI number, if applicable)

4. 06/03/2013

(Date of incorporation)

- 5.

Perpetual

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

- 6.

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

7. 126 East 56th St., New York, NY 10022

(Principal office address)

126 East 56th St., New York, NY 10022

(Current mailing address)

Operation of retail stores for the sale of consumer products.

- 8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: 

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tory Rooney

Address: c/o Bruckmann, Rosser, Sherrill & Co., Inc.

126 East 56th Street, New York, NY 10022

Director: Tom Baldwin

Address: c/o Bruckmann, Rosser, Sherrill & Co., Inc.

126 East 56th St., New York, NY 10022

B. OFFICERS

President: Tom Baldwin

Address: c/o Bruckmann, Rosser, Sherrill & Co., Inc.

126 East 56th St., New York, NY 10022

Vice President: _____

Address: _____

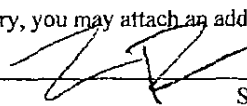
Secretary: Tory Rooney

Address: 126 East 56th Street New York NY 10022

Treasurer: _____

Address: _____

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. Tory Rooney

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

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State of Florida Supplemental Form - InMotion Entertainment Personnel Leasing, Corp.

Title	Name	Mailing Address	City	State	Zip
Co-President	Tom Baldwin	126 East 56th Street	New York	NY	10022
Co-President	Mark Schwartz	John Hancock Tower, 200 Clarendon Street, 26th Floor	Boston	MA	02116
Co-Secretary	Tobias Nanda	John Hancock Tower, 200 Clarendon Street, 26th Floor	Boston	MA	02116
Co-Secretary	Tory Rooney	126 East 56th Street	New York	NY	10022
Director	Tobias Nanda	John Hancock Tower, 200 Clarendon Street, 26th Floor	Boston	MA	02116
Director	Mark Schwartz	John Hancock Tower, 200 Clarendon Street, 26th Floor	Boston	MA	02116
Director	Tom Baldwin	126 East 56th Street	New York	NY	10022
Director	Tory Rooney	126 East 56th Street	New York	NY	10022

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INMOTION ENTERTAINMENT PERSONNEL LEASING, CORP." 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-SIXTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INMOTION ENTERTAINMENT PERSONNEL LEASING, CORP." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0543511

DATE: 06-26-13