

F13000002864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

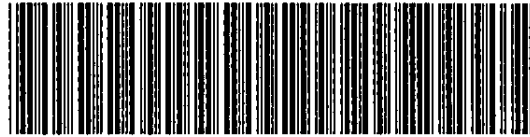
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W13000028794

\$650.00



900247020879

06/28/13--01002--004 **650.00

04/22/13--01049--004 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 28 PM 3:15

7/2/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: XXL Pictures 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:

Mark Brisson

Name of Person

Mark Brisson CPA Accountancy Corp

Firm/Company

111 N Sepulveda Blvd Suite 250

Address

Manhattan Beach, CA 90266

City/State and Zip code

mark@markbrisson.com

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

For further information concerning this matter, please call:

Mark Brisson

Name of Person

at (310) 372-5092

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2013

MARK BRISSON
111 N SEPULVEDA BLVD.
SUITE 250
MANHATTAN BEACH, CA 90266

SUBJECT: XXL PICTURES INC
Ref. Number: W13000023794

We have received your document for XXL PICTURES INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00015234

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DIVISION OF CORPORATIONS
13 JUN 28 PM 3:15



RECEIVED

13 MAY 24 AM 10:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2013

MARK BRISSON
111 N SEPULVEDA BLVD.
SUITE 250
MANHATTAN BEACH, CA 90266

SUBJECT: XXL PICTURES INC
Ref. Number: W13000023794

We have received your document for XXL PICTURES INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 213A00012058

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DIVISION OF CORPORATIONS
13 JUN 28 PM 3:15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2013

MARK BRISSON
111 N SEPULVEDA BLVD.
SUITE 250
MANHATTAN BEACH, CA 90266

SUBJECT: XXL PICTURES INC
Ref. Number: W13000023794

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13 MAY 10 PM 3:25
DIVISION OF CORPORATIONS

We have received your document for XXL PICTURES INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00009779

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DIVISION OF CORPORATIONS
13 JUN 28 PM 3:15

**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. **XXL Pictures 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. **California**

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

3. **59-2513205**

(FEI number, if applicable)

4. **11/01/1984**

(Date of incorporation)

5. **Perpetual**

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

6. **12/27/2012**

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

7. **1660 Chase Landing Way, Winter Park, FL 32789-5940**

(Principal office address)

Attn: Mark Brisson 111 N Sepulveda Blvd #250, Manhattan Beach CA 90266

(Current mailing address)

8. **Film director**

(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: **Toby Phillips**

Office Address: **1660 Chase Landing Way**

Winter Park

(City)

, Florida **32789-5940**

(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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DIVISION OF CORPORATIONS
13 JUN 28 PM 3:15

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

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DIVISION OF CORPORATIONS

13 JUN 28 PM 3: 15

A. DIRECTORS

Chairman: Toby Phillips

Address: 1660 Chase Landing Way,
Winter Park, FL 32789-5940

Vice Chairman: Elizabeth Phillips

Address: 1660 Chase Landing Way,
Winter Park, FL 32789-5940

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Toby Phillips

Address: 1660 Chase Landing Way
Winter Park, FL 32789-5940

Vice President: Toby Phillips

Address: 1660 Chase Landing Way
Winter Park, FL 32789-5940

Secretary: Elizabeth Phillips

Address: 1660 Chase Landing Way, Winter Park, FL 32789-5940

Treasurer: Toby Phillips

Address: 1660 Chase Landing Way, Winter Park, FL 32789-5940

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. Toby Phillips, Pres / CEO

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

State of California
Secretary of State

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DIVISION OF CORPORATIONS

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CERTIFICATE OF STATUS

ENTITY NAME:

XXL PICTURES, INC.

FILE NUMBER: C1654506
FORMATION DATE: 12/07/1989
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 May 01, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State