

F14000004328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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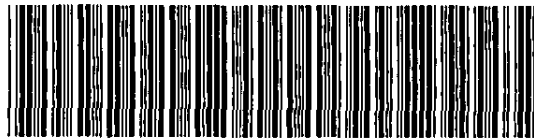
(Business Entity Name)

(Document Number)

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

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14 OCT 13 AM 9:41  
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DEPARTMENT OF STATE  
14 OCT 13 AM 10:51

MD 10/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 243157 8007944

AUTHORIZATION :

COST LIMIT : \$ 10.00

ORDER DATE : August 4, 2014

ORDER TIME : 10:17 AM

ORDER NO. : 243157-004

CUSTOMER NO: 8007944

FILED  
14 OCT 13 AM 9:41  
CSC  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-09-2014 BY 60322

FOREIGN FILINGS

NAME: THE WORLD FAMOUS CONVERTIBLE  
BURT/ CONVERTIBLE NATION  
ENTERTAINMENT PROMOTION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

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. THE WORLD FAMOUS CONVERTIBLE BURT/ CONVERTIBLE NATION ENTERTAINMENT PROMOTION 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 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)  
08/04/2014 5. Perpetual  
(Date of incorporation) (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. 3300 NW 212th Street Miami Gardens, FL 33056  
(Principal office address)  
3300 NW 212th Street Miami Gardens, FL 33056  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

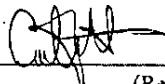
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

9. 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)

Courtney Williams  
Asst. Vice President

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard B. Simmons

Address: 3300 NW 212th Street  
Miami Gardens, FL 33056

Vice Chairman: Richard B. Simmons

Address: 3300 NW 212th Street  
Miami Gardens, FL 33056

Director: Richard B. Simmons

Address: 3300 NW 212th Street  
Miami Gardens, FL 33056

Director: Richard B. Simmons

Address: 3300 NW 212th Street  
Miami Gardens, FL 33056

B. OFFICERS

President: Richard B. Simmons

Address: 3300 NW 212th Street  
Miami Gardens, FL 33056

Vice President: Richard B. Simmons

Address: 3300 NW 212th Street  
Miami Gardens, FL 33056

Secretary: Richard B. Simmons

Address: 3300 NW 212th Street Miami Gardens, FL 33056

Treasurer: Richard B. Simmons

Address: 3300 NW 212th Street Miami Gardens, FL 33056

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Richard Simmons

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.

13. Richard B. Simmons, Director

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

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CLERK OF THE COURT  
STATE OF FLORIDA

# SECRETARY OF STATE



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14 OCT 13 AM 9:41  
SECRETARY OF STATE  
111 MASSCHUSETTS

## 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, **THE WORLD FAMOUS CONVERTIBLE BURT/ CONVERTIBLE NATION ENTERTAINMENT PROMOTION 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 August 4, 2014, 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 September 23, 2014.

ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20140923-0181  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>