

FK4000005077

(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



300265529813

10/21/14--01020--004 **87.50

FILED
14 DEC -2 PM 12:19
CLERK OF DISTRICT COURT
ATLANTA, GEORGIA

11/14/14-64353

MD 12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RED Sales Corp

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:

Leslie Olivares

Name of Person

RED Sales Corp

Firm/Company

34 Parker

Address

Irvine, CA 92618

City/State and Zip code

leslie.olivares@red.com

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

For further information concerning this matter, please call:

Leslie Olivares

Name of Person

at (949) 206-7900

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2014

LESLIE OLIVARES
34 PARKER
IRVINE, CA 92618

SUBJECT: RED SALES CORP
Ref. Number: W14000064353

We have received your document for RED SALES CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Maryanne Dickey
Regulatory Specialist II

Letter Number: 914A00022689



RED DIGITAL CINEMA

34 Parker | Irvine, CA 92618 | 949.206.7900 | Red.com

December 1, 14

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref. Number: W14000064353

TO WHOM IT MAY CONCERN

Please find attached our Application by Foreign Corporation with an authorized Registered Agent's information and original signature.

Thank you,

A handwritten signature in black ink, appearing to be "LO" followed by a stylized flourish.

Leslie Olivares
Staff Accountant
949-206-7900 Ext 7875
Leslie.olivares@red.com

**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. RED Sales 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. Nevada

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

3. 45-3134650

(FEI number, if applicable)

4. August 22, 2011

(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. 34 Parker, Irvine, CA 92618

(Principal office address)

34 Parker, Irvine, CA 92618

(Current mailing address)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Janice D. Full on behalf of InCorp Services, Inc.
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jarred Land

Address: 34 Parker, Irvine, CA 92618

Vice President: Rob Levine

Address: 34 Parker, Irvine, CA 92618

Secretary: Davina Lee

Address: 34 Parker, Irvine, CA 92618

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

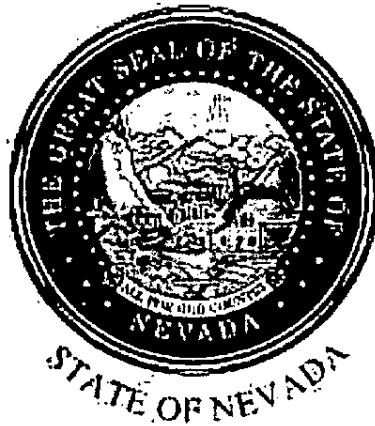
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Davina Lee, Vice President/ Secretary

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

FILED
14 DEC -2 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE




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, **RED SALES CORP**, 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 22, 2011, 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 5, 2014.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140905-2383
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

FILED
14 DEC -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA