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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

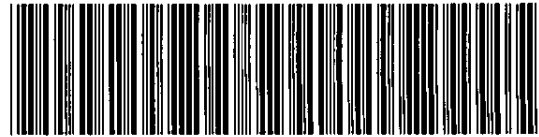
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16 JAN -8 PM 4:51
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

JAN 07 2016

Y SULKER

WIS-821.39

COVER LETTER

TO: Registration Section
Division of Corporations
Master Poe Productions, Inc.

SUBJECT: _____
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:
Mary Asta

Name of Person
Master Poe Prodcutions, Inc.

Firm/Company
2815 Cypress Trace Circle, Suite 204

Address
Naples, FL 34119

City/State and Zip code
maryasta@brush-eeze.com

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

For further information concerning this matter, please call:

Mary Asta 239 948-5894

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

December 28, 2015

MARY ASTA
2815 CYPRESS TRACE CIRCLE SUITE 204
NAPLES, FL 34119 US

SUBJECT: MASTER POE PRODUCTIONS, INC.
Ref. Number: W15000082439

We have received your document for MASTER POE PRODUCTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 615A00026966

2016 JAN -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Master Poe Productions, Inc.

1. _____
(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)
NY 13-3955873

2. _____ 3. Per
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/19/1997

4. _____ 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

2815 Cypress Trace Cir, Suite 204, Naples FL 34119

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Mary Asta

Office Address: 2815 Cypress Trace Cir, Suite 204,
Naples 34119
(City) , Florida (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.

Mary Asta
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Mary Asta

Chairman:

2815 Cypress Trace Cir, Suite 204, Naples, FL 34119

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Mary Asta

President:

2815 Cypress Trace Cir, Suite 204, Naples FL 34119

Address:

Vice President:

Address:

Mary Asta

Secretary:

2815 Cypress Trace Cir, Suite 204, Naples FL 34119

Address:

Mary Asta

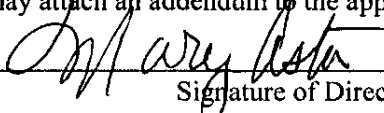
Treasurer:

2815 Cypress Trace Cir, Suite 204, Naples FL 34119

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 11 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.

Mary Asta, Chairman

13.

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MASTER POE PRODUCTIONS, INC. was filed on 06/19/1997, under the name of MARY ASTA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MARY ASTA, INC., changing its name to MASTER POE PRODUCTIONS, INC., was filed 05/13/2008.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of November two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State