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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

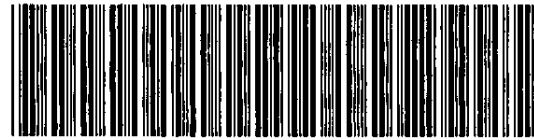
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

corp suffix W17-22149

Office Use Only



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2017 MAR 23 P 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 23 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2017

HARRIS GREENBERG
703 PIER AVENUE, SUITE B624
HERMOSA BEACH, CA 90254

SUBJECT: OVERLAND ENTERTAINMENT CO., LTD.
Ref. Number: W17000022149

We have received your document for OVERLAND ENTERTAINMENT CO., LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 217A00004964

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OVERLAND ENTERTAINMENT CO., LTD.

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:

HARRIS GREENBERG

Name of Person

OVERLAND ENTERTAINMENT CO LTD

Firm/Company

703 PIER AVENUE SUITE B624

Address

HERMOSA BEACH, CA 90254

City/State and Zip code

emehmg@gmail.com

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

For further information concerning this matter, please call:

HARRIS GREENBERG

310

798-5669

at ()

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

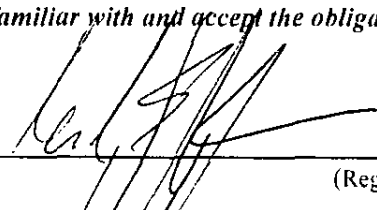
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OVERLAND ENTERTAINMENT CO., LTD. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEW YORK 3. 13-3488574
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/21/1988 5. _____
(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)
7. 257 WEST 52 STREET, NEW YORK, NY 10019
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: MICHAEL MONAGHAN
Office Address: 634 DESOZO LN
INDIAN HARBOR BEACH, FL 32937
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.



(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: LEANE ROMEO
Address: 257 WEST 52 STREET, NEW YORK, NY 10019

Vice Chairman: N/A
Address:

Director: BRUCE PATRON
Address: 257 WEST 52 STREET, NEW YORK, NY 10019

Director: N/A
Address:

B. OFFICERS

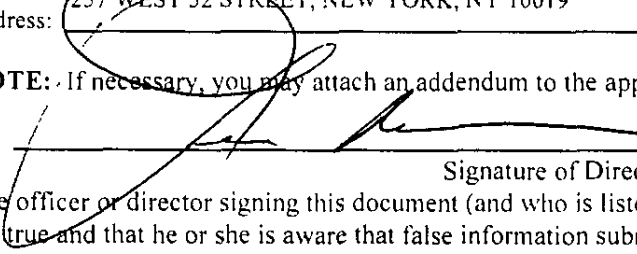
President: LEANE ROMEO
Address: 257 WEST 52 STREET, NEW YORK, NY 10019

Vice President: BRUCE PATRON
Address: 257 WEST 52 STREET, NEW YORK, NY 10019

Secretary: LEANE ROMEO
Address: 257 WEST 52 STREET, NEW YORK, NY 10019

Treasurer: LEANE ROMEO
Address: 257 WEST 52 STREET, NEW YORK, NY 10019

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.

13. LEANE ROMEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OVERLAND ENTERTAINMENT CO., LTD. was filed on 06/21/1988, under the name of OVERLAND II, 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 OVERLAND II, INC., changing its name to OVERLAND ENTERTAINMENT CO., LTD., was filed 08/04/1988.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of February two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*