

F17000003077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

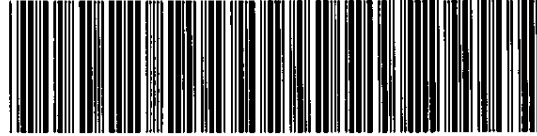
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF REVENUE
17 JUL 11 PM 4:22

FILED
17 JUL 11 AM 8:57
S. JEFFREY STATE
TALLAHASSEE, FLORIDA

D SCOTT
JUL 12 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 717420 4310149

AUTHORIZATION :

COST LIMIT :

\$ 87.50

ORDER DATE : July 11, 2017

ORDER TIME : 10:27 AM

ORDER NO. : 717420-010

CUSTOMER NO: 4310149

FILED
17 JUL 11 AM 8:57
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: KAREN WEITZ PRODUCTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karen Weitz Productions, 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:

Kathleen Ellison	Name of Person	<div>FILED JUL 11 AM 8:57 TALLAHASSEE, FLORIDA</div>
Wiggin and Dana LLP	Firm/Company	
265 Church Street	Address	
New Haven, CT 06510	City/State and Zip code	
kellison@wiggin.com	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Kathleen Ellison	at (203)	498-4431
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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Karen Weitz 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 19, 1985 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2544 NW Britt Road, Stuart, FL 34994
(Principal office address)

(Current mailing address, if different)

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

Name: Karen Weitz

Office Address: 2544 NW Britt Road

Stuart, Florida 34994
(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.

Karen Weitz

By: Karen Weitz
(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

Chairman: Karen Weitz

Address: 2544 NW Britt Road, Stuart, FL 34994

Vice Chairman: _____

Address: _____

Director: Karen Weitz

Address: 2544 NW Britt Road, Stuart, FL 34994

Director: _____

Address: _____

B. OFFICERS

President: Karen Weitz

Address: 2544 NW Britt Road, Stuart, FL 34994

Vice President: _____

Address: _____

Secretary: Karen Weitz

Address: 2544 NW Britt Road, Stuart, FL 34994

Treasurer: Karen Weitz

Address: 2544 NW Britt Road, Stuart, FL 34994

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

12. Karen Weitz
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. Karen Weitz, President

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

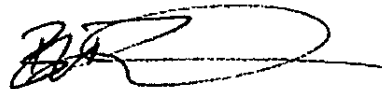
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17 JUL 11 AM 8:58
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KAREN WEITZ PRODUCTIONS, INC. was filed on 04/19/1985, under the name of AGENDA UNLIMITED 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 AGENDA UNLIMITED INC., changing its name to KAREN WEITZ PRODUCTIONS, INC., was filed 01/08/1986.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of July
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



201707110434 * 45

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17 JUL 11 AM 8:58
TALLAHASSEE, FLORIDA