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(((H17000279125 3)))



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From:

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Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION Beach Bum Productions, Inc.

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October 24, 2017

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: BEACH BUM PRODUCTIONS, INC.

REF: W17000084724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L16000100026.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons Regulatory Specialist II Registration Section PAX Aud. #: H17000279125 Letter Number: 317A00021367

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| each Bum Prodi | ictions, Inc. | T BUSINESS IN THE STATE OF FLORIDA. |
|--|--|--|
| nter name of co | moretion; must include "INCORPORATE | D," "COMPANY," "CORPORATION," |
| ne.," "Co.," "Co | rp," "Inc," "Co," or "Corp.") | |
| | | |
| AC Beach B | tum Inc | |
| AC Dead L | le in Blorida, enter alternate comparate nat | me adopted for the purpose of transacting business in Florida |
| gisme univaria: giswata | Me to brown curry meetings and a second | |
| | | 3(PBI number, if applicable) |
| State or country | under the law of which it is incorporated) | (FBI number, if applicable) |
| 7/28/2017 | | |
| | | 5. (Date of duration, if other than perpetual) |
| (Date | of incorporation) | (|
| | | |
| | (Date first transacted busines | ss in Florida, if prior to registration) |
| | (SEE SECTIONS 607.1501 & 60 | 77.1502, F.S., to determine ponelty liability) |
| 2 Hayden Avc | nue, Culver City, CA 90232 | <u>.</u> |
| | | incipal office address)" |
| | (*** | HINDER CONTRACTOR |
| | | |
| | (Current m | mailing address, if different) |
| | | |
| | t address of Florids registered agent | (P.O. Box NOT ecceptable) |
| ame and sires | Paracorp Incorporated | - |
| Name: | r endada k annua h annua | |
| 4.00.1001 | | <u>-</u> |
| ce Address: | 153 Office Plaza Drive, 1st Floor | ; |
| | Talishassee | Firefrin 32301 |
| | , 64400 Per Colonia | , Florida 32301 (Zip code) |
| | (City) | Jeach anna |
| | | |
| pistered av | ent's acceptance: | service of process for the above stated corporation at t |
| | ica as registerea agent and to accept to | service of process for the universities of act in this continuent as registered agent and agree to act in this content as the proper and complete performance of |
| ing been nam | аррисаном, г петеву истертите вруг | |
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| ing been nam mated in this | | ns of my position as registered agent. |
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| ing been nam gnated in this her agree to C es, and I am j | ompty with the provisions of all states familiar with and accept the obligation of the provision of the provisions of the provision o | |

| A. DIRE | es and business addresses of officers and/or directors: | | |
|-----------|--|---------------|------------------|
| Chairman: | | | |
| Address: | | | |
| | | | |
| Vice Chai | rman! | | |
| Address: | | | |
| Director: | Sirve Golin | | |
| Address: | 3532 Hayden Avenue | | |
| Aucies. | Culver City, CA 90232 | | |
| Director: | Charles-Marie Anthonios | | |
| Address: | 3532 Hayden Avenue | | |
| Acutess. | Culver City, CA 90232 | <u></u> | |
| B. OFF | TCERS Steve Colin | *** | ≥ ₹ |
| President | 3532 Hayden Avenuc | | ċ |
| Address: | Culver City, CA 90232 | 5. | 9 |
| Vice Pre | Ken Wu | | |
| | 3532 Hayden Avenue | | |
| Address: | Culver City, CA 90232 | | |
| Secretar | Ken Wu | | |
| | 3532 Hayden Avenue, Culver City, CA 90232 | | |
| Tremeure | | | |
| Addrage | | | |
| NOTE | : If necessary, you may attach in addendum to the application listing additional officers and/or o | iirectors. | |
| 12 | M | | |
| | Signature of Director or Officer- ficer or director signing this document (and who is listed in number 11 above) affirms that the fac- ficer or director signing this document (and who is listed in number 11 above) affirms that the fac- ficer or director signing this document to the Department of | ous stated he | erein titutes |
| | shap he of the it aware that talse little that the | | |
| | degree felony as provided for in \$.817.155, F.S. Authorized Signatory Treasurer - Diane (Typed or printed name and capacity of person signing application) | Jani | CKI |
| 13 | (Typed or printed name and capacity of person signing application) | | |

Addendum to Application by Foreign Corporation for Authority to Transact Business in Florida List of Additional Directors and Officers

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

A. DIRECTORS

John Lesher 3532 Hayden Avenue Culver City, CA 90232

B. OFFICERS

Chief Executive Officer:

Charlies-Marie Anthonioz 3532 Hayden Avenue Culver City, CA 90232

Executive Vice President

John Lesher 3532 Hayden Avenue Culver City, CA 90232

Vice President:

George Parra 3532 Hayden Avenue Culver City, CA 90232 17 UKT 24 AH 18: 49

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 10/23/2017

ENTITY NAME: Beach Burn Productions, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Milton Vong , Assistant Secretary

Paracorp Incorporated

FF OCT 24 AM

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BEACH BUM PRODUCTIONS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D.

2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACH BUM PRODUCTIONS, INC." WAS INCORPORATED ON THE "WENTY-EIGHTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

6494502 8300 SR# 20176689210

You may verify this certificate online at corp.delaware.gov/authver.shtml

efficación succissos secretary or hime

Authentication: 203423780

Date: 10-19-17