

2/14/2018

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

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

Email Address: _____

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18 FEB 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION**iPic Entertainment Inc.**

K. SALY
FEB 16 2018

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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FEB 15 2018

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Corporate Filing Menu

Help

iPic

ENTERTAINMENT

February 9, 2018

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

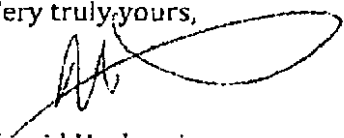
Re: Name Use Consent

Dear Sir or Madam:

Please be advised that iPic Entertainment, LLC, a Florida Limited Liability Company authorized to transact business in the State of Florida, hereby gives consent to iPic Entertainment Inc. to use of the name in the state of Florida.

In Witness whereof, iPic Entertainment, LLC has caused this consent to be executed this 9th day of February, 2018.

Very truly yours,


Hamid Hashemi
Managing Member

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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.

1. iPic Entertainment 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. Delaware

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

3. 82-3129582

(FEI number, if applicable)

4. 10/18/2017

(Date of incorporation)

5. _____

(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. 433 Plaza Real, Ste. 335, Boca Raton, FL 33432

(Principal office address)

same

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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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.

C T Corporation System

Alfred Younan
Assistant Secretary

By: 

(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: see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: Paul Safran

Address: 433 Plaza Real, Ste. 335

Boca Raton, FL 33432

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Paul Safran Senior Vice President and General Counsel
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. Paul Safran, Senior Vice President, General Counsel and Secretary

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Paul Westra
Officer/Director: Officer
Officer's Title: CFO
Director's Title:
Business Address: 433 Plaza Real, Ste. 335
City: Boca Raton
State: FL
ZIP Code: 33432
- 2 Full Name: Clark Woods
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 433 Plaza Real, Ste. 335
City: Boca Raton
State: FL
ZIP Code: 33432
- 3 Full Name: Sherry Yard
Officer/Director: Officer
Officer's Title: COO
Director's Title:
Business Address: 433 Plaza Real, Ste. 335
City: Boca Raton
State: FL
ZIP Code: 33432

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DIRECTORS OF IPIC ENTERTAINMENT INC.

DIRECTOR	ADDRESS	PHONE NUMBER
Hamid Hashemi	433 Plaza Real, Suite 335 Boca Raton, FL 33432	561-886-3232
Robert Kirby	500 Chapel Street, Level 1 South Yarra, Victoria 3141 Australia	+61 03 9829 0668
George M. Philip	208 Kelly Circle Altamont, NY 12009	518-935-0938
Ajay Bijli	Block A, 4th Floor, Building No. 9 DLF Cyber City, Phase III Gurgaon, Haryana – 122002, India	+ 91 124 470 8000
Dana Messina	11150 Santa Monica Blvd., Suite 700 Los Angeles, CA 90025	310-445-6505

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IPIC ENTERTAINMENT 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 EIGHTH DAY OF FEBRUARY, A.D. 2018.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6581219 8300

SR# 20180829409

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202114319

Date: 02-08-18