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NAME:

**2G DIGITAL POST INC** 

TYPE OF FILING: APPLICATION

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE Chile Hooge

#### 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.

(If name unavai	lable in Florida, enter alternate corporate name as	dopted for the purpose of transacting be	usiness in Florida)
CALIFORNIA 95-4513344			
(State or country under the law of which it is incorporated)  JANUARY 12, 1995  5.		(FEI number, if applicable)	
(Date of incorporation)		(Date of duration, if other than	perpetual)
280 E. MAGNO	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150) LIA BLVD., BURBANK, CA 91502	florida, if prior to registration) 2, F.S., to determine penalty liability)	
	(Principal office	street address)	
16255 VENTUR	A BLVD., SUITE 600, ENCINO, CA 91436		200 <b>25</b>
Name and stree	(Current mailing et address of Florida registered agent: (P.O.)	address, if different)  Box NOT acceptable)	2021 HAR 19 SECRETARY
Name:	Florida Filing & Search Services, Inc.		SO B
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	Tallahassee	, Florida	
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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.

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

#### JOHN WILSON LESLIE WILSON Chairman Name: ☐ Chairman Name: 280 E. MAGNOLIA BLVD. 280 E. MAGNOLIA BLVD. □Vice Chairman Address: ☐ Vice Chairman Address: BURBANK, CA 91502 Director **BURBANK, CA 91502** Director ☐ President □ President ☐Vice President \_\_\_\_\_ ☐ Vice President ☐ Secretary ☐Treasurer ☐ Secretary □Treasurer Other \_\_\_\_\_ Other \_\_\_\_\_ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ **JORDAN JACOBS** Chairman Name: Chairman Name: \_\_\_\_\_ 280 E. MAGNOLIA BLVD. □ Vice Chairman Address: □ Vice Chairman Address: \_\_\_\_\_ BURBANK, CA 91502 □ Director ☐ Director President □ President □Vice President ☐ Vice President ☐ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer □ Other \_\_\_\_\_ □ Other \_\_\_\_\_ □ Other \_\_\_\_\_ □ Other \_\_\_\_\_ **DEBORAH ROGERS** □ Chairman Name: Name: \_\_\_\_ □ Chairman 280 E. MAGNOLIA BLVD. ☐ Vice Chairman Address: ☐ Vice Chairman Address: BURBANK, CA 91502 ☐ Director ☐ Director ☐ President ☐ President □Vice President \_\_\_ ☐ Vice President **■**Secretary Treasurer ☐ Secretary ☐Treasurer □ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ □ Other \_\_\_\_\_ nportant Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed idividuals may be added to the index when filing your Florida Department of State Annual Report form. lelionah Signature of Director or Officer e 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 e is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Deborah Rogers, Secretary

A. DIRECTORS



I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

**Entity Name:** 

2G DIGITAL POST, INC.

File Number:

C1925973

Registration Date:

01/12/1995

Entity Type:

DOMESTIC STOCK CORPORATION

Jurisdiction:

**CALIFORNIA** 

Status:

ACTIVE (GOOD STANDING)

As of March 10, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 11, 2021.

SHIRLEY N. WEBER, Ph.D. Secretary of State

Certificate Verification Number: RLV7Q2Z

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at <u>bebizfile.sos.ca.gov/certification/index</u>.