

F210000002478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

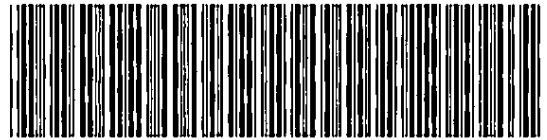
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000050729

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03/26/21--01016--028 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FL

45
5/6/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2021

ANN MATA
9220 WINNETKA AVENUE
CHATSWORTH, CA 91311

SUBJECT: MGA ENTERTAINMENT INC.
Ref. Number: W21000050729

We have received your document for MGA ENTERTAINMENT INC. 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 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.," "Ltd.," "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 P93000042949.

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.

Yvette Scott
Document Specialist II

Letter Number: 121A00007742

RECEIVED

APR 30 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGA Entertainment 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:

Ann Mata

Name of Person

MGA Entertainment Inc.

Firm/Company

9220 Winnetka Avenue

Address

Chatsworth, CA 91311

City/State and Zip code

amata@mgae.com

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

For further information concerning this matter, please call:

Ann Mata

at (818)

894-2525 ext. 6217

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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SECRETARY OF STATE
TALLAHASSEE, FL

**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. MGA Entertainment Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MGAE Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CA 3. 95-3726898
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/12/1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9220 Winnetka Avenue, Chatsworth, CA 91311
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Cogency Global Inc.
- Office Address: 115 North Calhoun Street, Suite 4
- Tallahassee, Florida 32301
(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.



(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]:

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TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Isaac Larian
☐ Vice Chairman Address: 9220 Winnetka Avenue
☐ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Elizabeth Risha
☐ Vice Chairman Address: 9220 Winnetka Avenue
☐ Director Chatsworth, CA 91311
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☒ Other Gen. Counsel

☐ Chairman Name: Martin Elliott
☐ Vice Chairman Address: 9220 Winnetka Avenue
☐ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Jahangir Makabi
☐ Vice Chairman Address: 9220 Winnetka Avenue
☐ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Shirin Makabi
☐ Vice Chairman Address: 9220 Winnetka Avenue
☐ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other _____

☐ Chairman Name: Isaac Larian
☐ Vice Chairman Address: 9220 Winnetka Avenue
☒ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
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. Jahangir Makabi, Secretary
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

☐ Chairman Name: Jahangir Makabi
☐ Vice Chairman Address: 9220 Winnetka Avenue
☒ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Angela Larian
☐ Vice Chairman Address: 9220 Winnetka Avenue
☒ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Nour Omid
☐ Vice Chairman Address: 9220 Winnetka Avenue
☒ Director Chatsworth, CA 91311
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

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CLERK OF STATE
TALLAHASSEE, FL



Secretary of State Certificate of Status

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

Entity Name: MGA ENTERTAINMENT INC.
File Number: C1068282
Registration Date: 03/12/1982
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of February 21, 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, any, business activities or practices of the entity.

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2021 MAY -5
SECRETARY OF STATE
TALLAHASSEE, FL
2021 MAY -5



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 22, 2021.

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

Certificate Verification Number: Z2MXQ6Z

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



MGA Corporate Headquarters
9220 Winnetka Ave.
Chatsworth, CA 91311
Phone: +1-818-894-2525
Fax: +1-818-221-4353

April 22, 2021

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

Re: MGA Entertainment Inc.
Florida Application to Transact Business
EIN: 95-3726898

Dear Sir or Madam:

On behalf of MGA Entertainment Inc. ("MGA"), we are writing in response to a request by the Florida Division of Corporations to re-submit the Application by Foreign Corporation for Authorization to Transact Business in Florida. Since the name of our corporation is not available in Florida, we are re-submitting the application and have included the alternate corporate name "MGAE Inc.". Please contact me at (818) 894-2525, extension 6217 if you have any questions regarding this matter.

Sincerely,

Ann Mata
Tax Manager

Enclosures

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TALLAHASSEE, FL