

F22000003448

(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:

W2200047503

W2200047503

Office Use Only



200383251042

03/15/22--01022--015 **70.00

05/31/22--01003--002 **300.00

2022 MAY 23 PM 7:39

S. FRANKLIN
JUN 03 2022

5/23/22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vortex Productions Corp
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:

DOUGLAS RESZAR
Name of Person

BDO USA LLP
Firm/Company

1601 FORUM PLACE 9TH FLOOR
Address

WEST PALM BEACH, FL 33401
City/State and Zip code

kmcentre@nitroc.com
E-mail address: (to be used for future annual report notification)

2022 MAR 23 PM 7:59

For further information concerning this matter, please call:

DOUGLAS RESZAR at (561) 653-2014
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

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. VORTEX PRODUCTIONS CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

VORTEX PRODUCTIONS DE CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 06-0890136
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 214 BRAZILIAN AVE STE 200E, PALM BEACH, FL 33480
(Principal office street address)

(Current mailing address, if different)

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

Name: BDO USA LLP

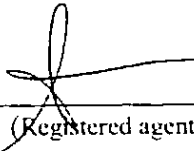
Office Address: 1401 FORUM PL. 9TH FL

WEST PALM BEACH Florida 33401
(City) (Zip code)

2022 MAY 23 PM 7:39

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]:

A. DIRECTORS

Chairman Name: Ashlee Wilson Clarke

Vice Chairman Address: 214 Brazilian Ave

Director SIP 200E

President Palm Beach FL 33480

Vice President _____

Secretary _____ Treasurer _____

Other member Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

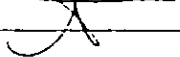
Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

2022 MAY 23 PM 7:39

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "VORTEX PRODUCTIONS CORP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIFTH DAY OF JANUARY, A.D. 2018, AT 3:46 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF JANUARY, A.D. 2018, AT 6:47 O`CLOCK P.M.


CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "VORTEX PRODUCTIONS LLC" TO "VORTEX PRODUCTIONS CORP", FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2018, AT 9:30 O`CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2018, AT 9:30 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE FIFTEENTH DAY OF FEBRUARY, A.D. 2022, AT 2:24 O`CLOCK P.M.

2022 MAY 23 11 7:39




Jeffrey W. Bullock, Secretary of State

6696105 8310

SR# 20221678549

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

Authentication: 203347021

Date: 05-04-22