

F95 0000001235

MARKOBRIEN PRODUCTIONS
649 W. Michigan Street
Orlando, FL 32805

OFFICE USE ONLY

000001421400
-03/06/95 - 01000 - 005
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 6, 1995

MARK O'BRIEN PRODUCTIONS, INC.
649 W. MICHIGAN ST.
ORLANDO, FL 32805

SUBJECT: MARK O'BRIEN PRODUCTIONS, INC.
Ref. Number: W95000004860

We have received your document for MARK O'BRIEN PRODUCTIONS, INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 495A00009818

STH: JH
MAY 2 1995
OFFICE OF THE SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

Mark O'Brien
Mark O'Brien Productions, Inc.
649 W. Michigan St.
Orlando, FL 32805

RE: Mark O'Brien Productions, Inc.
Ref. Number: W95000004860

Dear Mr. O'Brien:

We have received your articles of incorporation to form a Florida domestic corporation for Mark O'Brien Productions, Inc. and your check in the amount of \$131.25. However, the articles of incorporation have not been filed and are being retained in this office for the following.

As you are aware, on March 6, 1995, this office received an "Application by Foreign Corporation for Authorization to Transact Business in Florida" (copy enclosed), for Mark O'Brien Productions, Inc. The referenced application states the year 1992 as the date first transacted business in Florida. This office then provided a rejection letter dated March 6, 1995 (copy enclosed), informing it that pursuant to section 607.1501(4), this office is required to collect civil penalties and annual report fees totaling \$2100.00 for transacting business in Florida without receiving authority, as required by law.

Please be advised that because Mark O'Brien Productions, Inc. has transacted business without authority by its own admission as indicated on its "Application by Foreign Corporation for Authorization to Transact Business in Florida", it appears that it is in violation of the law.

March 13, 1995
Mark O'Brien Productions, Inc.
Page two

Please be aware that the formation of a Florida domestic corporation does not affect Mark O'Brien Productions, Inc.'s liability to this state for the period in which it has transacted business without authority. It is the responsibility of this office to notify foreign corporations in violation of s. 607.1501, F.S., of the consequences of transacting business in Florida without authority as provided by s. 607.1502(4), F.S.. This office requests that Mark O'Brien Productions, Inc. respond to our previous notification dated March 6, 1995, concerning the civil penalties and annual report fees due this office for transacting business in Florida without authority for the years 1992 through the present.

If you have any questions regarding this matter, please write the Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314, or call (904) 487-6091.

Sincerely,

Steven Harris, Corporate Specialist
Division of Corporations

Enclosures

RECEIVED
MARCH 14 1995
TALLAHASSEE
FLORIDA

March 14, 1995

Steven Harris
Corporate Specialist
Florida Department of State

Dear Mr. Harris:

This letter is, as per our telephone discussion today, is to confirm that Mark O'Brien Productions, Florida technically only did business in Florida in 1992. We are now applying for authority to do business in 1995.

I agree to pay the five hundred dollar penalty and you will find a check for that amount enclosed. I would appreciate you granting Mark O'Brien Productions, Inc. authority to transact business in Florida upon receipt of this letter. You have retained the check for \$78.75 for that purpose.

With respect to the new Florida Corporation, I have enclosed new articles of Incorporation for Mark O'Brien Productions, Florida, Inc.. You have retained the check for \$131.25 to cover the cost of forming this Florida Corporation.

Thank you for your assistance.

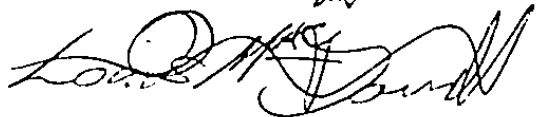
Sincerely,


Mark O'Brien



LOUIS MCDONALD, JR
My Comm Exp. 12/20/98
Bonded By Service Ins
No. CC427802

☐ Personally Known ☒ Other I.D.



5577215
MAY 15 1995
FBI

**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. MARK O'BRIEN PRODUCTIONS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW JERSEY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 11, 1988 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. MARK OBRIEN PRODUCTIONS, INC.
649 WEST MICHIGAN STREET ORLANDO, FL 32805
(Current mailing address)

8. BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: MARK O'BRIEN
Office Address: 649 WEST MICHIGAN STREET
ORLANDO, _____, Florida, 32805
(Zip Code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARK O'BRIEN

Address: 649 WEST MICHIGAN STREET

ORLANDO, FL 32805

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK O'BRIEN

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

SECRET
FBI
JAN 17 1968

NEW JERSEY SECRETARY OF STATE

MARK O'BRIEN PRODUCTIONS, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON OCT. 11, 1988.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

58 HIGH STREET

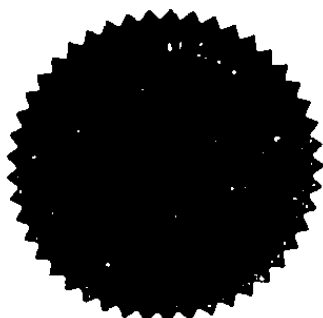
SUMMIT

NJ 07901

AND THE REGISTERED AGENT IS MARK O'BRIEN.

FEB. 14, 1995

Donna R. Hood



SECRET
DIVISION
FEB 14 1995