

F 95000002024

Document Number or Order

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 PM 12:21

CORPORATION(S) NAME

mtm  
Mark Goodson Television Productions, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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 GOODSON TELEVISION 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. California 3. 95-4466281  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 23, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida). (See sections 607.1501, 607.1502 and 817.156, F.S.)
7. 5750 Wilshire Boulevard, 4th Floor West  
Los Angeles, CA 90036  
(Current mailing address)
8. Mark Goodson Television Productions, Inc. is the general partner of Goodson Lottery Games Limited Partnership, a California limited partnership. The limited partnership will produce a television state lottery show in Florida.  
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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

  
(Registered agent's signature) (Officer)

D.F. Hickey, Assistant Secretary  
(Type Name and Title of Officer)

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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**

**DIRECTOR**  
**Chairman:** Jeremy Shamos

**Address:** 766 Monaco Street Parkway  
Denver, Colorado 80220

**Vice Chairman:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Director:** Richard Schneidman

**Address:** 400 Park Avenue  
New York, NY 10022-4406

**Director:** Marvin Goodson

**Address:** 10940 Wilshire Boulevard, Suite 1400  
Los Angeles, CA 90024

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**B. OFFICERS**

**President:** Jonathan Goodson

**Address:** 5750 Wilshire Boulevard, 4th Floor West  
Los Angeles, CA 90036

**Vice President:** Marvin Goodson and Jeremy Shamos

**Address:** Same addresses as above

**Secretary:** Richard Schneidman

**Address:** 400 Park Avenue  
New York, NY 10022-4406

Treasurer: Alan Sandler

Address: 5750 Wilshire Boulevard, 4th Floor West

Los Angeles, CA 90036

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.

Marvin Goodson, Vice President

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

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# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 23RD day of MARCH, 1995

MARK GOODSON TELEVISION PRODUCTIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
25TH day of APRIL, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

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