

# F96000000509

## TRANSMITTAL LETTER

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-01/03/95--01061--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Rogo Productions, 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", 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:

Vera Goulet W96-171  
(Name of Person)  
Rogo Productions, Inc.  
(Firm/Company)  
2700 E. Sunset Rd. C-27  
(Address)  
Las Vegas, NV 89120  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
95 JAN 30 PM 3:10  
95/1/30

Should you need to call someone concerning this matter, please call:

Martha Stephens at (702) 798-1030  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

\* No penalty.  
See attached  
letter.

ROBERT GOULET  
President

**ROGO  
PRODUCTIONS**

VERA GOULET  
Vice President

December 27, 1995

MS. SANDRA B. MORTHAM  
SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Dear Ms. Mortham:

Enclosed please find the following document::

- 1) Signed statement concerning authority to transact business in Florida by foreign corporation acknowledging that **ROGO PRODUCTIONS, INC.** is NOT required under s. 607.1501 to be registered as a foreign corporation doing business in the state of Florida.
- 2) Completed application by foreign corporation for authorization to transact business in Florida. Although not required, Rogo Productions, Inc. would like to be certified in the state of Florida.
- 3) Transmittal letter
- 4) Certificate of existence of corporation in good standing for the state of Nevada.
- 5) Check #13088 in the amount of \$70.00 as required for registration.

Please thank your staff for their helpful attitude when I had questions concerning the completion of this application.

Sincerely,



Martha E. Stephens, C.P.A.

Enclosures

**STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA BY A FOREIGN CORPORATION**

ROGO PRODUCTIONS INC has not received a certificate of authority from the Florida Department of State to transact business in Florida pursuant to s. 607.1501, Florida Statutes. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), Florida Statutes, indicates that ROGO PRODUCTIONS INC is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

**Instructions:** Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to receive a certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not apply for authority to transact business in Florida, it must complete, sign, and return this statement.

**Officer/Director's Acknowledgement:**

I, Robert G. Goulet, the undersigned, do hereby certify that I am aware that ROGO PRODUCTIONS INC has not received a valid certificate of authority to transact business in Florida, as required by s. 607.1501, Florida Statutes. ROGO PRODUCTIONS INC does not presently transact business in Florida within the meaning of s. 607.1501, Florida Statutes and is not required to receive a certificate of authority to transact business in Florida.

Robert G. Goulet  
(Signature of Officer/Director)

12/27/95  
(Date)

Robert G. Goulet  
(Typed or printed name and capacity of person signing)

ROGO PRODUCTIONS INC  
FEI #: 13-1982878

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96 JAN 30 PM 3:10



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 3, 1996

**VERA GROULET**  
**ROGO PRODUCTIONS, INC.**  
**2700 E. SUNSET RD. C-27**  
**LAS VEGAS, NV 89120**

**SUBJECT: ROGO PRODUCTIONS, INC.**  
**Ref. Number: W96000000171**

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DIVISION OF CORPORATIONS  
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We have received your document for ROGO PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence needs to be issued from the state in which the company is incorporated. Your certificate is issued from California and states that you are qualified in California, not incorporated in California. Please submit the correct certificate.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 696A00000301

ROBERT GOULET  
President

**ROGO  
PRODUCTIONS**

VERA GOULET  
Vice President

January 29, 1996

VIA FEDERAL EXPRESS

MS. SANDRA B. MORTHAM  
SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Dear Ms. Mortham:

We received your letter informing us that the Certificate of Good Standing from Nevada was not sufficient for the authority to transact business in Florida but that we needed a Certificate of Good Standing from the state of New York as ROGO PRODUCTIONS, INC. Was originally incorporated in New York. Enclosed please find the Certificate of Good Standing issued by the state of New York.

Please return the Certificate of Good Standing which we obtained from the state of Nevada since you have not been able to use it.

Thank you for your help in this matter.

Sincerely,



Martha E. Stephens, C.P.A.

Enclosure

EIN 13-1984878

**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. Bogo 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 York 3. 13-1982878  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/8/76 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or  
"perpetual")

6. N/A \* See attached letter.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 2700 E. Sunset Rd - C-27  
Las Vegas, NV 89120  
(Current mailing address)

8. Entertainment  
(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: (P.O. Box or Mail Drop Box acceptable)

Name: Michael McKay

Office Address: 7491 N. Federal Hwy Ste 214

Boca Raton, Florida, 33487  
(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.

Michael E. McKay  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert G. Goulet  
Address: 2700 E. Sunset Rd C-27 Las Vegas, NV 89120  
Vice Chairman: Vera Goulet  
Address: 2700 E. Sunset Rd C-27  
Las Vegas, NV 89120

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert G. Goulet  
Address: 2700 E. Sunset Rd. C-27  
Las Vegas, NV 89120  
Vice President: Vera Goulet  
Address: 2700 E. Sunset Rd C-27  
Las Vegas, NV 89120  
Secretary: Vera Goulet  
Address: 2700 E. Sunset C-27  
Las Vegas, NV 89120  
Treasurer: Vera Goulet  
Address: 2700 E. Sunset Rd-C-27 Las Vegas, NV

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

13. Robert G. Goulet  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert G. Goulet President  
(Typed or printed name and capacity of person signing application)

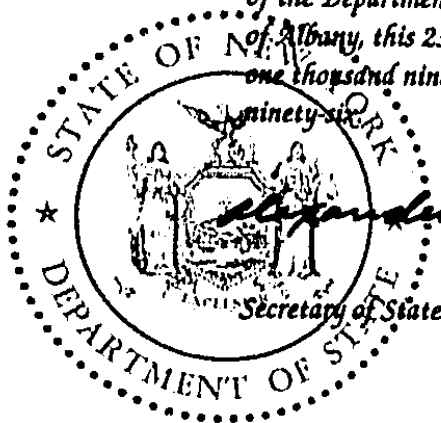
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of **ROGO PRODUCTIONS, INC.** was filed on 04/24/1961, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of January  
one thousand nine hundred and



*Alexander F. Treadwell*

Secretary of State

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