

F96000000522



ACCOUNT NO. : 072100000032

REFERENCE : 025265 4303201

AUTHORIZATION :

COST LIMIT

*Patricia P. Pitt*  
122.00

ORDER DATE : January 30, 1996

ORDER TIME : 11:06 AM

ORDER NO. : 025265

CUSTOMER NO: 4303201

200001702792

CUSTOMER: Ms. Monique Herring  
Rosenfeld, Meyer, Susman  
9601 Wilshire Blvd.  
4th Floor  
Beverly Hills, CA 90210

FOREIGN FILINGS

NAME: FALLOTA & ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

FILED RECEIVED  
96 JAN 31 PM 1:05 96 JAN 31 PM 12:08  
SECRETARY OF STATE DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

*yl*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Pallotta & Associates, 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. 95-4479479  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/13/94 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 617.155, F.S.)
7. 9601 Wilshire Blvd., #444, Beverly Hills, CA 90210  
(Current mailing address)
8. Production of Charitable Events  
(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: Sean Hollingsworth  
Office Address: 1045 Lincoln Road  
Miami Beach, Florida, 33139  
(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.*

By:   
(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.

FILED  
MAR 31 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
33139

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

A. DIRECTORS

Chairman: Dan Pallotta  
Address: 1525 Crossroads of the World, #101  
Los Angeles, CA 90028

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

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

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

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

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

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

B. OFFICERS

President: Dan Pallotta

Address: 1525 Crossroads of the World, #101  
Los Angeles, CA 90028

Vice President: N/A

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

Secretary: Dan Pallotta

Address: 1525 Crossroads of the World, #101  
Los Angeles, CA 90028


Treasurer: Dan Pallotta

Address: 1525 Crossroads of the World, #101  
Los Angeles, CA 90028

96 JAN 31 PM 1:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Dan Pallotta, President

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



# 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 13th day of April, 19 94,

**PALLOTTA & ASSOCIATES, 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  
4th day of December, 1995.



**BILL JONES**  
Secretary of State

*Bill Jones*

Document Number Only

F96000000522

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800002138138--8  
--04/09/97--01034--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Pallotta & Associates, INC.*

*changing name to: Pallotta TeamWorks*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

- ☐ Annual Report  
☐ Reservation

- ☐ Other  
☐ Change of P.A.  
☐ Fictitious Name  
☐ CUS/ G/S

☐ Certified Copy

☐ Photo Copies

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4-9-97

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4/9 *Jon*  
*Name Change*

FILED  
97 APR -9 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
97 APR -9 AM 11:45  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**


FILED  
97 APR -9 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Pallotta & Associates, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: January 31, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  
March 11, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Pallotta TeamWorks, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of Incorporation, indicate new jurisdiction.  
\_\_\_\_\_

  
Dan Pallotta, President

3 / 25 / 97

Date



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

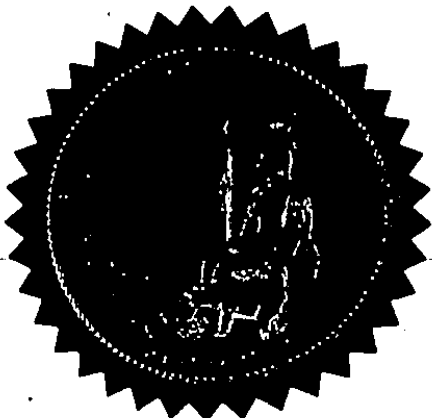
That on the 11th day of March, 19 97,

there was filed in this office an amendment changing the corporation name from

PALLOTTA & ASSOCIATES, INC.

, a California corporation,

to PALLOTTA TEAMWORKS



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
4th day of April, 1997.

*Bill Jones*

Secretary of State

Document Number Only

F960000000522

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

8000002138139--8  
--04/09/97--01034--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Pallotta & Associates, Inc.*

*changing name to: Pallotta TeamWorks*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merge              |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of F.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Certified Copy         | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Veriller

CR2E031 (1-89)

4-9-97

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4/9 *John*  
*Name Change*

FILED  
97 APR -9 PM 2:17  
TALLAHASSEE FLORIDA  
RECEIVED  
97 APR -9 AM 11:45  
DIVISION OF CORPORATIONS



**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

97 APR -9 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**SECTION I (1-3 must be completed)**

1. Pallotta & Associates, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: January 31, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?


March 11, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Pallotta TeamWorks, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
Dan Pallotta, President

3 / 25 / 97

Date



**SECRETARY OF STATE**

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

That on the 11th day of March, 19 97,

there was filed in this office an amendment changing the corporation name from

PALLOTTA & ASSOCIATES, INC.

, a California corporation,

to PALLOTTA TEAMWORKS



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
4th day of April, 1997.

*Bill Jones*

Secretary of State

Document Number Only

**F96000000522**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

**CORPORATION(S) NAME**

600002155026--8

-04/25/97--01051--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 APR 25 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*P. Hutter Team Works*

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     |   |  |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                       |
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| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out                      |   |  |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*Registered Change*

*4-25-97 only OK. who RA. sign.*

*corrected name per Joey at C.T.*

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

*4/25*

*Jon R.O. Change*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 807.0502, 817.0502, 807.1508, or 817.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida (a) submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Pallotta TeasWorks, Inc.

1b. Date of incorporation 4/13/94 Document number 1886412

2. The name and address of the current registered agent and office:

Reggie L. Metzger, 609 NE 13th Avenue, #302

Fort Lauderdale, FL 33304

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Reggie L. Metzger

300 East Las Olas Boulevard, Fort Lauderdale, FL 33301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
SIGNATURE

Dan Pallotta, President

Typed or printed name and title

4-18-97  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: \_\_\_\_\_  
(Registered Agent)

DATE \_\_\_\_\_

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

97 APR 25 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**F96000000522**  
Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002297114--3  
-09/18/97--01077--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Pallotta Team Works, Inc.*

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Co. ☐ Other  
☐ Foreign ☐ Annual Report ☒ Change of R.A.  
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name Filing  
☐ Reinstatement ☐ Photo Copies ☐ CUS  
☒ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 18 1997

9/18

*John R.A. Chang*

RECEIVED  
97 SEP 18 PM 12:21  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Pallotta TeamWorks, Inc.

1b. Date of Incorporation 04/23/94 Document number 796000000522

2. The name and address of the current registered agent and office:

Reggie L. Metzger

300 East Las Olas Boulevard, Fort Lauderdale, FL 33301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
9-4-97  
DATE

Dan Pallotta, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY:   
(Registered Agent) D.F. Hickey, Assistant Secy.  
DATE September 17, 1997

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

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00