

Document Number Only

F98000004752

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

388802616453-1

-08/14/98--01058--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

GRAD IRON, INC.

FILED  
98 AUG 20 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ May be for

☐ May be for

☐ UCC FILING

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

W98-18577

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

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Please call Jeff Butterfield  
if any problems/questions.

8/14

8/20/98

THANKS!  
98 AUG 14 AM 11:25  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1998

CT CORPORATION SYSTEM  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: GRID IRON, INC.  
Ref. Number: W98000018577



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98 AUG 19 AM 11:23  
DIVISION OF CORPORATION

98 AUG 20 AM 11:25  
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TALLAHASSEE, FLORIDA

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We have received your document for GRID IRON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 798A00042341

ATTN: Agnes Lunt,  
please Buckholate

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 19, 1998

CT CORPORATION SYSTEM  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: GRID IRON, INC.  
Ref. Number: W98000018577

*work - in  
pick-up*

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98 AUG 20 AM 11:25  
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TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of document is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6094.

*ATTN: Agnes LUNT  
Phone Backlog*

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DIVISION OF CORPORATIONS

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Agnes Lunt  
Document Specialist

Letter Number: 198A00043077

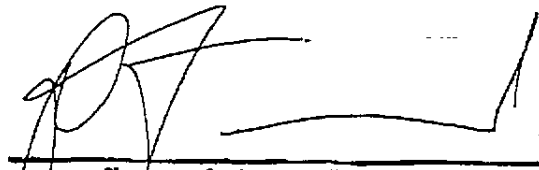
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TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DIRECTOR AND SECRETARY, do hereby certify that this Resolution of the Board of Directors of GRID IRON, INC., a corporation duly organized and existing under the laws of the State of CALIFORNIA, was duly adopted on AUGUST 19, 19 98.

Resolved, that GRID IRON, INC. organized and existing in the State of CALIFORNIA, hereby adopts the name GRID IRON PRODUCTIONS, INC. for use in Florida.

Dated: AUGUST 19, 1998

  
Signature of at least one director  
CLAYTON TOWNSEND, DIRECTOR  
AND SECRETARY

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TALLAHASSEE, FLORIDA

**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. GRID IRON, 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  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. JULY 27, 1998  
(Date of incorporation)
5. PERPETUAL  
(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 817.155, F.S.))
7. 201 SANTA MONICA BLVD., 6TH FLOOR  
SANTA MONICA, CA 90404  
(Current mailing address)
8. MOTION PICTURE PRODUCTION  
(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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

M. T. Fitzpatrick  
(Registered agent's signature) (Officer)

M.T. FITZPATRICK, Asst. Secretary  
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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

Chairman: OLIVER STONE  
Address: 201 SANTA MONICA BLVD., 6<sup>TH</sup> FL.  
SANTA MONICA, CA 90404

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

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

President: OLIVER STONE  
Address: 201 SANTA MONICA BLVD., 6<sup>TH</sup> FL.  
SANTA MONICA, CA 90404

Vice President: \_\_\_\_\_

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


Secretary: CLAYTON TOWNSEND

Address: 201 SANTA MONICA BLVD., 6<sup>TH</sup> FL.  
SANTA MONICA, CA 90404

Treasurer/ CFO: STEVEN PINES

Address: 520 BROADWAY, STE. 600  
SANTA MONICA, CA 90401

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

X13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN PINES, CHIEF FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



# 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 27TH day of JULY, 1998,

GRID IRON, 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 day of

13TH OF AUGUST, 1998



*Bill Jones*

Secretary of State

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TALLAHASSEE, FLORIDA