

F99 0000002786

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Merland Productions, Inc.

(Name of corporation - must include suffix)

7000002869787--1

-05/10/99--01126--006
*****78.75 *****78.75

Dear Sir or Madam:

W99-11061

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:

Edward M. Livingston, Esq.

(Name of Person)

Edward M. Livingston, P.A.

(Firm/Company)

628 Ellen Dr.
P.O. Box 1599

(Address)

Winter Park, FL 32790

(City/State/Zip)

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

Melody A. Orth, Assistant or

Edward M. Livingston, Esq. at (407) 629-4545

(Name of Person)

(Area Code & Daytime Telephone Number)

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SECRETARY OF TREASURY

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STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

EDWARD M LIVINGSTON, ESQ.
EDWARD M LIVINGTSON, P.A.
PO BOX 1599
WINTER PARK, FL 32790

SUBJECT: MERLAND PRODUCTIONS, INC.
Ref. Number: W99000011061

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00025833

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SECRETARY OF STATE
99 JUN -1 11:12

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AFFIDAVIT OF RICHARD A. ROLAND

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared **RICHARD A. ROLAND**, who, after first being duly sworn, deposes and says as follows:

1. I am the President, Director and sole officer of **MERLAND PRODUCTIONS, INC.**, an Illinois corporation, and thus have personal knowledge of the facts set forth in this Affidavit. I am more than eighteen (18) years of age and fully competent to testify and have personal knowledge of the facts and matters stated herein.

2. The application filed by **MERLAND PRODUCTIONS, INC.** for authorization to transact business in Florida filed by attorney on May 7, 1999 contained erroneous information in item number 6 concerning the date **MERLAND PRODUCTIONS, INC.** first transacted business in the State of Florida.

3. I have reviewed and discussed *Florida Statute* 607.1501 regarding the transacting business and can affirm that **MERLAND PRODUCTIONS, INC.** did not transact business in the State of Florida prior to the date of filing the Application by Foreign Corporation For Authorization to Transact Business in Florida.

FURTHER AFFLIANT SAYETH NOT.



RICHARD A. ROLAND

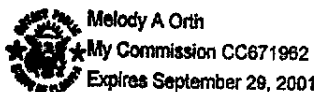
FILED
SEP 11 1999
JUN 1 11 12 AM

Sworn to and subscribed before me
this 26th day of May, 1999.



Notary Public

My Commission Expires:



☒ Personally known to me; or
☐ Produced _____ as identification.

**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. Merland 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. Illinois 3. 36-3330527
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/84 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7233 Lake Ellenor Dr., Suite 100
Orlando, FL 32809
(Current mailing address)

8. any business that is legal.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

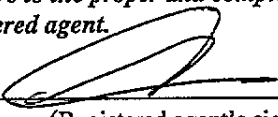
Name: Richard A. Roland
Office Address: 7233 Lake Ellenor Dr., Suite 100
Orlando, Florida, 32809
(Zip code)

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FILED
SECRETARY OF STATE
JUN 4 1999

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)
RICHARD A. ROLAND

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Richard A. Roland

Address: 7233 Lake Ellenor Dr. , Suite 100
Orlando, FL 32809

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard A. Roland

Address: 7233 Lake Ellenor Dr., Suite 100
Orlando, FL 32809

Vice President: _____

Address: _____

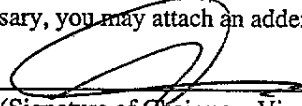
Secretary: Richard A. Roland

Address: 7233 Lake Ellenor Dr., Suite 100
Orlando, FL 32809

Treasurer: _____

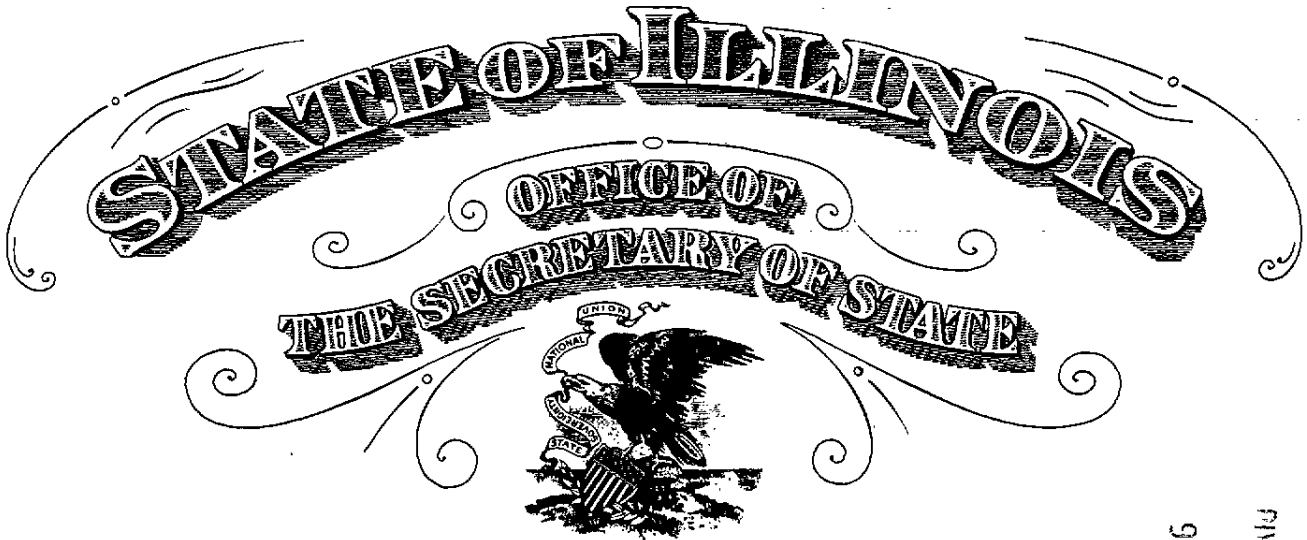
Address: _____

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. Richard A. Roland, Chairman & President
(Typed or printed name and capacity of person signing application)

FILED
JUN 11 1999
AM 11:12
CLERK OF COURT
JULY 1 1999



To all to whom these Presents Shall Come, Greeting.

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that MERLAND PRODUCTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 11, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of APRIL A.D. 1999.



Jesse White

SECRETARY OF STATE