

F990000003047

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tom CAT 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:

CARL S. HARNESS
(Name of Person)
Tom CAT Productions Inc.
(Firm/Company)
3606 N.W. 63rd place
(Address)
GAINESVILLE, FLORIDA 32653
(City/State/Zip)

FILED
SECRETARY OF STATE
99 JUN 15 AM 9:47
mt
6/15

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

700002891207--2
-06/01/99--01117--024
*****78.75 *****78.75
w99-12796

CARL S. HARNESS at (352) 334-5000 ex 5676
(Name of Person) (Area Code & Daytime Telephone Number)

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

June 2, 1999

CARL S HARNESS
TOM CAT PRODUCTIONS INC
3606 NW 63RD PLACE
GAINESVILLE, FL 32653

SUBJECT: TOM CAT PRODUCTIONS INC
Ref. Number: W99000012796

We have received your document for TOM CAT PRODUCTIONS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00030009

FILED
SECRETARY OF STATE
JUN 15 AM 9:47

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CARL S. HARNESS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Tom Cat Productions, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on November 13, 19 99.

Be it resolved, that Tom Cat Productions, Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

Tom Cat Productions of Gainesville, Inc. for use in Florida.

Dated: June 14, 1999

Carl S. Harness, Chairman
Signature of either Chairman, Vice Chairman or any officer

CARL S. HARNESS
Type or print name

FILED
SECRETARY OF STATE
99 JUN 15 AM 9:47

**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. Tom Cat Productions Incorporated
(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. Ohio 3. 34-1850960
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No transaction has taken place as of this date.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Tom CAT Productions, Inc % CARL S. HARNESS
3606 N.W. 63rd place Gainesville, Florida 32653
(Current mailing address)
8. Promotion and Production of musical concerts and music related events
(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: CARL S. HARNESS
- Office Address: 3606 N.W. 63rd place
Gainesville, Florida, 32653
(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.

Carl S. Harness
(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.

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: CARL S. HARNESS

Address: 3606 N.W. 63rd place
GAINESVILLE, FLORIDA 32653

Vice Chairman: THOMAS S. WEBSTER

Address: 10712 Mt. Auburn
CLEVELAND, Ohio 44104

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CARL S. HARNESS

Address: 3606 N.W. 63rd pl
GAINESVILLE, FLORIDA 32653

Vice President: THOMAS S. WEBSTER

Address: 10712 Mt. Auburn
CLEVELAND, Ohio 44104

Secretary: THOMAS S. WEBSTER

Address: SAME AS ABOVE

Treasurer: CARL S. HARNESS

Address: SAME AS ABOVE

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

13. CARL S. HARNESS
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARL S. HARNESS - CHAIRMAN / PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
JUN 15 AM 9:47

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TOM CAT PRODUCTIONS, INC., an Ohio corporation, Charter No. 996859, having its principal location in University Heights, County of Cuyahoga, was incorporated on November 13, 1997 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
99 JUN 15 AM 9:47

WITNESS my hand and official

seal at Columbus, Ohio on

May 19, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State