

F99000003118

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002906287--7

-06/16/99--01032--010

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D Day Productions, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

W99-14102

☒ Walk in

☒ Pick up time 6/16

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 12:25

AL JUN 17 1999



Resubmit

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 1999

Please back to

CAPITAL SERVICES
1406 HAYS STREET, SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: DDAY PRODUCTIONS, INC.
Ref. Number: W99000014102

We have received your document for DDAY 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:

A photocopy of the certificate of existence 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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 199A00032434

RECEIVED
99 JUN 17 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 12:25

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dday 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:

Candis C. Hoffman
(Name of Person)
Armstrong Hirsch Jackoway Tyerman & Wertheimer
(Firm/Company)
1888 Century Park East, 18th Floor
(Address)
Los Angeles, CA 90067
(City/State/Zip)

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

Candis C. Hoffman at (310) 553-0305
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. Dday 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. California
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. May 28, 1999
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Disney MGM Studio /Disney Productions Services
Bungalow #2
P.O. Box 10200 648 Stage Lane
Lake Buena Vista FLA (Current mailing address)
32830
8. Television Production Services
(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: Paralegal & Attorney Service Bureau, Inc.
Office Address: 1406 Hays St., Suite 2
Tallahassee, FL , Florida, 32301
(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.

[Signature]
(Registered agent's signature)

Arldeen J. Hill
Pics

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)

99 JUN 17 PM 12:25
FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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

Director

~~CHRYL HENSON~~ Cheryl Henson

Address: c/o The Jim Henson Company, Inc./Raleigh Studios

5358 Melrose Avenue, West Office Bldg., 3rd Flr. Hollywood, CA 90038

Director

~~CHARLES RIVKIN~~ Charles Rivkin

Address: c/o The Jim Henson Company, Inc./Raleigh Studios

5358 Melrose Ave. West Office Bldg., 3rd Flr. Hollywood, CA 90038

Director: Peter Schube

Address: c/o The Jim Henson Company, Inc./Raleigh Studios

5358 Melrose Ave., West Office Bldg., 3rd Flr. Hollywood, CA 90038

Director:

Address:

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

President: Cheryl Henson

Address: c/o The Jim Henson Company, Inc./Raleigh Studios

5358 Melrose Ave., West Office Bldg., 3rd Flr. Hollywood, CA 90038

Vice President: N/A

Address:

Secretary: Peter Schube

Address: c/o The Jim Henson Company, Inc./Raleigh Studios

5358 Melrose Ave., West Office Bldg., 3rd Flr. Hollywood, CA 90038

Chief Financial Officer

~~CHARLES RIVKIN~~ Charles Rivkin

Address: c/o The Jim Henson Company, Inc./Raleigh Studios

5358 Melrose Ave., West Office Bldg., 3rd Flr. Hollywood, CA 90038

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter Schube, Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 12:25

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 12:25

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

That on the 28th day of May, 19 99,

DDAY PRODUCTIONS, 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

June 9, 1999



Bill Jones

Secretary of State