

# F99000005791

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FILM EMPIRE ENTERTAINMENT CORP.  
(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:

ARASH FARSHID

(Name of Person)

700003038707--3  
-11/08/99-01128--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILM EMPIRE ENTERTAINMENT CORP

(Firm/Company)

4913 CASON COVE DR. #228

(Address)

ORLANDO FL 32811

(City/State/Zip)

Derek GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT date first transacted  
DATE 11-10-99 business  
DOC. EXAM. JB

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

DAREK ANISIMOWICZ at ( 613 ) 842-5442

(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

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TALLAHASSEE, FLORIDA

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

*JB-AM*

**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. FILM EMPIRE ENTERTAINMENT CORPORATION  
(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. ONTARIO , CANADA 3. 98-0211476  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 1, 1999 5. UNLIMITED  
(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 817.155, F.S.)
7. 4913 CASON COVE DRIVE APT 228  
ORLANDO FL 32811  
(Current mailing address)
8. TO OPEN A BANK ACCT IN FLORIDA  
(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: ARASH FARSHID
- Office Address: 4913 CASON COVE DR. #228  
ORLANDO FL 32811, Florida, 32811  
(Zip code)

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**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)

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: DARIUSZ ANISIMOWICZ

Address: 232-2183 Ogilvie Rd.  
Gloucester, ON K1J1C8 CANADA

Vice Chairman: ARASH FARSHID

Address: 4913 CASON COVE DR. #228  
ORLANDO FL 32811

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

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

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

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

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

President: DARIUSZ ANISIMOWICZ

Address: 232-2183 OGILVIERD  
GLoucester ON K1J1C8

Vice President: ARASH FARSHID

Address: 4913 CASON COVE DR #228  
ORLANDO FL 32811

Secretary: \_\_\_\_\_

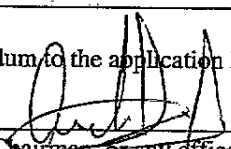
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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**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. ARASH FARSHID  
(Typed or printed name and capacity of person signing application)

Request ID: 002389384  
Demande no:  
Transaction ID: 12487593  
Transaction no:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 1999/11/04  
Document produit le:  
Time Report Produced: 11:36:32  
Imprimé a:

# Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the  
records of the companies branch

Je certifie par les présentes que, conformément  
aux dossiers de la Direction des compagnies,

**FILM EMPIRE ENTERTAINMENT CORPORATION**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001343312**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**APRIL 01 AVRIL, 1999**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**NOVEMBER 04 NOVEMBRE, 1999**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

**FILED**  
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TALLAHASSEE, FLORIDA