

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001471843)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: SHUTTS & BOWEN LLP Account Name

Account Number : I20060000106 Phone : (813)229-8900

Fax Number : (813)229-8901

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

DOMESTICATION MARK FELDBERG PRODUCTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$137.50

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

6/28/2013

☑ 0002/0004

ECRETARY OF STATE ISION OF CORPORATIONS (((H13000147184 3)))

13 JUN 28 PM 1: 55

CERTIFICATE OF DOMESTICATION **OF** MARK FELDBERG PRODUCTIONS, INC.

The undersigned, Mark Feldberg, President of MARK FELDBERG PRODUCTIONS, INC., a foreign corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the Corporation was first formed, incorporated or otherwise came into being is April 23, 1986.
- 2. The jurisdiction where the above named Corporation was first formed, incorporated or otherwise came into being is the State of California.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is MARK FELDBERG PRODUCTIONS, INC.
- 4. The name of the Corporation, as set forth in the articles of incorporation to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate, is MARK FELDBERG PRODUCTIONS, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication is the State of California.
- 6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I am Mark Feldberg, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 28 day of June, 2013.

Mark Feldberg, President

Shutts & Bowen LLP

図0003/0004

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 JUN 28 PM 1: 55

(((H13000147184 3)))

ARTICLES OF INCORPORATION OF MARK FELDBERG PRODUCTIONS, INC.

ARTICLE I - Name

The name of this corporation (the "Corporation") is MARK FELDBERG PRODUCTIONS, INC.

ARTICLE II - Address

The principal office address and mailing address of the Corporation is 3165 Pine Tree Drive, Miami Beach, Florida 33140.

ARTICLE III - Nature of Business

The Corporation may engage in any business or activity permitted by law.

ARTICLE IV - Capital Stock

The Corporation is authorized to issue 1,000 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Stock."

ARTICLE V - Duration

The Corporation shall have perpetual existence.

ARTICLE VI - Directors

The number of directors of the Corporation shall be not less than one and not more than three and shall be fixed as provided in the Corporation's bylaws.

ARTICLE VII - Initial Registered Agent and Office

The name of the initial registered agent of the Corporation is Mark Feldberg, and his address is 3165 Pine Tree Drive, Miami Beach, Florida 33140. The registered agent and registered office may be changed in the manner provided by the Florida Business Corporation Act.

ARTICLE VIII - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

(((H13000147184 3)))

(((H13000147184 3)))

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Mark Feldberg, and his address is 3165. Pine Tree Drive, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of June 28___, 2013.

Mark Feldberg, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: June 28, 2013

Mark Feldberg

SECRETARY OF STATE ORVISION OF CORPORATIONS