

P200000014000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

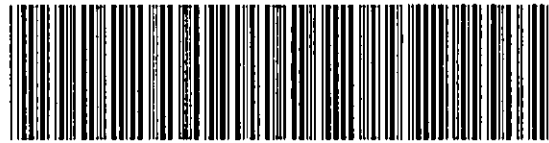
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN 27 PM 1:46

C RICO
JAN 27 2020

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROC NOIR, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, STEVEN E. FISHMAN, CPA
(Name) (Title)

of ROC NOIR, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 13, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ROC NOIR, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ROC NOIR, 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 the Certificate of Domestication was CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CPA, of ROC NOIR, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of JANUARY, 2020.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ROC NOIR, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

201 S. SANTA FE AVENUE

201 S. SANTA FE AVENUE

SUITE 207

SUITE 207

LOS ANGELES, CA 90012

LOS ANGELES, CA 90012

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE CORPORATION WAS ORGANIZED TO PROVIDE SERVICES FOR FILM PRODUCTION.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: _____ 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

PRESIDENT, MATTHEW RUTHERFORD

201 S. SANTA FE AVENUE, SUITE 207

LOS ANGELES, CA 90012

Title/Name

CFO & TREASURER, MATTHEW RUTHERFORD

201 S. SANTA FE AVENUE, SUITE 207

LOS ANGELES, CA 90012

Title/Name

Title/Name

Title/Name

SECRETARY, MATTHEW RUTHERFORD

201 S. SANTA FE AVENUE, SUITE 207

LOS ANGELES, CA 90012

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

REGISTERED AGENTS, INC.

7901 4th STREET N, STE 300

ST. PETERSBURG , FL 33702

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

STEVEN E. FISHMAN, CPA

20 N. RAYMOND AVENUE, SUITE 250

PASADENA, CA 91103

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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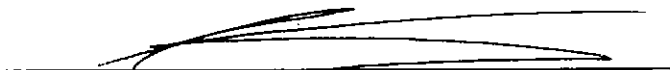
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

1/17/2020

Date



Signature/Incorporator

1-20-19

Date