

State of Rhode Island Office of the Secretary of State

Fee: \$310.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is CUCKOO'S NEST ENTERTAINMENT

SECTION II

It is incorporated under the laws of State: <u>CA</u> Country: <u>USA</u>

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**
- (b) if the corporation proposes to qualify and transact business under a different name, list that name:

CUCKOO'S NEST ENTERTAINMENT INC.

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 9/6/2006

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON State: RI Zip: <u>02806</u>

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

FILM DIRECTION

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA , CA 90405 USA
TREASURER	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA, CA 90405 USA
SECRETARY	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA, CA 90405 USA
VICE PRESIDENT	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA, CA 90405 USA
DIRECTOR	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA , CA 90405 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
	PRESIDENT	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA , CA 90405 USA	
	TREASURER	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA, CA 90405 USA 2404 CLOVERFIELD BLVD SANTA MONICA, CA 90405 USA	
	SECRETARY	PHILIP TRAILL		
	VICE PRESIDENT	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA, CA 90405 USA	
	DIRECTOR	PHILIP TRAILL	2404 CLOVERFIELD BLVD SANTA MONICA , CA 90405 USA	

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

	Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Num of Shares	
ı	CNP			\$0.0000	1.00

Signed this 15 Day of June, 2023 at 4:45:12 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By PHILIP TRAILL

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved



I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: CUCKOO'S NEST ENTERTAINMENT

Entity No.: 2926358 **Registration Date:** 09/06/2006

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 14, 2023.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 119776330

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.