RI SOS Filing Number: 202458334520 Date: 7/25/2024 1:10:00 PM



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)

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The name of the corporation is **Entertainment Payroll Corporation**

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 07/25/2024

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:

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 6/20/2014

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 7530 N GLENOAKS BLVD #100

City or Town: **BURBANK** State: CA Zip: 91504 Country: <u>USA</u>

SECTION VI

State: RI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

WARWICK Zip: <u>02888</u> City or Town:

and the name of its proposed registered agent in Rhode Island at that address is COGENCY GLOBAL INC.

SECTION VII

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

MOTION PICTURE AND VIDEO PRODUCTION

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
TREASURER	JJ HUTZENBILER	1475 S. PRICE RD CHANDLER, AZ 85286 USA
CFO	KARA CHILDRESS	1475 S. PRICE ROAD CHANDLER, AZ 85286 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
TREASURER	JJ HUTZENBILER	1475 S. PRICE RD CHANDLER, AZ 85286 USA
CFO	KARA CHILDRESS	1475 S. PRICE ROAD CHANDLER, AZ 85286 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	
CNP		17,23	\$0.1000	100,000,000.00

Signed this 25 Day of July, 2024 at 1:16:05 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 JJ HUTZENBILER

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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

Entity Name: ENTERTAINMENT PAYROLL CORPORATION

Entity No.: 3686354 **Registration Date:** 06/20/2014

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 July 22, 2024.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 231006416

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.

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

July 25, 2024 01:10 PM

Gregg M. Amore
Secretary of State

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