



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 3D ACTION VIDEO INC.

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," or "Certificate of Good Standing" 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:

Cyrus Dean Homayouni, Esq., CPA

Name of Person

3D ACITON VIDEO INC.

Firm/Company

7792 Arnold Palmer Way

Address

Las Vegas, Nevada 89149

City/State and Zip code

deanhomayouni@gmail.com

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

For further information concerning this matter, please call:

Cyrus Dean Homayouni at ( 702 ) 658-0969

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2013

CYRUS DEAN HOMAYOUNI  
7792 ARNOLD PALMER WAY  
LAS VEGAS, NV 89149

SUBJECT: 3D ACTION VIDEO INC.  
Ref. Number: W13000050931

We have received your document for 3D ACTION VIDEO INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

~~Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.~~

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 813A00021624

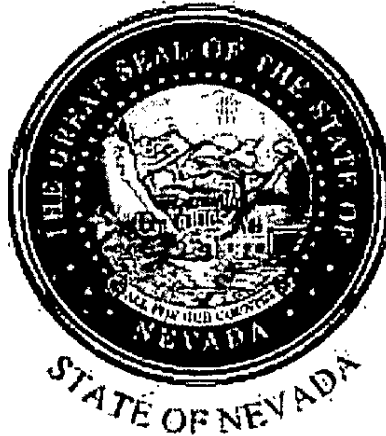
SECRETAR OF STATE  
TALLAHASSEE, FLORIDA

13 OCT 28 PM 3:04

RECEIVED

*Please sign and submit*

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **3D ACTION VIDEO INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 15, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 5, 2013.



*Ross Miller*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20130905-0499  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

13 OCT 28 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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. 3D ACTION VIDEO INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inç.," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 45-4543993 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/15/2012 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/15/2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7792 Arnold Palmer Way, Las Vegas, Nevada 89149 (Principal office address)

7792 Arnold Palmer Way, Las Vegas, Nevada 89149 (Current mailing address)

8. All Legal Purpose. Production of 3D Underwater Videos (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 NOT acceptable)

Name: Registered Agents Inc.

Office Address: 2020 N. Rocky Point Drive, Suite 150A

Tampa, Florida 33607 (City) (Zip code)

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.

FILED 13 OCT 28 AM 8:55 SECRETARY OF STATE TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Cyrus Dean Homayouni, Esq., CPA

Address: 7792 Arnold Palmer Way

Las Vegas, Nevada 89149

Vice Chairman: -n.a.-

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

Director: Sandy McNaughton

Address: 3778 Pine Avenue

Coconut Grove, Florida 33133

Director: Mark Iskra, Phd.

Address: P.O. Box 4341

Santa Clara, CA 95056

**B. OFFICERS**

President: Cyrus Dean Homayouni, Esq., CPA

Address: 7792 Arnold Palmer Way

Las Vegas, Nevada 89149

Vice President: -n/a-

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

Secretary: Sandy McNaughton

Address: 3778 Pine Avenue, Coconut Grove, Florida 33133

Treasurer: Cyrus Dean Homayouni, Esq., CPA

Address: 7782 Arnold Palmer Way, Las Vegas, Nevada 89149

FILED  
13 OCT 28 AM 8:55  
SECRETARY OF STATE  
PAUL AHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cyrus Dean Homayouni - President  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

14. CYRUS DEAN HOMAYOUNI, ESQ., CPA Cyrus Dean Homayouni - President  
(Typed or printed name and capacity of person signing application)