

AUG. 24. 2004 10:21 AM

CORPORATION SERVICE COMPANY

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F04000004816

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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Account Number : I20000000195  
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FOREIGN PROFIT QUALIFICATION

GOLIN/HARRIS INTERNATIONAL, INC.

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CORPORATION SVC CO

NO. 3635 IP. 2

HO4000171684 3

**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.*

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DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Golin/Harris International, Inc.

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

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

2. VA

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 10-2-00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 1114 Avenue of the Americas, 18th Floor, New York NY 10036.

(Principal office address)

1114 Avenue of the Americas, 18th Floor, New York NY 10036.

(Current mailing address)

8. Public Relations

(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: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301

(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.*

By: \_\_\_\_\_

Corporation Service Company

Brian Courtney  
Asst. V. Pres.

(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.

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

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CORPORATION SVC CO

NO. 3637 IP. 3

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**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Nicholas J. Camera

Address: 1114 Avenue at the Americas, 19<sup>th</sup> Fl  
New York, NY 10036

Director: N/A

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

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JULIA M. CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Nicholas J. Camera

Address: 1114 Avenue at the Americas, 19<sup>th</sup> Fl  
New York NY 10036

Vice President: Steven Beras

Address: 1114 Avenue at the Americas, 19<sup>th</sup> Fl  
New York, NY 10036

Secretary: Marjorie H. Holt

Address: 1114 Avenue at the Americas, NY, NY 10036

Treasurer: Steven Beras

Address: 1114 Avenue at the Americas, NY, NY 10036

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

13. [Signature] Aug 6 2004  
(Signature of Director or Officer listed in number 12 of the application)

14. Nicholas J. Camera, President  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

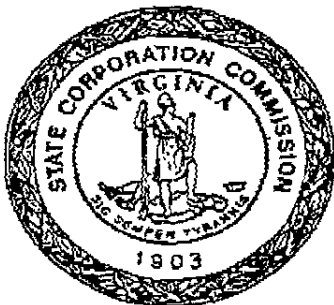
Golin/Harris International, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 02, 1990.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
August 18, 2004*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission