

F96000001980

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRIANGLE TALENT, 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", 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:

David H. Snowden
(Name of Person)

Triangle Talent, Inc.
(Firm/Company)

10424 Watterson Trail
(Address)

Louisville, KY 40299
(City/State/Zip)

700001748727
03/19/96--01121--004
*****78.75 *****78.75

900001792379
-04/24/96--01043--002
***1300.00 ***1300.00

Should you need to call someone concerning this matter, please call:

David H. Snowden
(Name of Person)

at (502) 267-5466
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1996

DAVID H SNOWDEN
TRIANGLE TALENT, INC.
10424 WATTERSON TRAIL
LOUISVILLE, KY 40299

SUBJECT: TRIANGLE TALENT, INC.
Ref. Number: W96000006012

We have received your document for TRIANGLE TALENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00012768



Triangle Talent, Inc.
10434 Waterson Trail
Louisville, KY 40299

(502) 267-8468
1-800-487-7499
fax (502) 267-8244

Serving the
entertainment industry
since 1960

March 26, 1996

Mr. Doug Dickinson
Document Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Triangle Talent, Inc. Ref. #W96000006012

Dear Mr. Dickinson:

I have received our Application By Foreign Corporation For Authorization To Transact Business in Florida form and I have inserted our Federal I.D. number, which I inadvertently left out.

In further reviewing our files, I found that we did business in Florida in 1992 only, not "since 1994" as I previously stated. Our intent is to attempt to start doing business in your State. I believe in section 607.1501-607.1532 that we fall under the 607.1501 section F because we solicit or obtain orders by phone. To give you an outline of what our company does, we are an entertainment agency. Our business in 1992 was with the Florida State Fair, attempting to find entertainment for their grandstand; which is now inside their building. We found entertainment, by phone, to perform at the Fair, most of those acts were out of Nashville. Our fee was extremely low in 1992 in hopes that we would be able to do future years, but as I am sure you are aware, things have not gone very well at the Fair since that time period.

Our intent is to try to work with the Florida Department of Agriculture and start doing business at the Florida State Fair again in the future. I really want to do things properly and that is why I have attempted to file this information. We do business in a great many States, some of which you need authorization and some have a reciprocal agreement with the State of Kentucky. I am in hopes we did not go against any laws in 1992, I assure you there has been no business transacted since that time nor prior to that time.

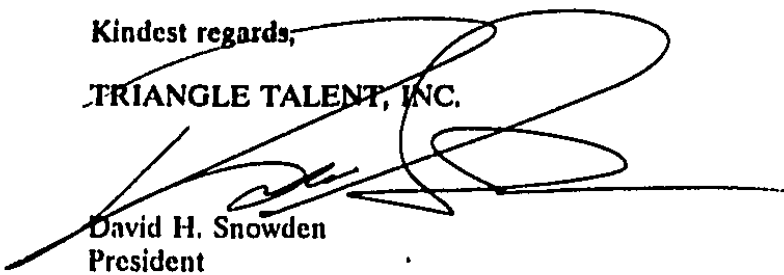
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SEC. OF STATE
TALLAHASSEE, FL

Mr. Doug Dickinson
March 26, 1996
Page 2

I look forward to talking with you further about this, I would welcome you to call us on our 800 number (1-800-467-7469). Should you have any questions or need additional information, please do not hesitate to contact me.

Kindest regards,

TRIANGLE TALENT, INC.



David H. Snowden
President

DHS/rme

Enclosures

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96 APR 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

04/01/1996

David M. Snowden
Triangle Talent, Inc.
10424 Watterson Tr.
Louisville, KY 40290

RE: Triangle Talent, Inc.
W96000006012

Dear Mr. Snowden:

Thank you for your letter dated March 16, 1996, concerning Triangle Talent, Inc.'s (Triangle) application for authority to transact business in Florida.

As you are aware, s.607.1502(4), F.S. requires this office to collect a civil penalty of not less than \$500 and no more than \$1000 for each year or part thereof that a foreign corporation transacts business in this state without obtaining authority. In addition to civil penalties a foreign corporation is liable and responsible for ALL past annual report fees due this office starting the next calendar year after which it should have obtained a certificate of authority.

This office requires that an affidavit be submitted correcting and setting forth the date Triangle first conducted business in Florida. If said corporation previously transacted business in Florida without authority during the year 1992 only, you may specify that fact in such affidavit. Please ensure that the affidavit contains the following information:

- 1) document titled "Affidavit"
- 2) officer's name and a statement that the undersigned officer is duly authorized to administer oaths and take acknowledgements
- 3) that Triangle Talent, Inc. submitted an application by foreign corporation that contained erroneous information
- 4) the date 1994, as set forth on line #6 of the application is erroneous
- 5) that Triangle has transacted business in Florida during the year 1992 only without obtaining authority

Please provide a notarized affidavit containing the above information along with a check covering the following fees:

1992 \$500 civil penalty
1993 \$200 annual report fee
1994 \$200 annual report fee

1995 \$200 annual report fee
1996 \$200 annual report fee

Total:\$1300

This office will immediately grant Triangle a certificate of authority to transact business in Florida upon receipt of the affidavit and fees.

Please contact me if you have any questions regarding this matter.

Sincerely,

Doug Dickinson
Document Specialist



Triangle Talent, Inc.
10424 Waterson Trail
Louisville, KY 40299

(502) 267-5466
1-800-467-7499
fax (502) 267-9244

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April 15, 1996

Mr. Doug Dickinson
Document Specialist
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Dickinson:

Enclosed please find a check in the amount of \$1,300.00 to cover the \$500.00 civil penalty for 1992 along with \$200.00 for annual report fee for 1993, 1994, 1995, and 1996.

Per the request of your letter of April 1, 1996, I have also enclosed an affidavit.

I appreciate your understanding and you working with me on trying to get into the legal column in Florida. Please do not hesitate to contact me if you have any questions or need additional information.

Kindest regards,

TRIANGLE TALENT, INC.


David H. Snowden
President

DHS/rme

Enclosures



Triangle Talent, Inc.
10424 Waterson Trail
Louisville, KY 40299

(502) 267-8488
1-800-487-7489
fax (502) 267-8244

AFFIDAVIT

This Affidavit dated the 12th day of April, 1996, when signed and notarized, names David H. Snowden, President/CEO and owner of all stock of Triangle Talent, Inc. as the duly authorized officer to administer oaths on behalf of Triangle Talent, Inc., a Kentucky Corporation.

Pursuant to an application made to the Florida Department of State on March 26, 1996, there was an error of information on the report as to the year Triangle Talent, Inc. did business in the State, as it was set forth on line number six of the application, it is erroneous. The year Triangle Talent, Inc. did business in Florida with the Florida State Fair was in the year 1992.

Signed this 12th day of April, 1996.

David H. Snowden, President/CEO
TRIANGLE TALENT, INC.

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56 APR 23 AM 9:32
SEAL NOTARY PUBLIC
TALLAHASSEE, FLORIDA

State of KENTUCKY

County of Jefferson

The foregoing statement was acknowledged and sworn to before me this 16th
day of April, 1996, by DAVID H. SNOWDEN.

Mary Susan Bailey
Notary Public

My Commission expires:

Notary Pub. State of Large, KY

My commission expires Apr. 25, 1996

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**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. TRIANGLE TALENT, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. KENTUCKY

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

3. 61-0668456

(FEI number, if applicable)

4. JUNE 9, 1967

(Date of Incorporation)

5. PERPETUAL

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

6. COMPANY HAS DONE A SMALL AMOUNT OF BUSINESS IN FLORIDA SINCE 1992

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) SINCE 1992.

7. 10424 WATTERSON TRAIL

LOUISVILLE, KY 40299

(Current mailing address)

8. BOOK AND PRODUCE ENTERTAINMENT ARTISTS AT FAIRS, FESTIVALS, ETC.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: MR. ED MILLER

Office Address: 6512 THOMAS JEFFERSON COURT

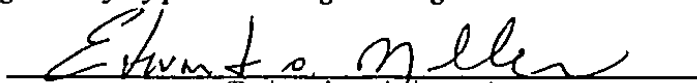
NAPLES

, Florida, 33963

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DAVID H. SNOWDEN

Address: 515 ALTAGATE ROAD/LOUISVILLE KY 40206

Vice Chairman: PHILIP C. COULTRIP

Address: 3607 WINDWARD WAY/LOUISVILLE KY 40220

Director: SANDRA M. SNOWDEN

Address: 515 ALTAGATE ROAD/LOUISVILLE KY 40206

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID H. SNOWDEN, PRESIDENT, CEO
(Typed or printed name and capacity of person signing application)

FILED
96 APR 23 AM 9:32
TALLAHASSEE FLORIDA

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

FILED
95 APR 23 AM 9:32
SECRETARY OF STATE
FRANKFORT, KENTUCKY

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TRIANGLE TALENT, INC.

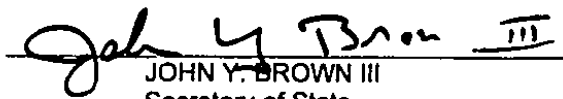
is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,

whose date of incorporation is JUNE 9, 1967;

and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B, 16-220 or 273.3671 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 22ND day of FEBRUARY, 1996.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky