

CONTACT:

F96000003620

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528 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

((104) 681-6528

(Phone #)

1000015872941
-07/17/96--01099--009
***122.50 ***122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Virgin Retail California, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

NEED TODAY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 PM 4:05

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

mtm

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

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. Virgin Retail California, 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. California (State or country under the law of which it is incorporated) 3. 95-4530992 (FEI number, if applicable)

4. July 13, 1992 (Date of Incorporation) 5. 2009 (Duration: Year corp. will cease to exist or "perpetual")

6. Approximately September, 1997
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. 8912 Burton Way, Beverly Hills, CA 90211
(Current mailing address)

8. Retail music store
(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: Nationscorp Registered Agents, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301
(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.

Duffy B. Young
(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.

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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: Ian W. Duffell

Address: 8912 Burton Way, Beverly Hills, CA 90211

Vice Chairman: Trevor Abbot

Address: 8912 Burton Way, Beverly Hills, CA 90211

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ian W. Duffell

Address: 8912 Burton Way, Beverly Hills, CA 90211

Vice President: R. Steven Meisberger

Address: 8912 Burton Way, Beverly Hills, CA 90211

Secretary: R. Steven Meisberger

Address: 8912 Burton Way, Beverly Hills, CA 90211

Treasurer: Ian W. Duffell

Address: 8912 Burton Way, Beverly Hills, CA 90211

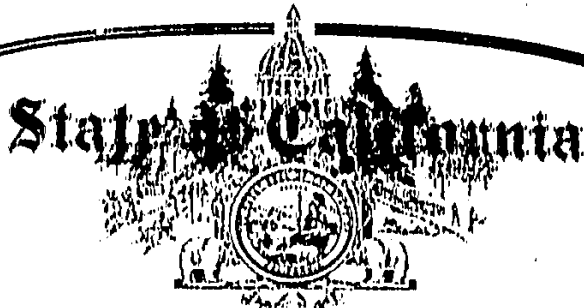
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Virgin Retail California, Inc.

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

14. Ian W. Duffell, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 13th day of July, 1996

VIRGIN RETAIL CALIFORNIA, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

July 16, 1996

Secretary of State



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