

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Primedia Special Interest Publications Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other ucc-1 / ucc-3
- Reinstatement
- Reservation
- Change of R.A.
- Limited Liability Partnership
- Fictitious Name
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 14 PM 2:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 14 PM 3:12

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. Primedia Special Interest Publications 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. Delaware (State or country under the law of which it is incorporated)
3. 52-1654079 (FEI number, if applicable)
4. October 19, 1989 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. c/o Primedia Inc. 745 5th Ave., New York, New York 10151
(Current mailing address)

8. Sale and distribution of special interest magazines.
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System
Charles W. Meyer
(Registered agent's signature) (Officer)
CHARLES W. MEYER
SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

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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. Stephen Verlin, Vice President

(Typed or printed name and capacity of person signing application)

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PRIMEDIA Special Interest Publications Inc.
OFFICERS AND DIRECTORS

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
William F. Reilly* Chairman	26 Shinnecock Road Quogue, NY 11959	When successor is elected & qualified
Steve Elzy President & Chief Executive Officer	235 West 56th Street New York, NY 10019	(same as above)
David Whitwell Vice President & Chief Financial Officer	7 Rose Street White Plains, NY 10605	(same as above)
Charles G. McCurdy* Vice Chairman	1158 Fifth Avenue New York, NY 10029	(same as above)
Beverly C. Chell* Vice Chairman	21 Bluewater Hill Westport, CT 06880	(same as above)
Curtis A. Thompson Vice President	18 Knollwood Lane RR 1, Box 195P Cold Spring, NY 10516	(same as above)
Debra Chirichella Vice President	200 East 74th Street New York, NY 10021	(same as above)
Stephen J. Verlin Vice President	340 East 64th Street New York, NY 10021	(same as above)
Douglas Smith Vice President & Treasurer	3 Lori Lane Norwalk, CT 06851	(same as above)
Michaelanne Discepolo Vice President	46 Wolf Hill Road Melville, NY 11747	(same as above)
Mark Colodny Vice President	59 East 92nd Street New York, NY 10128	(same as above)
Domenic Maggio Vice President	4 Martine Avenue White Plains, NY 10606	(same as above)
Ann Riposanu Vice President & Assistant Secretary	308 East 79th Street New York, NY 10021	(same as above)

* Also a director in the company

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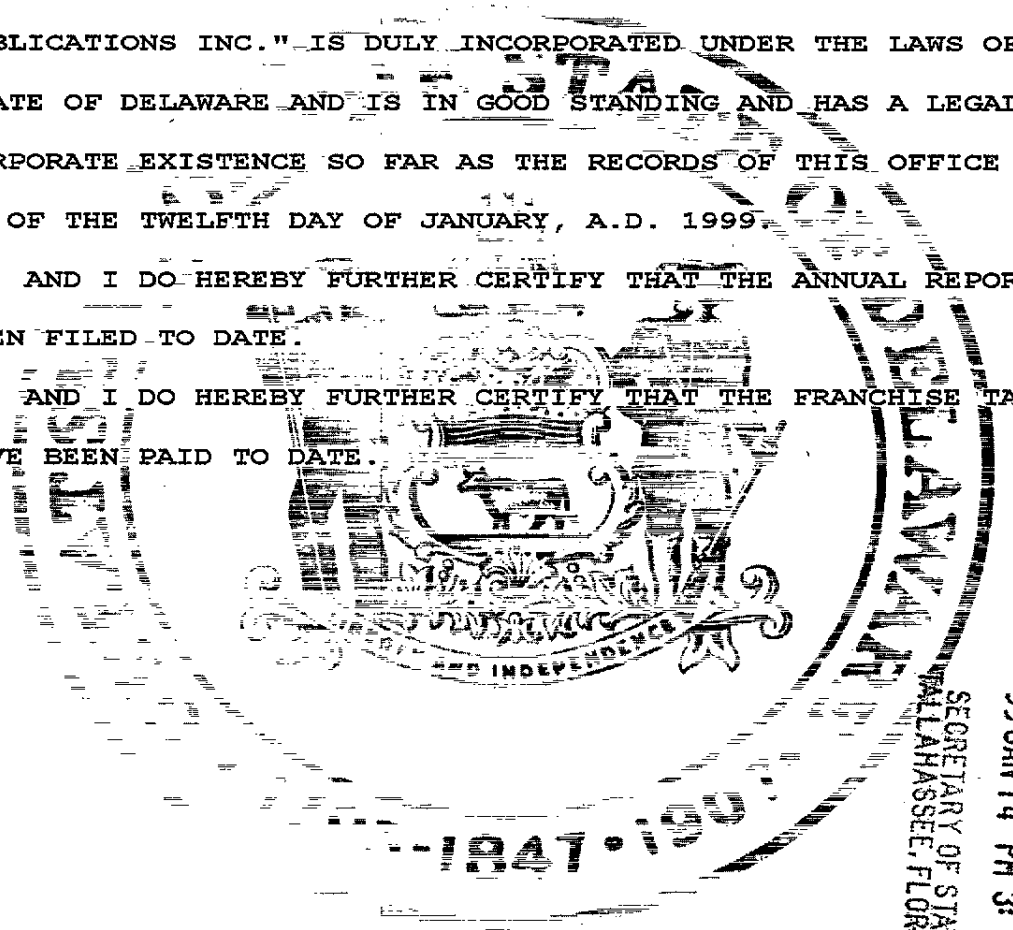
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMEDIA SPECIAL INTEREST PUBLICATIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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TALLAHASSEE, FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9517408

DATE:

01-12-99

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