

F 950000786

FILED CORPORATION  
The Justice Center • 101 North Florida Street • Tallahassee, Florida 32301 • Telephone (904) 751-4001 • Fax (904) 751-1346

February 10, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: The Beat Corporation of America  
9501042461996

3001001407413  
02/10/95 - 01016 003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Application for Authority, Certificate of Good Standing and our check(es) in the amount of \$70.00 for The Beat Corporation of America

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*  
Kimberly Andras

enc.

9/1/2 24  
95 FEB 16 PM 12:11  
RECEIVED  
DIVISION OF CORPORATIONS  
STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 16 PM 12: 11

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this The Bent Corporation of America

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of  Ft. Lauderdale , State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

2/10/95

Date

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. THE BEAT CORPORATION OF AMERICA, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 4<sup>TH</sup> 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NEW BUSINESS, NO TRANSACTIONS YET.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1917 SW 11<sup>TH</sup> COURT  
FILAUDERDALE FL 33312  
(Current mailing address)

8. PROVIDING ENTERTAINMENT & PUBLIC RELATIONS SERVICE  
(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: Larry Wolfe  
 Office Address: 200 A John Knox Road  
Tallahassee FL, Florida, 32303  
(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.*

see attachment  
(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:

A. DIRECTORS

Chairman: Derek Kendrick  
Address: 1917 SW 11th Court  
Ft. Lauderdale FL 33312

Vice Chairman: JAN COONEY  
Address: 7411 NW 102nd Cir.  
TAMARAC FL 33321

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Derek Kendrick

Address: 1917 SW 11th Court

Ft. Lauderdale FL 33312

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

14. DEREK KENDRICK (PRESIDENT)  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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Faint, illegible text, possibly a stamp or header information.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 16 PM 12:11



*Edward J. Frel*

Edward J. Frel, Secretary of State

AUTHENTICATION  
DATE.

#

F. 950000000186

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is missing.

Will be filmed

When RECEIVED.

3/16/95

CORPORATE DETAIL RECORD SCREEN

11:10 AM

NUM: F95000000786 ST:DE ACTIVE/FOREIGN PROF FLD: 02/16/1995  
NAME : THE BEAT CORPORATION OF AMERICA  
PRINCIPAL: 1917 S.W., 11TH COURT  
ADDRESS FT. LAUDERDALE, FL 33312  
RA NAME : WOLFE, LARRY  
RA ADDR : 200 A JOHN KNOX ROAD  
TALLAHASSEE, FL 32303 US  
ANN REP : \* NONE FILED \*

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

**F 9500000786**



**FILED**  
The Florida Secretary of State  
191 N. Van Dyke Street, Tallahassee, Florida 32301  
Phone: (904) 498-1300

February 10, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
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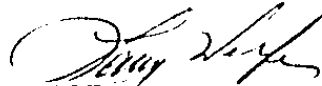
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Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Address: \_\_\_\_\_

B. OFFICERS

President: Derek Kendrick  
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Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. DEREK KENDRICK (PRESIDENT)  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Office of the Secretary of State at Dover, Delaware, this 16th day of February, 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 16 PM 11



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE.