

F98000001037
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Theatre of Interactive Drama, 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:

Robert Alan Cook

(Name of Person)

Theatre of Interactive Drama, Inc.

(Firm/Company)

1684 Northwest Drive

(Address)

Des Moines, Iowa 50310

(City/State/Zip)

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

Robert Alan Cook

(Name of Person)

at (515) 255-8131

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:35

mtw
2/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1998

ROBERT A COOK
THEATRE OF INTERACTIVE DRAMA, INC.
1684 NORTHWEST DRIVE
DES MOINES, IA 50310

SUBJECT: THEATRE OF INTERACTIVE DRAMA, INC.
Ref. Number: W98000000219

We have received your document for THEATRE OF INTERACTIVE DRAMA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00000417

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:36

**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.*

Theatre of Interactive Drama, Inc.

1. _____
(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. Iowa 3. 42-1398-957
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 4, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Theatre of Interactive Drama, Inc.
1684 Northwest Drive, Des Moines, Iowa 50310
(Current mailing address)

8. Any purposes which may be legally pursued under the laws of the State of Florida
(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 or Mail Drop Box NOT acceptable)

Name: AmeriLawyer

Office Address: 343 Almeria Avenue

Coral Gables, Florida, 33114-4479
(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.

Spiegel & Utrata Doing Business As AmeriLawyer

By: Natasha Utrata Vice-President
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:36

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: Alan Lance Andersen

Address: 122 West Ash Lane, Roland, Iowa 50236

Vice Chairman: Robert Alan Cook

Address: 1684 Northwest Drive, Des Moines, Iowa 50310

Director: Robert Alan Cook

Address: 1684 Northwest Drive, Des Moines, Iowa 50310

Director: Paul Jordan Hollander

Address: 5945 South Swing, Ames, Iowa 50014-9466

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

President: Alan Lance Andersen

Address: 122 West Ash Lane, Roland, Iowa 50236

Vice President: Robert Alan Cook

Address: 1684 Northwest Drive, Des Moines, Iowa 50310

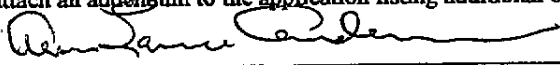
Secretary: Robert Alan Cook

Address: 1684 Northwest Drive, Des Moines, Iowa 50310

Treasurer: Robert Alan Cook

Address: 1684 Northwest Drive, Des Moines, Iowa 50310

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. Alan Lance Andersen, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:36

IOWA

No. 00090919
Date: 10/16/1997

SECRETARY OF STATE

490 DP-000164532

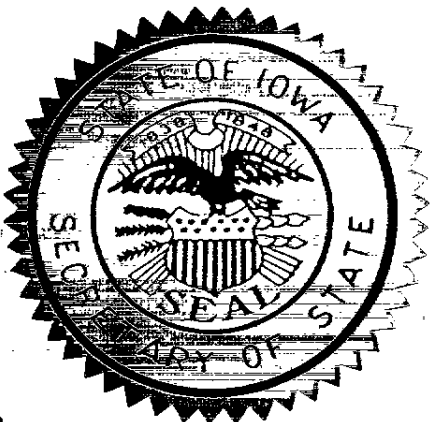
ROBERT ALAN COOK
THEATRE OF INTERACTIVE DRAMA, INC
1684 NORTHWEST DR.
DES MOINES, IA 50310

CERTIFICATE OF EXISTENCE

Name: THE THEATRE OF INTERACTIVE DRAMA, INCORPORATED
Begin date: 19930308
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 10:36



A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE



Printed on
Recycled Paper