

F04000005012

Rich Schultz

(Requestor's Name)

1408 Whitney Bles Dr

(Address)

Windermere, FL 34786

(Address)

FedEx

(City/State/Zip/Phone #)



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SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1004-32558
J. BRYAN AUG 27 2004

J. BRYAN SEP - 1 2004

DSI FINANCIAL
2963 GULF TO BAY BLVD SUITE 310
CLEARWATER, FL 33759

August 25, 2004

Secretary of State:

Please return the appropriate paper work for Foreign Corporation to transact business in Florida, with the Fed-Ex overnight envelope provided so that I can receive these documents as soon as possible.

Thank you,



J Thomas Graham
(727) 215-5779

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EQUITY MEDIA GROUP 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:

Richard J. DaFonte

(Name of Person)

(Firm/Company)

1000 Belcher Road South

, Ste 2

(Address)

Largo, FL 33771

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard Belcher J. DaFonte

(Name of Person)

at (727) 536-8882

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2004

J THOMAS GRAHAM
DSI FINANCIAL
2963 GULF TO BAY BLVD SUITE 310
CLEARWATER, FL 33759

SUBJECT: EQUITY MEDIA GROUP INC.
Ref. Number: W04000032558

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EQUITY MEDIA GROUP INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00052371

**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. Equity Media Group Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-1410036

(FEI number, if applicable)

4. 7/23/2004

(Date of incorporation)

5. Perpetual

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

6. Upon acceptance

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 N. Orange Street Suite 723 Wilmington, DE 19801

(Principal office address)

1201 N. Orange Street Suite 723 Wilmington, DE 19801

(Current mailing address)

8. Financial planning and sales

(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 NOT acceptable)

Name: Richard J. DaFonte

Office Address: 1000 Belcher Road, Ste 2

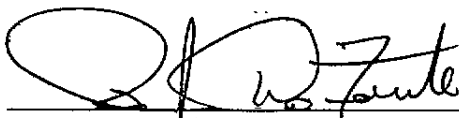
Largo, Florida 33771

(City)

(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 business addresses of officers and/or directors:

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JACKSONVILLE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

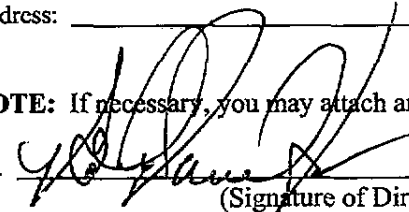
Secretary: Robert Sandifer

Address: 1701 Park Center Drive, #203 Orlando, FL 32835

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Sandifer- Acting Secretary
(Typed or printed name and capacity of person signing application)

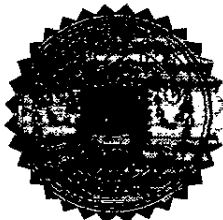
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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUITY MEDIA GROUP 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 FOURTH DAY OF AUGUST, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3833289 8300

AUTHENTICATION: 3275756

040542614

DATE: 08-04-04