

# F00000001074

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February 24, 2000

### VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

500003148015--0  
-02/25/00--01085--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Yellow Pages America National Ad Agency, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" ("Application") and "Certificate of Existence" for Yellow Pages America National Ad Agency, Inc. Also enclosed is a check made payable to the Department of State in the amount of \$87.50 for payment of the following:

Application by Foreign Corporation for Authorization to Transact Business in Florida	\$ 70.00
Certified Copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida	8.75
Certificate of Status	<u>8.75</u>
Total	<u>\$ 87.50</u>

FILED  
00 FEB 25 PM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm 2/29

After the Application has been processed, please forward the certified copy of the Application and "Certificate of Status" to our office in the enclosed stamped return envelope as soon as possible.

**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. Yellow Pages America National Ad Agency, 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. 58-2418598  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 1998 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)
7. 2520 S.W. 102nd Drive  
Davie, FL 33324  
(Current mailing address)
8. Engage in any lawful activity  
(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: Lir-Ann Dominguez, Esq.  
Broad and Cassel  
Office Address: 500 E. Broward Blvd., Suite 1130  
Fort Lauderdale, Florida, 33394  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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00 FEB 25 PM 10:26  
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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: Robert Peterson, Jr.

Address: 2520 S.W. 102nd Drive  
Davie, Florida 33324

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

President: Robert Peterson, Jr.

Address: 2520 S.W. 102nd Drive  
Davie, Florida 33324

Vice President: Same as Above

Address: Same as Above

Secretary: Same as Above

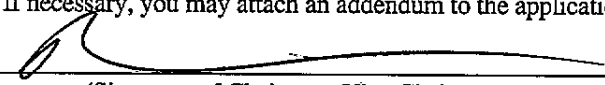
Address: Same as Above

Treasurer: Same as Above

Address: Same as Above

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00 FEB 25 PM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Robert Peterson, Jr., President  
(Typed or printed name and capacity of person signing application)

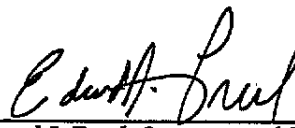
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YELLOW PAGES AMERICA NATIONAL AD AGENCY, 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.

FILED  
00 FEB 25 PM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0242323

DATE: 02-07-00