Qualification/Tax Lien Section Division of Corporations

SUBJECT:	The Dalton Group,	Inc.		
		corporation - must include suf	fix)	
Dear Sir or Madam:				
The enclosed "Applicat and check are submitted	ion by Foreign Corporation for A to register the above referenced	Authorization to Transact Bus I foreign corporation to transa	iness in Florida", "Certifi ct business in Florida.	icate of Existence",
Please return all corresp	ondence concerning this matter	to the following:	e000031	s
	Colleen P. W	alker	-U2/29/(0001021004).00 *****70.00
		(Name of Person)		
	The Dalton G	roup, Inc.		
	•	(Firm/Company)		3
	4100 Corpora	te Square Suite	#156	
		(Address)	 -	
	Naples, FL	34104		
		(City/State/Zip)		S GOOD IVISICO OO FEB
Should you need to call	someone concerning this matter,	, please call:		Fill Park of the Control of the Cont
<u>Colleen P. W</u>	alkerat	941 435 9399		1. 00 W.O.
(Name	e of Person)	(Area Code & Daytime	Telephone Number)	
STREET ADDRESS:		MAILING AI	DDRESS:	
Qualification/Tax Lien S Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		Qualification/I Division of Co P.O. Box 6327 Tallahassee, FI	•	
Enclosed is a check for t	he following amount:			
*xxx*70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing F Certificate of St Certified Con	atus &

To:

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.		DALTON G								
а	bbreviations of	oration; must i of like import i not so contains	n language a	ord "INCORPO s will clearly inc	RATEI	D", "COMPA that it is a co	ANY", "COR rporation ins	PORATION" tead of a nati	or words or aral person o	r
P	armership it	not so containe	a in the nam	e at present.)						
2	Delawa:		_		-	3,	52-1	EI number, i		
	(State or co	untry under the	e law of whic	h it is incorpora	ted)		(F	EI number, i	f applicable)	
4	8-25-88				. 5.	Perpetu	ıal	o. will cease t	<u>. • ·- · · · · · · · · · · · · · · · · · </u>	. 4
		(Date of inc	orporation)			(Duratio	on: Year corp	o. will cease t	o exist or "pe	erpetual")
6		er 1, 199		-						
	(D	ate first transa	cted business	in Florida.) (SE	E SEC	CTIONS 607.	.1501, 607.1:	502 and 817.	155, F.S.)	
7	4100 Cd	orporate	Square	Suite #1	56					دی سر
	Naples,	, FL 341	04							
_			,	(Current	mailin	g address)				
_	Dadia (74-43-4 <i>(</i>	\ 7- <i>-</i>							v5.
8		Station (P horized in home	4-4-		7		9	-Z-, n
	(,	urpose(s) or ec	лроганон аш	morized in morne	siale	or country to	o de carried o	ut in state of	Florida)	20 PH
9. N	ame and stre	eet address of	Florida regis	stered agent: (P	O. Bo	x or Mail Dr	op Box <u>NOT</u>	acceptable)	Z.)
	Name:	Collee	n P. Wa	lker					Ċ	
	_				·					ロー 利用 の
Office	Address: _	<u>4100 C</u>	<u>orporat</u>	<u>e Square</u>	Sui	te #156	;			
	_	Naples				, Florida,	34104	-		00
				-		• •	34104 (Zip code)			• • • • •
10 R	egistered age	ent's acceptan	°A•							
	•	-								
Havin	g been name	d as registered	agent and to	accept service	of pro	cess for the d	above stated	corporation	at the place	designated
in inis	s application, by with the nr	I hereby acce _l	ot the appoin statutes relet	tment as registe ive to the prope	red ag	ent and agre	ee to act in ti	his capacity.	I further agi	ee to
and ac	cept the obli	gations of my	position <i>as-</i> re	rve to the prope gistered agent.	r unu e	compiete per	jormance oj	my aunes, a	na 1 am fan	uliar with
					X	eroa				
				(Paristand				 -		
				(Registered	agent'	s signaturė)				
11. A	ttached is a ce	ertificate of exi	stence duly a	uthenticated, no	t more	than 90 days	s prior to del	ivery of this a	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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

of which it is incorporated.

A. DIRECTO	RS (Street address only - P.O. Box NOT acceptable)		
'Chairman:	William Dalton		
Address:	24757 Hollybrier Lane		
	Bonita Springs, FL 34134		<u></u>
Vice Chairman:	Susan Dalton		
Address:	24757 Hollybrier Lane		
	Bonita Springs, FL 34134	-	
Director:			
Address:			
Director:			<u></u> .
Address:			
		1 mm	· · · · · ·
B. OFFICERS	S (Street address only - P.O. Box NOT acceptable)	DO FE	The state of the s
President:	William Dalton	82	45
Address:	24757 Hollybrier Lane	2	200
	Bonita Springs, FL 34134	<u></u>	22 30
Vice President:	Susan Dalton	0	35
Address:	24757 Hollybrier Lane		
	Bonita Springs, FL 34134	<u></u>	<u> </u>
Secretary:	Susan Dalton		. e
Address:	24757 Hollybrier Lane		
	Bonita Springs, FL 34134		
Treasurer:	William Dalton	_ <u>.</u> .	
Address:	24757 Hollybrier Lane		
	Bonita Springs, FL 34134		
NOTE: If necess	sary, you may attach an addendum to the application listing additional officers and/or directors.		
13	Melinam Hall		
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14	William Dalton President (Typed or printed name and capacity of person signing application)		

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 "THE DALTON 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 FOURTEENTH DAY OF
FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE DALTON GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1988.

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

00 FEB 28 PM 1: 00

Edward J. Freel, Secretary of State

AUTHENTICATION:

0257126

DATE:

02-14-00

2170590 8300

001074578

To: Qualification/Tax Lien Section Division of Corporations

SUBJECT:	The Dalton Group	, Inc.		
	(Name of	corporation - must include suff	ix)	
Dear Sir or Madam:				
The enclosed "Applicate and check are submitte	tion by Foreign Corporation for d to register the above reference	Authorization to Transact Busi	ness in Florida", "Certific t business in Florida.	cate of Existence",
Please return all corresp	pondence concerning this matte	er to the following:	6000031	50996 <u></u> 5
	Colleen P.	Walker t	-U2/29/U 	001021004 .00 *****70.00
		(Name of Person)		,
	The Dalton	Group, Inc.		
		(Firm/Company)		=
	4100 Corpor	ate Square Suite	#156	
		(Address)		ren
	Naples, FL	34104		00 SE
		(City/State/Zip)		SEOTE IVISICA 00 FEB
	someone concerning this matte	-		PART OF STREET
Colleen P. W		t 941 435 9399		1: 00
(Nam-	e of Person)	(Area Code & Daytime T	elephone Number)	To a second
STREET ADDRESS:		MAILING AD	DRESS:	
Qualification/Tax Lien 3 Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399		Qualification/Ta Division of Cor P.O. Box 6327 Tallahassee, FL	porations	
Enclosed is a check for	the following amount:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fe Certificate of Sta Certified Co	ntus &

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.		DALTON GROUP, INC.				
8	bbreviations	poration; must include the word "INCORPORA of like import in language as will clearly indicated from the solution of the solution of the solution of the solution of the solution."	TE:	D", "COMPAT that it is a corp	NY", "CORPORATION" or we coration instead of a natural pe	ords or erson or
2.	Delawa			3.	52-1588155	
	(State or country under the law of which it is incorporated)		l)	_	(FEI number, if appli	icable)
4.	8-25-8		5.	Perpetu	al	
		(Date of incorporation)		(Duration	al n: Year corp. will cease to exis	t or "perpetual")
6.		per 1, 1999.				
	(1	Date first transacted business in Florida.) (SEE	SEC	CTIONS 607.1	501, 607.1502 and 817.155, F	.S.)
7.	4100 0	Corporate Square Suite #156	<u> </u>			- 4.0 = 1
_	Naples	s, FL 34104				
		(Current ma	ailir	ng address)		
8.	Radio	Station Ownership				
-		(Purpose(s) of corporation authorized in home st	tate	or country to	be carried out in state of Floric	da) 🔄
9. N	Name and st	reet address of Florida registered agent: (P.O.	. Bo	ox or Mail Dro	p Box <u>NOT</u> acceptable)	5
	Name:	Colleen P. Walker		_		DO FED 28 PM
Office	Address:	4100 Corporate Square S	3u.	ite #156		
		Naples		_, Florida, _		00
					(Zip code)	
10. F	tegistered a	gent's acceptance:				
in thi.	s application ly with the p	ned as registered agent and to accept service of a, I hereby accept the appointment as registered rovisions of all statutes relative to the proper a ligations of my position as registered agent.	d as	gent and agree	e to act in this capacity. I furt	her agree to
		(Registered ag	ent	's signature)		•
11. A	ttached is a	certificate of existence duly authenticated, not n	nore	e than 90 days	prior to delivery of this applic	ation to the

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) 'Chairman: William Dalton ... Address: 24757 Hollybrier Lane Bonita Springs, FL 34134 Vice Chairman: Susan Dalton Address: 24757 Hollybrier Lane Bonita Springs, FL 34134 Director: Address: Director: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: ____ William Dalton Address: 24757 Hollybrier Lane Bonita Springs, FL 34134 Vice President: Susan Dalton Address: 24757 Hollybrier Lane Bonita Springs, FL 34134 Secretary: ____ Susan Dalton Address: 24757 Hollybrier Lane Bonita Springs, FL 34134 Treasurer: William Dalton Address: 24757 Hollybrier Lane Bonita Springs, FL 34134 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) William Dalton President

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

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 "THE DALTON 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 FOURTEENTH DAY OF

FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE DALTON

GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST,

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

00 FEB 28 PM 1: 00

Edward J. Freel, Secretary of State

AUTHENTICATION:

0257126

DATE:

02-14-00

2170590 8300