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660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Native Country Broadcasting and Productions, Inc

FIELD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
30 MAR 13 PM 2:03

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
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- Reservation
- Change of R.A.
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CONNIE BRYAN

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Handwritten initials and date: *BJL 3/13/00*

**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: NATIVE Country Broadcasting and Production, Inc.  
(Name of corporation - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
MAR 13 PM 2:03

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:

Lewis BARTON  
(Name of Person)  
N.C. B  
(Firm/Company)  
P.O. Box 2080  
(Address)  
Vero Beach Fl. 32961  
(City/State/Zip)

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

Lewis BARTON at (561) 562-1020  
(Name of Person) (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

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.

FILED IN STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS MAR 13 PM 2:03

1. Native Country Broadcasting and Productions, 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. N.H. New Hampshire (State or country under the law of which it is incorporated) 3. 52-212196 (FEI number, if applicable)

4. 7/19/99 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Jan. 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1000 Universal Studios Plaza Orlando Fl. 32819 (Principal office address)

b. P.O. Box 7080 Vero Beach Fl. 32961 (Current mailing address)

8. Broadcasting T.V. and Productions (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: Lewis Barton

Office Address: 2025 Southside Terr Vero Beach Fl., Florida 32963 (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.

Lewis Barton (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:

A. DIRECTORS

Chairman: Lewis Barton

Address: 2025 Southside Terr.  
Vero Beach Fl. 32963

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Lewis Barton

Address: 2025 Southside Terr.  
Vero Beach Fl. 32963

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: Lewis Barton

Address: 2025 Southside Terr.  
Vero Beach Fl. 32963

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

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

14. Lewis Barton  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 PM 2:03

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NATIVE COUNTRY BROADCASTING AND PRODUCTIONS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on JULY 19, 1999. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 23rd day of February, A.D. 2000



William M. Gardner  
Secretary of State

