

FO0000001865

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: 23rd Street Publishing, 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:

Alexandra C. Allenson
(Name of Person)
23rd Street Publishing, Inc.
(Firm/Company)
1712 Cypress Row Drive
(Address)
West Palm Beach, FL 33411
(City/State/Zip)

00 APR -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

400003141544--7
-02/21/00-01107-002
*****70.00 *****70.00

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

Alexandra C. Allenson at (561) 333-9074
(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

FOO-1865

Name	AL
Available	45
D.	AL
E.	AL
U.	AL
U.	AL
Ver.	AL
Ack.	AL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

ALEXANDRA ALLENSON
1712 CYPRESS ROW DRIVE
WEST PALM BEACH, FL 33411

SUBJECT: 23RD STREET PUBLISHING, INC.
Ref. Number: W00000005052

We have received your document for 23RD STREET PUBLISHING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00009967

00 APR -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

23rd Street Publishing, Inc.

1712 Cypress Row Drive
West Palm Beach, Florida 33411
Telephone (561) 333-9074
Facsimile (561) 333-9075

April 3, 2000

Ms. Tammi Cline, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: 23rd Street Publishing, Ref. Number W00000005052

Dear Ms. Cline,

Enclosed please find an original certification of Certificate of Incorporation for the above referenced company from the state of New York dated March 24, 2000. Please also find a copy of your letter dated February 24, 2000 wherein we requested a filing for authorization to transact business in Florida.

Please reinstate this filing in accordance with your instructions and return a copy of acceptance for authorization to our address above. If there are any further questions or concerns, please do not hesitate to contact me.

Sincerely,



Alexandra C. Allenson
President

FILED
00 APR - 5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 23rd Street Publishing, 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. New York 3. 76-0272527
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/2/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/00
(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. 1712 Cypress Row Drive, West Palm Beach, FL 33411
(Principal office address)

b. same as (a)
(Current mailing address)

8. Administrative offices
(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: Alexandra C. Allenson

Office Address: 1712 Cypress Row Dr.
West Palm Beach, Florida 33411
(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.

Alexandra C. Allenson
(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.

00 APR -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Y. Christopher

Address: 1712 Cypress Row Drive
West Palm Beach, FL 33411

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
10 APR - 9 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Alexandra C Allenson

Address: 1712 Cypress Row Drive
West Palm Beach, FL 33411

Vice President: George S. Chrysomallis

Address: 5220 St. Albans Bay Road
Shorewood, MN 55331

Secretary: George S. Chrysomallis

Address: 5220 St. Albans Bay Road
Shorewood MN 55331

Treasurer: Alexandra C. Allenson

Address: 1712 Cypress Row Drive
West Palm Beach, FL 33411

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

13. Alexandra C. Allenson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alexandra C. Allenson, President
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of 23RD STREET PUBLISHING, INC. was filed on 06/02/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of March
two thousand.*

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