

# F000000002242

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT:

CREATIVE PLANET, 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: 800003211278--3

-04/17/00--01116--020

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Scott Packman, Esq.  
GENERAL COUNSEL

(Name of Person)

CREATIVE PLANET, INC.

(Firm/Company)

5700 WILSHIRE BLVD., SUITE 600

(Address)

LOS ANGELES, CA 90036

(City/State/Zip)

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

Scott Packman, Esq. at (323) 634-3520

(Name of Person)

(Area Code &amp; Daytime Telephone Number)

## STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 AM 9:15

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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



April 14, 2000

FILED  
00 APR 17 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**VIA FEDERAL EXPRESS**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Creative Planet, Inc.  
Application by Foreign Corporation for  
Authorization to Transaction Business in Florida**

Dear Sir or Madam:

Enclosed herewith please find the original and two copies of the Transmittal Letter and the Application by Foreign Corporation for Authorization to Transaction Business in Florida for Creative Planet, Inc. We have also enclosed Check No. 1357 in the sum of \$87.50 in payment of the filing fee, and for a certificate of status and a certified copy. A Federal Express Airbill is included for your convenience in returning the certificate and certified copy to us.

If you have any questions, please do not hesitate to contact me at (323) 634-3520.

Thank you.

Sincerely,

Scott Packman  
General Counsel, Vice President  
Business and Legal Affairs

Enclosure  
SP:bbr

# 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. CREATIVE PLANET, 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  
(State or country under the law of which it is incorporated)

3. 95-4766839  
(FEI number, if applicable)

4. OCTOBER 19, 1999  
(Date of incorporation)

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

6. MARCH 21, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. CREATIVE PLANET, INC.  
5700 WILSHIRE BLVD., SUITE 600, LOS ANGELES, CA 90036  
(Current mailing address)

8. BUSINESS-TO-BUSINESS SERVICES FOR THE CREATIVE CONTENT INDUSTRIES.  
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip code)

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TALLAHASSEE FLORIDA

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.

[Signature]

(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.

SEE ATTACHMENT "A"

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

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

Chairman:

SEE ATTACHMENT "B"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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**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.

ALLEN DeBEVOISE, CHAIRMAN

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

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**ATTACHMENT "A"**

Office of the Secretary of State

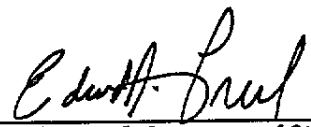
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREATIVE PLANET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREATIVE PLANET, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 1999.

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

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00 APR 17 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0363147  
DATE: 04-05-00

ATTACHMENT "B"

A. DIRECTORS

Director: Frank Biondi  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Chairman: Allen DeBevoise  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Director: Sam Holdsworth  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Director: Michael Kumin  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Director: Ted Leonsis  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Director: Brett Markinson  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Director: Alan Meckler  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

Director: Jack Valenti  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 9003

Director: Stuart Wolff  
Creative Planet, Inc.  
5700 Wilshire Boulevard, Suite 600  
Los Angeles, California 90036

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