

# FOOOOOOO3783<sup>4</sup>

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June 27, 2000

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FILE NO.: 57606.2

DIRECT DIAL: (404) 888-4225

### VIA OVERNIGHT DELIVERY

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Concourse Ventures, Inc.

400003308734--3  
-06/29/00--01055--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

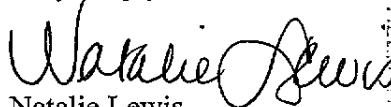
Dear Sir or Madam:

Please find enclosed an Application for Certificate of Authority for Concourse Ventures, Inc., a Louisiana corporation, as well as a good standing certificate from the State of Louisiana. Also enclosed is a check in the amount of \$70.00.

Please file the above and return the proof of filing to my attention in the overnight package enclosed herein.

Thank you in advance for your assistance in this matter, of course, should you have any questions concerning this matter, please do not hesitate to contact me at (404) 888-4225.

Very truly yours,



Natalie Lewis  
Paralegal

Enclosures

cc: Seletha Butler, Esq.

FILED  
00 JUN 29 PM 0 51  
TALLAHASSEE, FLORIDA

mtm  
7/6



**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. Concourse Ventures, 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. Louisiana 3. 72-1317489  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 26, 1996 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. 2373 No. Hobart Blvd., Los Angeles, CA 90027  
(Current mailing address)

8. Operation of retail concession stores in airports and hotels, carrying and selling books, magazines and sundries  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Mary R. Adams  
(Registered agent's signature)

**MARY R. ADAMS**  
**ASSISTANT SECRETARY**

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)



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

Chairman: Dale Mason Cochran

Address: 2373 No. Hobart Blvd, Los Angeles, CA 90027

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

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

Director: Daisy W. Mason

Address: 8929 So. Claiborne Avenue, New Orleans, LA 70118

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

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

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

President: Dale Mason Cochran

Address: 2373 No. Hobart Blvd., Los Angeles, CA 90027

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

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

Secretary: Daisy W. Mason

Address: 8929 So. Claiborne Avenue, New Orleans, LA 70118

Treasurer: \_\_\_\_\_

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

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

13. Dale Mason Cochran  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale Mason Cochran, President  
(Typed or printed name and capacity of person signing application)

FILED  
JUN 29 11:05 AM '99  
FALLS CHURCH, VA



UNITED STATES OF AMERICA  
**State of Louisiana**

**Jox McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

CONCOURSE VENTURES, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on  
January 25, 1996,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

June 8, 2000

*Jox McKeithen*

BBE 34517000D  
*Secretary of State*

