

F000000004473

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Colonial Media Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Auth
"Certificate of Existence", and check are submitted to regist
to transact business in Florida.

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-08/03/00--01077-010
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Robert M. Lyerly, Esquire
(Name of Person)

Amundsen Moore & Torpy, Attorneys At Law
(Firm/Company)

202 North Harbor City Boulevard, Suite 300
(Address)

Melbourne, Florida 32935
(City/State/Zip)

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

Robert M. Lyerly, Esq. at (321) 255-2332
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	
Document	Qualification/Tax Lien Section
Examiner	Division of Corporations
Updater	409 E. Gaines St
	Tallahassee, FL 32399
Using	Enclosed is a check for the following amount:
Verity	VC
	<input type="checkbox"/> \$70.00 Filing Fee
Ad no	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee & Certificate of Status
☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

4 pages

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**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. Colonial Media Corporation
(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 3. 52-2239766
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 2000 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. 200 S. Harbor City Blvd., Suite 201, Melbourne, FL 32935
200 S. Harbor City Blvd., Suite 201, Melbourne, FL 32935
(Current mailing address)
8. may be organized under the general corporation law for the State of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Delaware or the State of Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Robert M. Lyerly
- Office Address: 202 N. Harbor City Blvd., Suite 300
Melbourne, Florida, 32935
(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.


(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 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: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

Vice Chairman: _____

Address: _____

Director: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

Director: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

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

President: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

Vice President: I Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

Secretary: James E. Vautrot

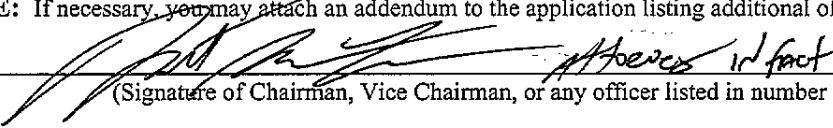
Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

Treasurer: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

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TALLAHASSEE, FLORIDA

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. James E. Vautrot, President & CEO
(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 "COLONIAL MEDIA CORPORATION" 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 TWENTY-FIRST DAY OF JULY, A.D. 2000.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0573631

DATE: 07-21-00