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BMI

August 22, 2000

CSC,  
1013 Centre Road,  
Willimington, DE 19805,

100003373361--8  
-08/25/00--01069--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Att: Shirley Blunt

Dear Shirley:

Re: Application by Foreign Corporation for authorization to transact business in Florida

As per our phone conversation last week, enclosed is an application for a foreign corporation to transact business in Florida. Please fill out the name and street address of Florida registered agent, and sign the registered agent's signature portions of the application. It is also my understanding that CSC will forward the application, department of state certificate and check to the Florida Department of State.

If you have any questions or my assumptions are incorrect, please contact me at (604) 257-5575 ext. 232.

Yours truly,

Boulevard Media Inc.

*Kim Baker*

Kim Baker  
Controller – US Operations

FILED  
00 AUG 25 PM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*mtu*  
8/30

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BOULEVARD MEDIA 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:

Kim BAKER  
(Name of Person)

BOULEVARD MEDIA INC.  
(Firm/Company)

1733 H STREET, SUITE 330-615  
(Address)

BLAINE, WA 98230-5106  
(City/State/Zip)

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

Kim BAKER at (604) 257-5575  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

### 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

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.*

1. BOULEVARD MEDIA 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. COLORADO 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 30, 1993 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1733 H STREET, SUITE 330-615 BLAINE WA 98230-5106  
(Current mailing address)

8. TELECOMMUNICATIONS VALUE ADDED SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

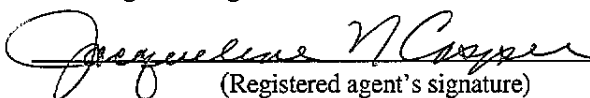
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY  
Office Address: 1201 HAYS STREET  
TALLAHASSEE, Florida, 32301  
(Zip code)

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**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.*

 JACQUELINE N. CASPER  
(Registered agent's signature) ASST. VICE PRESIDENT

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: \_\_\_\_\_

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

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

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

Director: ROBERT MADIGAN

Address: 1190 HORNBY STREET, 6<sup>th</sup> FLOOR, VANCOUVER BC CANADA

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

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

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

President: ROBERT MADIGAN

Address: 1190 HORNBY STREET, 6<sup>th</sup> FLOOR VANCOUVER, BC CANADA

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

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

Secretary: GARTH M. GODDARD

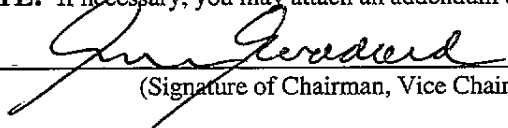
Address: 1190 HORNBY STREET, 6<sup>th</sup> FLOOR, VANCOUVER BC CANADA

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. GARTH M. GODDARD, SECRETARY  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

BOULEVARD MEDIA, INC.  
(COLORADO CORPORATION)

FILE # 19931109101 WAS FILED IN THIS OFFICE ON September 30, 1993  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 09, 2000

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00 AUG 25 PM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donetta Davidson*

SECRETARY OF STATE