

F00000007101



ACCOUNT NO. : 072100000032

REFERENCE : 937677 4349124

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2000

ORDER TIME : 3:02 PM

ORDER NO. : 937677-005

000003511030--3

CUSTOMER NO: 4349124

CUSTOMER: Leslie K. Katzman, Legal Asst
The Interpublic Group Of
1271 Avenue Of The Americas

New York, NY 10020

FOREIGN FILINGS

NAME: NAS RECRUITMENT
COMMUNICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: _____
2000 DEC 21 PM 3:53
RECEIVED
SECRETARY OF STATE
DEPARTMENT OF STATE
WASHINGTON, D.C.

FILED
NO DEC 21 PM 5:00
SECRETARY OF STATE
DEPARTMENT OF STATE
WASHINGTON, D.C.

F00-7101
QR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAS RECRUITMENT COMMUNICATIONS, 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:

Leslie Katzman
(Name of Person)

The Interpublic Group of Companies
(Firm/Company)

1271 Avenue of the Americas- 44th Floor
(Address)

New York, NY 10020
(City/State and Zip code)

For further information concerning this matter, please call:

Leslie Katzman at (212) 399-8041
(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

FILED
00 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32309

**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. NAS RECRUITMENT COMMUNICATIONS, 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 3. 34-1928220
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/2/00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 1288 Bulid Avenue, 6th Floor, Cleveland, OH 44115
(Principal office address)
- 136 Madison Avenue, New York, NY 10016
(Current mailing address)

8. to act as a holding company for an advertising agency
(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
(City) (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.

Corporation Service Company

Mary Wheeler ASSY VP
(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.

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NOV 21 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

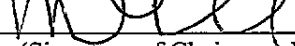
Address: _____

Treasurer: _____

Address: _____

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NO DEC 21 PM 5:00
SECRETARY OF STATE
TOLSON

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. Mitchell Gendel, Secretary
(Typed or printed name and capacity of person signing application)

Nicholas J. Camera – President & Director

1271 Avenue of the Americas
New York, New York 10021

Steven Berns-Vice President & Treasurer

136 Madison Avenue
New York, New York 10016

Albert Conte-Vice President-Taxes

136 Madison Avenue
New York, New York 10016

Mitchell Gendel-Secretary

1271 Avenue of the Americas
New York, New York 10021

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00 DEC 21 PM 5:00

SECRETARY OF STATE
DEPARTMENT OF LEGAL AFFAIRS

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 "NAS RECRUITMENT COMMUNICATIONS, 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 NINETEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

3238643 8300

AUTHENTICATION: 0864478

001636408

DATE: 12-19-00