

CT CORPORATION SYSTEM

F01000003589

CORPORATION(S) NAME

FILED
01 JUL - 9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) American Media Consumer Magazine Group, Inc.

(2) American Media Distribution & Marketing Group, Inc.

(3) American Media Newspaper Group, Inc.

(4) American Media Property Group, Inc.

☒ Profit

☐ Nonprofit

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Merger

☐ Mark

☐ Limited Partnership

☐ LLC

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Other

☐ Change of RA

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

BK

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

7/9/01

Order#: 4595682

600004464326--4

-07/09/01--01054--014

Ref#: *****70.00 *****70.00

600004464326--4

-07/09/01--01054--019

Amount: \$ ***1150.00 ***1150.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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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. American Media Distribution & Marketing Group, 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. Applied For

(FEI number, if applicable)

4. 11/05/99

(Date of incorporation)

5. perpetual

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

6. 08/01/00

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

7. 5401 N.W. Broken Sound Blvd., Boca Raton, FL 33487

(Current mailing address)

8. any and all lawful business

(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

PETER F. SOUZA
ASSISTANT SECRETARY

(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: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see attached list

Address: _____

Vice President: _____

Address: _____

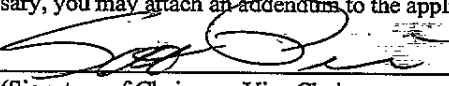
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Scott Price, Vice President
(Typed or printed name and capacity of person signing application)

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Officers and Directors

of

American Media Distribution and Marketing Group, Inc.

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TALLAHASSEE, FLORIDA

Board of Directors

David Pecker, Chairman
Scott D. Price, Director

Officers

David Pecker, President & CEO
John Miley, Executive Vice President & CFO
Scott D. Price, Vice President & Secretary

Same address for all: 5401 N.W. Broken Sound Blvd., Boca Raton, FL 33487

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MEDIA DISTRIBUTION & MARKETING GROUP, 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 EIGHTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
JUN -9 PM 1:42
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3122297 8300

AUTHENTICATION: 1195178

010291773

DATE: 06-18-01