

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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ACCT. #FCA-1

**F01000005176**

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OCT -3 PM 11:38  
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 10-3-01

REF. #: 0173.2371

CORP. NAME: MyersMediaGroup.com, Inc.

200004621462--1  
-10/03/01--01024--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                           |   |  |

RECEIVED  
01 OCT -3 AM 11:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 25103 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

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.

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SECRET-3  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. MyersMediaGroup.com, 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. Nevada

(State or country under the law of which it is incorporated)

3. 91-1989379

(FEI number, if applicable)

4. 5/4/99

(Date of incorporation)

5. Perpetual

(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. 1131-2 SW 9th Avenue, Fort Lauderdale, FL 33315

(Principal office address)

1131-2 SW 9th Avenue, Fort Lauderdale, FL 33315

(Current mailing address)

8. Production, sales and marketing of spiritual programs thru film, video, publications, interactive media, products and services to churches, businesses and the general  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) population.

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

Name: John R. Myers

Office Address: 1131-2 SW 9th Avenue

Fort Lauderdale

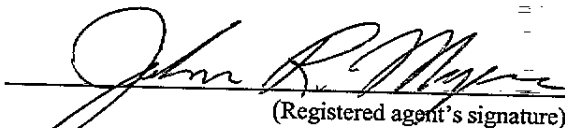
(City)

, Florida 33315

(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 business addresses of officers and/or directors:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John R. Myers

Address: 1131-2 SW 9th Avenue

Fort Lauderdale, FL 33315

~~XXXXXXXXXX~~ Mark L. Moehlman (Director)

Address: 800 Newport Center Drive, Suite 150

Newport Beach, CA 92660

Director: Debra L. Myers

Address: 1131-2 SW 9th Avenue

Fort Lauderdale, FL 33315

Director: Harlan Lusk

Address: 51404 Harrington Drive

Granger, IN 46530

B. OFFICERS

President: John R. Myers (President & Chief Executive Officer)

Address: 1131-2 SW 9th Avenue

Fort Lauderdale, FL 33315

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

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

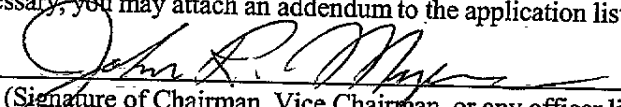
Secretary: Debra L. Myers

Address: 1131-2 SW 9th Avenue, Fort Lauderdale, FL 33315

Treasurer: Mark L. Moehlman

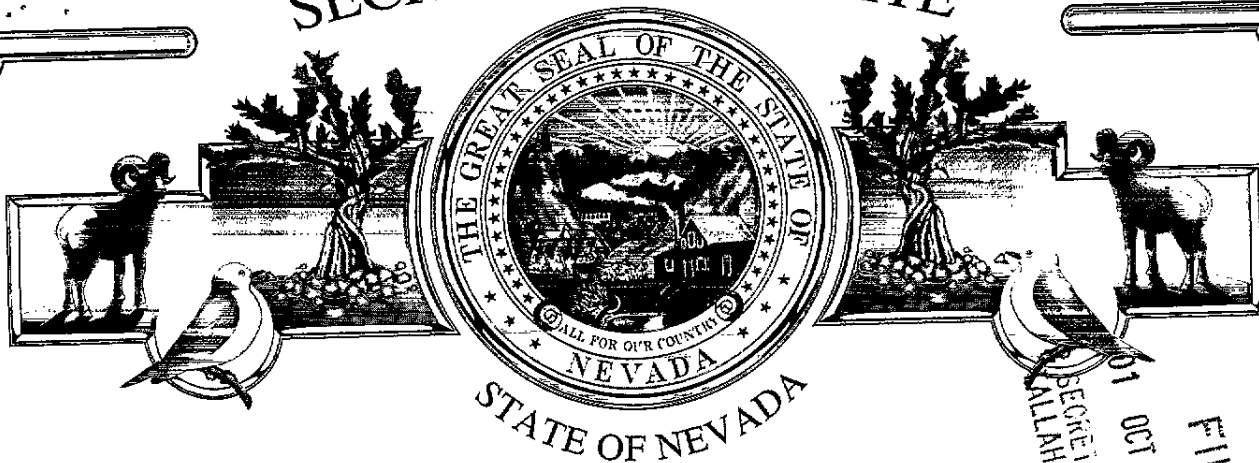
Address: 800 Newport Center Drive, Suite 150, Newport Beach, CA 92660

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. John R. Myers, President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MYERSMEDIAGROUP.COM**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 4, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on September 26, 2001.



*Dean Heller*

Secretary of State

By

*Nita Hushman*

Certification Clerk

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TALLAHASSEE, FLORIDA