

# F02000001734

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Certified Business Media, Incorporated  
(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:

Gregory Norman McDonald  
(Name of Person)

Certified Business Media, Inc.  
(Firm/Company)

106 Delchester Court  
(Address)

CARY, NORTH CAROLINA 27513  
(City/State and Zip code)

For further information concerning this matter, please call:

Dale Gary McDonald at (919) 460-9947  
(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

F02-1734  
OK

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

02 APR -3 AM 11:12

FILED

**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. Certified Business Media, Incorporated  
(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. NORTH CAROLINA 3. 56-2266929  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 24, 2001 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. 106 Delchester Court Cary North Carolina 27513  
(Principal office address)  
106 Delchester Court Cary North Carolina 27513  
(Current mailing address)
8. Advertising  
(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: Floyd Lewandowski  
Office Address: 620 S Park Rd #212  
Hollywood, FL, Florida 33021  
(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.*

  
(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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02 APR -3 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dale G McDonald

Address: 106 Delchester Court  
Cary, NC 27513

Vice Chairman: Greg McDonald

Address: 106 Delchester Court  
Cary, NC 27513

Director: Louise Lucci

Address: 106 Delchester Court  
Cary, NC 27513

Director:

Address:

B. OFFICERS

President: Dale G McDonald

Address: 106 Delchester Ct  
Cary, NC 27513

Vice President: Greg McDonald

Address: 106 Delchester Ct  
Cary, NC 27513

Secretary: Louise Lucci

Address: 106 Delchester Ct Cary NC 27513

Treasurer: Greg McDonald

Address: 106 Delchester Ct Cary NC 27513

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dale G McDonald  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale G McDonald Chairman, President  
(Typed or printed name and capacity of person signing application)



# North Carolina

## Department of the Secretary of State

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### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **CERTIFIED BUSINESS MEDIA, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of August, 2001, with its period of duration being Perpetual.

**I FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of March, 2002.

*Elaine F. Marshall*  
Secretary of State