

F02000003407

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN AMERICA
(Name of Corporation - must include suffix)

FILED
2002 JUL -1 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RICARDO BAJANDAS

(Name of Person)

DE LA PENA & BAJANDAS, LLP

(Firm/Company)

700005482947--1
-05/08/02-01018-012
*****70.00 *****70.00

601 BRICKELL KEY DRIVE , SUITE 705

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

RICARDO BAJANDAS

(Name of Person)

at (305) 377-0809

(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

W02-13437
J. BRYAN MAY 9 2002
J. BRYAN JUL -2 2002

DE LA PEÑA & BAJANDAS, LLP

ATTORNEYS AT LAW
COURVOISIER CENTRE II, SUITE 705
601 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 377-0909
TELEFAX: (305) 377-1771

Ricardo Bajandas, Esq.

July 1, 2002

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2002 JUL -1 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Television Association of Programmers, Latin America, Inc.
Ref. No.: W02000013437
Letter No.: 002A00029248

Dear Sirs:

Per the above reference letter, enclosed please find:

- o A copy of letter number 002A00029248
- o The original plus one copy of the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida with requested addition of the suffix Inc. to the corporate name.
- o The original Certificate of Good Standing dated June 25th, 2002

Also, for your records, enclosed is a copy of the Certificate of Amendment of Certificate of Incorporation to add the suffix Inc. to the corporate name with Delaware Secretary of State's certificate of filing attached.

Sincerely,



Ricardo Bajandas, Esq.

RB:slb

Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

RICARDO BAJANDAS
601 BRICKELL KEY DR., STE. 705
MIAMI, FL 33131

SUBJECT: TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN
AMERICA, INC.

Ref. Number: W02000013437

We have received your document for TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 002A00029248

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN AMERICA, INC.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **DELAWARE**

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

3. **52-1960882**

(FEI number, if applicable)

4. **JANUARY 23, 1996**

(Date of Incorporation)

5. **PERPETUAL**

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

6. **APRIL 1, 2002**

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. **1013 CENTER ROAD, WILMINGTON, DELAWARE 19899**

(Principal office address)

P.O. BOX 562917, MIAMI, FLORIDA 33156

(Current mailing address)

8. **NOT - FOR PROFIT - ASSOCIATION OF INTERNATIONAL PROGRAMMERS**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: **DE LA PENA & BAJANDAS, LLP**

Office Address: **601 BRICKELL KEY DRIVE, SUITE 705**

MIAMI

(City)

Florida

33131

(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)
RICARDO BAJANDAS, P.A., PARTNER

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:

A. DIRECTORS

Chairman: GUSTAVO PUPO-MAYO

Address: 2800 PONCE DE LEON; SUITE 1320

MIAMI, FLORIDA 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEAN SPENCER

Address: 7291 S.W. 129th STREET, MIAMI, FLORIDA 33156

MIAMI, FLORIDA 33156

Vice President: _____

Address: _____

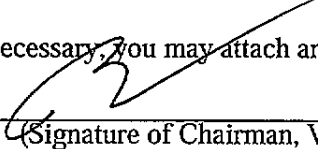
Secretary: RICARDO BAJANDAS

Address: 601 BRICKELL KEY DRIVE, SUITE 705, MIAMI, FLORIDA 33131

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. RICARDO BAJANDAS, SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

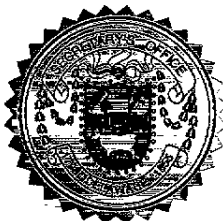
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEVISION ASSOCIATION OF PROGRAMMERS, LATIN AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEVISION ASSOCIATION OF PROGRAMMERS, LATIN AMERICA, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1996.

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

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

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2002 JUL -1 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2586367 8300

AUTHENTICATION: 1852196

020411098

- DATE: 06-25-02