

F020000003947

CT CORPORATION

CORPORATION(S) NAME

Howard Advertising, Inc.

02 AUG - 2 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 2 PM 11:59
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TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

8/2/02

Order#: 5501017

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Ref#: -08/02/02--01044--001
*****78.75 *****78.75

Amount: \$

Name	Availability
Document	Examiner
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W.P. Verifier	Updater
Verifier	Acknowledgement

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

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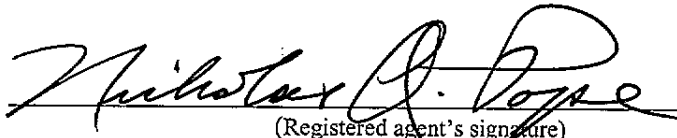
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. HOWARD ADVERTISING, 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. CALIFORNIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 27, 1983 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. 2637 TOWNSGATE ROAD, SUITE 300, WESTLAKE VILLAGE, CALIFORNIA 91361
(Principal office address)
2637 TOWNSGATE ROAD, SUITE 300, WESTLAKE VILLAGE, CALIFORNIA 91361
(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: NICHOLAS A. POPE
Office Address: 215 NORTH EOLA DRIVE
ORLANDO, Florida 32801
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES W. THOMAS

Address: 2637 TOWNSGATE ROAD, SUITE 300, WESTLAKE VILLAGE, CALIFORNIA 91361

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JAMES W. THOMAS

Address: 2637 TOWNSGATE ROAD, SUITE 300, WESTLAKE VILLAGE, CALIFORNIA 91361

Chief Financial

Officer: DIMITRI N. TOUMAZOS

Address: 7575 DR. PHILLIPS BLVD., SUITE 260, ORLANDO, FLORIDA 32819

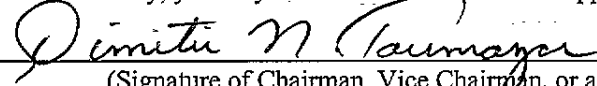
Secretary: JAMES W. THOMAS

Address: 2637 TOWNSGATE ROAD, SUITE 300, WESTLAKE VILLAGE, CALIFORNIA 91361

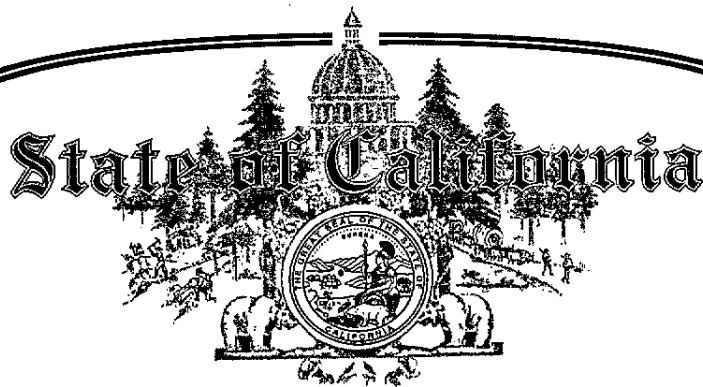
Treasurer: JAMES W. THOMAS

Address: 2637 TOWNSGATE ROAD, SUITE 300, WESTLAKE VILLAGE, CALIFORNIA 91361

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. DIMITRI N. TOUMAZOS, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **27th day of April, 1983, HOWARD ADVERTISING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

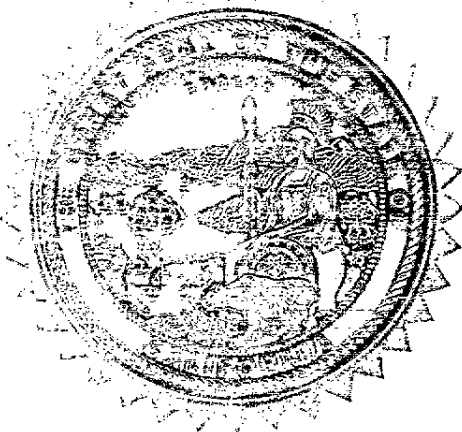
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 24, 2002.



Bill Jones
BILL JONES
Secretary of State

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