

F02000005/78

TRANSMITTAL LETTER 02 OCT 14 AM 11:14

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mediamon, Inc.
(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:

800008364478--3
-10/14/02--01072--001
*****70.00 *****70.00

Timothy L. Millwood

(Name of Person)

Mediamon, Inc.

(Firm/Company)

200 West Capitol Avenue, Suite 1620

(Address)

Little Rock, AR 72201

(City/State and Zip code)

AL

For further information concerning this matter, please call:

William J. Herman, CPA

(Name of Person)

at (501) 537-0930

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mediamon, 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. Arkansas 3. 71-0857744
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 21, 2002
(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. 200 West Capitol Avenue, Suite 1620 Little Rock, AR 72201
(Principal office address)
1520 East Sunrise Boulevard, Suite 202 Fort Lauderdale, FL 33304
(Current mailing address)
8. Media distribution in Florida necessitates presence in State.
(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: Timothy L. Millwood
Office Address: 2624 Northwest 5th Avenue
Wilton Manors, Florida 33311
(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.

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

FILED

A. DIRECTORS

Chairman: Timothy L. Millwood

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Address: 200 West Capitol Avenue, Suite 1620
Little Rock, AR 72201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Dennis E. Ward, Jr.

Address: 200 West Capitol Avenue, Suite 1620
Little Rock, AR 72201

Director:

Address:

Director:

Address:

B. OFFICERS

President: Dennis E. Ward, Jr.

Address: 200 West Capitol Avenue, Suite 1620
Little Rock, AR 72201

Vice President: Timothy L. Millwood

Address: 200 West Capitol Avenue, Suite 1620
Little Rock, AR 72201

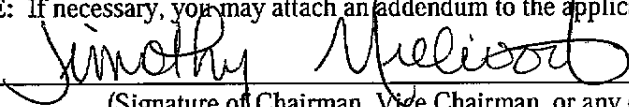
Secretary: Timothy L. Millwood

Address: 200 West Capitol Avenue, Suite 1620 Little Rock, AR 72201

Treasurer: Timothy L. Millwood

Address: 200 West Capitol Avenue, Suite 1620 Little Rock, AR 72201

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. Timothy L. Millwood (chairman)
(Typed or printed name and capacity of person signing application)



Arkansas Secretary of State

Sharon Priest

02 OCT 14 AM 11:14

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682-3409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

MEDIAMON, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office July 3, 2001.

Our records reflect this corporation has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual corporate franchise tax report to this office.

I certify this corporation has not filed articles of dissolution with this office.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and Official Seal, on this, the
9th day of October, 2002.

A handwritten signature in cursive script that reads "Sharon Priest".

Sharon Priest
Secretary of State

By: A handwritten signature in cursive script that reads "J. Hendley".
J. Hendley