

F02000005260

④ 10/17 FOR WRP. CC/CUS

Please mail

Certified and Certificate

To Lewis Barton
2025 Sunside Terr
Vero Beach FL 32963

800008430968-3
-10/17/02-01080-004
*****87.50 *****87.50

FILED
02 OCT 17 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Native Country Broadcasting and Productions 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. New Hampshire 3. 52-2122196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/19/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/02
(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. 4217 N. Orange Blossom Trail Orlando FL 32804
(Principal office address)

P.O. Box 7080 Vero Beach FL 32961
(Current mailing address)

8. Broadcasting T.V. and Productions
(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: Lewis Barton

Office Address: 2025 Sunside Terr

Vero Beach, Florida 32963
(City) (Zip code)

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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.

Lewis Barton
(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:

A. DIRECTORS

Chairman: Lewis Barton

Address: 2025 Surfside Terr
Vero Beach FL, 32963

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lewis Barton

Address: 2025 Surfside Terr
Vero Beach FL, 32963

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: Lewis Barton

Address: 2025 Surfside Vero Beach FL, 32963

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. Lewis Barton
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify NATIVE COUNTRY BROADCASTING AND PRODUCTIONS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on July 19, 1999. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 23rd day of August, A.D. 2002



William M. Gardner
Secretary of State

