

FD3 0000002187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

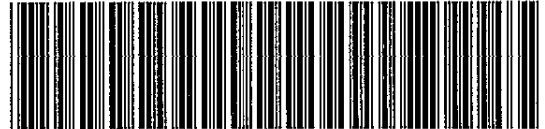
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015544298

REC FILED
03 MAY - 1 PM 1:04
TALLAHASSEE, FLORIDA

FD3-218
OK

FILED
03 MAY - 1 PM 1:51
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 076251 7258333

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 2003

ORDER TIME : 11:48 AM

ORDER NO. : 076251-005

CUSTOMER NO: 7258333

CUSTOMER: Mr. Miguel Holling
Ascent Media Group, Inc.
5th Floor
520 Broadway
Santa Monica, CA 90401

FOREIGN FILINGS

NAME: A.F. TRANSFER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

03 MAY - 1 PM 1:51
ALLAHACSEE, FLORIDA

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. A. F. Transfer, 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. Delaware 3. 04-3752838
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 2003 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. 520 Broadway, 5th Floor, Santa Monica, CA 90401
(Principal office address)
520 Broadway, 5th Floor Santa Monica, CA 90401
(Current mailing address)
8. Broadcast Services
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 

**Brian Courtney
Asst. V. Pres.**

(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.

03 MAY -1 PM 1:51
TALLAHASSEE-FLORIDA

FILED

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

A. DIRECTORS

Chairman: William R. Fitzgerald

Address: 520 Broadway, 5th Floor

Santa Monica, CA 90401

Vice Chairman: _____

Address: _____

Director: Robert R. Bennett

Address: 520 Broadway, 5th Floor

Santa Monica, CA 90401

Director: William R. Fitzgerald

Address: 520 Broadway, 5th Floor

Santa Monica, CA 90401

B. OFFICERS

President: William R. Fitzgerald

Address: 520 Broadway, 5th Floor

Santa Monica, CA 90401

Vice President: Jay Singh

Address: 520 Broadway, 5th Floor

Santa Monica, CA 90401

Secretary: William E. Niles

Address: 520 Broadway, 5th Floor, Santa Monica, CA 90401

Treasurer: George C. Platisa

Address: 520 Broadway, 5th Floor, Santa Monica, CA 90401

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. William E. Niles, Secretary

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

FILED
03 MAY - 1 PM 1:5
HALLAMSBOROUGH, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A.F. TRANSFER, 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-NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A.F. TRANSFER, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3647407 8300

AUTHENTICATION: 2388229

030275440

DATE: 04-29-03