

F03000003199

CORPORATION(S) NAME

Advance Magazine Publishers Inc.

500003984805 -- 1
04/10/01--01051--020
*****70.00 *****70.00

500003984805
06/26/03--01040--016 **950.00

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| <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 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 | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 27 AM 10:19
TALLAHASSEE, FL 32301

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

4/10/01

Order#: 4045732

Ref#: _____

Amount: \$ _____

~~4045732~~
F03-3199
6/27

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

CT CORPORATION

SUBJECT: ADVANCE MAGAZINE PUBLISHERS INC.
Ref. Number: W01000008130

We have received your document for ADVANCE MAGAZINE PUBLISHERS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ADVANCE MAGAZINE PUBLISHERS INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 801A00021425

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DIVISION OF CORPORATIONS
03 JUN 27 AM 10:19



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 2002

ADVANCE MAGAZINE PUBLISHERS INC.
FOUR TIMES SQUARE
NEW YORK, NY 10036

SUBJECT: ADVANCE MAGAZINE PUBLISHERS INC.
Ref. Number: W01000008130

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ADVANCE MAGAZINE PUBLISHERS INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 1998. You were notified by letter dated April 11, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 002A00056847

Enclosure

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

ADVANCE MAGAZINE PUBLISHERS INC.
FOUR TIMES SQUARE
NEW YORK, NY 10036

SUBJECT: ADVANCE MAGAZINE PUBLISHERS INC.
Ref. Number: W01000008130

**CERTIFIED MAIL #7000 1530 0000 2407 8537 RETURN RECEIPT
REQUESTED**

This is the Department of State's third request for information to establish the date ADVANCE MAGAZINE PUBLISHERS INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the entity pursuant to Sections 607.0130(3) and 607.1502(4)/617.0131(3) and 617.1502(4)/608.502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that ADVANCE MAGAZINE PUBLISHERS INC. has transacted business in Florida since January 1, 1998.

If erroneous information was listed on the application or the date the entity began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501/617.1501/608.501, Florida Statutes (applicable copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$3450.00 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (850) 245-6051.

I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 003A00001480

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DIVISION OF CORPORATIONS
03 JUN 27 AM 10: 20



STATE OF FLORIDA
DEPARTMENT OF STATE
OFFICE OF GENERAL COUNSEL

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 212-381-7217

Please deliver the following pages to:

NAME: Ralph Huber, Esq.

SENDER: Gerard T. York
Acting General Counsel
850/245-6514

DATE/TIME: 04/30/03 3:11 PM

NUMBER OF PAGES (including transmittal sheet): 11

FROM FAX: 850/245-6127

COMMENTS: Per my phone conversation with your office, the Department of State has not received a response to the attached correspondence. It appears Advance Magazine Publishers may have transacted business in Florida as far back as 1998. Your assistance in resolving these issues is deeply appreciated.

500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250

6/13/03
forwarded to
Corporate partners
fax again



STATE OF FLORIDA
DEPARTMENT OF STATE
OFFICE OF GENERAL COUNSEL

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 212-381-7217

Please deliver the following pages to:

NAME: Ralph Huber, Esq.

SENDER: Gerard T. York
Acting General Counsel
850/245-6514

DATE/TIME: 06/13/03 10:08 AM

NUMBER OF PAGES (including transmittal sheet): 12

FROM FAX: 850/245-6127

COMMENTS: Per phone conversation. I would like to finalize any settlement agreement regarding overdue annual report fees and statutory penalties by June 20, 2003. Thank you.

500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250

Craig Holloman
212-381-7033

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Qual Red w/c
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SABIN, BERMANT & GOULD LLP

ATTORNEYS AT LAW
FOUR TIMES SQUARE
NEW YORK, N. Y. 10036

CRAIG D. HOLLEMAN
DIRECT DIAL: 212-381-7033
FAX: 212-381-7226
E-MAIL: cholleman@sbandg.com

June 20, 2003

VIA FEDERAL EXPRESS

Gerard T. York, Esq.
Acting General Counsel
Florida Department of State
500 South Bronough Street
Room 123
The R.A. Gray Building
Tallahassee, FL 32399-0250

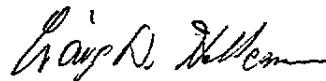
Re: Advance Magazine Publishers Inc.

Dear Mr. York:

On behalf of Advance Magazine Publishers Inc., I enclose a check made to the Department of State in the amount of \$950. As we discussed, with the acceptance of this check, Advance Magazine Publishers Inc. will be authorized to transact business in the State of Florida based on its filing received by the State on April 10, 2001.

I appreciate your assistance in this matter. If you have any further questions, please feel free to contact me.

Very truly yours,



Craig D. Holleman

CDH/jm
Enclosure



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 23, 2003

RE: Advance Magazine Publishers, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees of \$450.00 and foreign non-qualified penalties of \$500.00 assessed in a lump sum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended Division's records reflect corporation is authorized to transact business in Florida.

/gty

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. Advance Magazine Publishers 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 York 3. 13-3479374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/19/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. As of 01/01/01
(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. Four Times Square, New York, New York, 10036
(Principal office address)

Four Times Square, New York, New York, 10036
(Current mailing address)

8. Any lawful purpose
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

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93 JUN 27 AM 10:20

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.

Connie Bryan
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: S.I. Newhouse, Jr.

Address: Four Times Square

New York, New York, 10036

Director: Donald E. Newhouse

Address: Newark Morning Ledger Co.

Star-Ledger Plaza, Newark, New Jersey, 07102

B. OFFICERS

President: S.I. Newhouse, Jr.

Address: Four Times Square

New York, New York, 10036

Vice President: John W. Bellando

Address: Condé Nast

Four Times Square, New York, New York, 10036

Secretary: Donald E. Newhouse

Address: Newark Morning Ledger Co., Star-Ledger Plaza, Newark, New Jersey, 07102

Treasurer: David B. Chemidlin

Address: Conde Nast, Four Times Square, New York, New York, 10036

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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. John W. Bellando, Vice President

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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ADVANCE MAGAZINE PUBLISHERS INC. was filed on 09/19/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of April
two thousand and one.*

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

Special Deputy Secretary of State