

F04000004982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

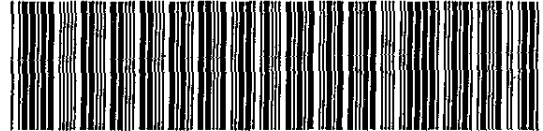
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/04--01036--004 **78.75

SALES & SERVICE
DIVISION OF CORPORATE SERVICES
04 AUG 21 PM 12:09

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key Professional Media, 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:

Pam Schindler
(Name of Person)

Key Professional Media, Inc.
(Firm/Company)

225 South Sixth Street, Suite 5200
(Address)

Minneapolis, MN 55402
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Schindler at (612) 370-1748
(Name of Person) (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

04 AUG 24 PM 12:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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. Key Professional Media, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1618313
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 225 South Sixth Street, Suite 5200, Minneapolis, MN 55402
(Principal office address)

225 South Sixth Street, Suite 5200, Minneapolis, MN 55402
(Current mailing address)

8. Magazine Publishing
(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 NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

04 AUG 24 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATE

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.


Michael Miller
Assistant Secretary
(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: Vance Opperman, 225 South Sixth Street, Suite 5200
Minneapolis, MN 55402

Vice Chairman: _____

Address: _____

Director: Vance Opperman

Address: 225 South Sixth Street, Suite 5200
Minneapolis, MN 55402

Director: Charles Thell

Address: 225 South Sixth Street, Suite 5200
Minneapolis, MN 55402

B. OFFICERS

President: Charles Thell

Address: 225 South Sixth Street, Suite 5200
Minneapolis, MN 55402

Vice President: _____

Address: _____

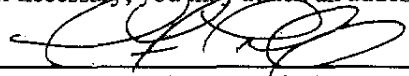
Secretary: Charles Thell

Address: 225 South Sixth Street, Suite 5200, Minneapolis, MN 55402

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Charles Thell, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 24 PM 12:08

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

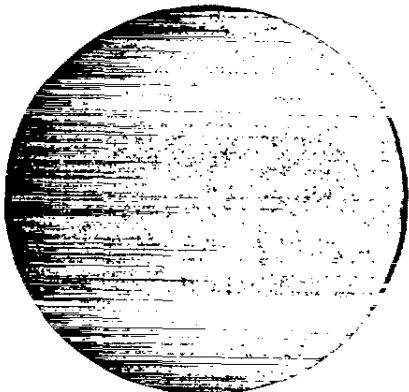
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Key Professional Media, Inc.

Date Formed: 07/15/1988

Chapter Governed By: 302A

This certificate has been issued on 06/03/04.



Mary Kiffmeyer
Secretary of State.