

FOH000005040

SEP. 1. 2004 4:01PM

CORPORATION SVC 00

NO. 020

P. 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000179614 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

RECEIVED

04 SEP -1 AM 7:55

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

OFFSPRING MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Name	
Availability	
Document Examiner	DCC
Under	DCC
Under Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

2004 SEP -1 AIC 11

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. Offspring Media, Inc.**

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

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

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 20-1562059**

(FEI number, if applicable)

**4. August 31, 2004**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. n/a**

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

**7. 16390 Maddalena Place, Delray Beach, Florida 33446**

(Principal office address)

16390 Maddalena Place, Delray Beach, Florida 33446

(Current mailing address)

**8. To engage in any lawful act or activity**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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

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

By: 

(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:**

2004 SEP -1 A 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SEP. 1. 2004 4:02PM

CORPORATION SVC CO

NO. 020 P. 3

HO4000179614 3

**A. DIRECTORS**

Chairman: Steven W. Goldstein

Address: 15390 Maddalena Place

Delray Beach, FL 33446

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Steven W. Goldstein

Address: 15390 Maddalena Place

Delray Beach, FL 33446

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Monica Goldstein

Address: 15390 Maddalena Place, Delray Beach, FL 33446

Treasurer: Monica Goldstein

Address: 15390 Maddalena Place, Delray Beach, FL 33446

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. Steven W. Goldstein, Chairman of the Board and President

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

FILED  
2004 SEP - 1 A 10:11  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

HO4000179614 3

SEP. 1. 2004 4:02PM

CORPORATION SVC CO

NO. 020 P. 4  
H04000179614 3

# Delaware

PAGE 1

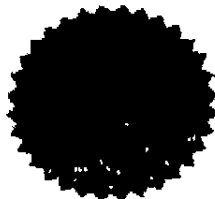
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFFSPRING MEDIA, 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 FIRST DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OFFSPRING MEDIA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2004.

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

FILED  
2004 SEP -1 A 10:11  
SECRETARY OF STATE  
ALLAHABAD, INDIA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3848892 8300

AUTHENTICATION: 3328794

040638518

DATE: 09-01-04

H04000179614 3