

F04 000006627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

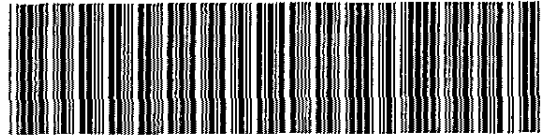
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 10 PM 12:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 963997 115437A
AUTHORIZATION : *Patricia P.*
COST LIMIT : \$ ~~2300.00~~

FILED
04 NOV 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2004

2370.00

ORDER TIME : 10:31 AM

ORDER NO. : 963997-005

CUSTOMER NO: 115437A

CUSTOMER: Mr. Herbert F. Hunter
Mr. Herbert F. Hunter
137 School Street

Franklin, MA 02038

FOREIGN FILINGS

NAME: CMEDIA SOLUTIONS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2004

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: CMEDIA SOLUTIONS CORPORATION
Ref. Number: W04000041385

FILED
04 NOV 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
04 NOV 19 PM 12:29

We have received your document for CMEDIA SOLUTIONS CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application states that the corporation began transacting business in Florida on March 25, 2002.

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/uniform business 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 \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 204A00064549

RESUBMIT

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.

FILED
04 NOV 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CMEDIA SOLUTIONS CORPORATION

(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. DELAWARE

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

3. 68-0496077

(FEI number, if applicable)

4. 3-25-2002

(Date of incorporation)

5. perpetual

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

6. 3/25/02

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

7. 5847 San Felipe Suite 850 Houston, TX 77057

(Principal office address)

5847 San Felipe Suite 850 Houston, TX 77057

(Current mailing address)

8. Automated video evidence production

(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, Florida 32302

(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: Deborah D Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: William J. Moore

Address: Houston, TX

Vice Chairman: _____

Address: _____

Director: William J. Moore

Brian E. Boyle

Address: Houston, TX

Weston, MA

Director: Barry Fain

Address: Providence, RI

B. OFFICERS

President: David Loeschner

Address: 5847 San Felipe Suite 850, Houston, TX 77057

Vice President: Daniel Raper

Address: 5847 San Felipe Suite 850, Houston, TX 77057

Secretary: William J. Moore

Address: Houston, TX

Treasurer: William J. Moore

Address: Houston, TX

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. _____

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

Delaware

PAGE 1

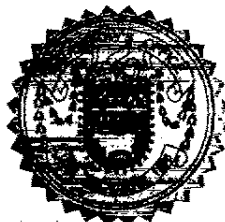
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMEDIA SOLUTIONS CORPORATION" 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 NINTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CMEDIA SOLUTIONS CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3506444 8300

AUTHENTICATION: 3466802

040809185

DATE: 11-09-04