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(Address)

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(City/State/Zip/Phone #)

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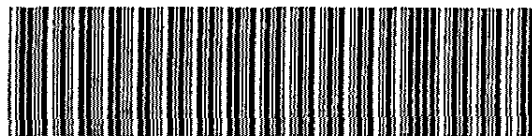
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Horizon 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:

Peter V. Wall  
(Name of Person)

Peter V. Wall, Esq.  
(Firm/Company)

34 East Putnam Avenue, Suite 119  
(Address)

Greenwich, CT 06830  
(City/State and Zip code)

For further information concerning this matter, please call:

Peter V. Wall at ( 203 ) 629-2122  
(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

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2005

PETER WALL  
34 EAST PUTNAM AVENUE, SUITE 119  
GREENWICH, CT 06830

SUBJECT: HORIZON MEDIA INC. OF NEW YORK  
Ref. Number: W05000004354

We have received your document for HORIZON MEDIA INC. OF NEW YORK and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 305A00005838

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TALLAHASSEE, FLORIDA

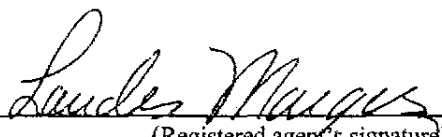
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Horizon Media Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Horizon Media Inc. of New York  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 13-3494927  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/09/1988 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. 630 Third Avenue, New York, NY 10017  
(Principal office address)  
  
630 Third Avenue, New York, NY 10017  
(Current mailing address)
8. Advertising/Media Buying  
(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: Ms. Lourdes Marquez  
  
Office Address: 6552 Bayboro Court  
Orlando, Florida 32829  
(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.*

  
(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:

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: William A. Koenigsberg

Address: 630 Third Avenue

New York, New York 10017

Vice Chairman: None

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

Director: William A. Koenigsberg

Address: 630 Third Avenue

New York, New York 10017

Director: Richard Koenigsberg

Address: 630 Third Avenue

New York, New York 10017

**B. OFFICERS**

President: William A. Koenigsberg

Address: 630 Third Avenue

New York, New York 10017

Vice President: Lourdes Marquez

Address: 6552 Bayboro Court

Orlando, FL 32829

Secretary: Peter V. Wall

Address: 34 East Putnam Avenue, Ste. 119, Greenwich, CT 06830

Treasurer: Vacant

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

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

13. Peter V. Wall

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

14. Peter V. Wall, Secretary

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**LIST OF ADDITIONAL OFFICERS:**

12. B. Vice President: Stewart Linder

Address: 630 Third Avenue  
New York, New York 10017

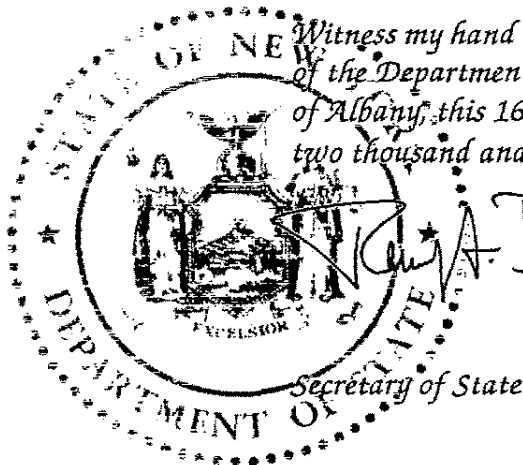
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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of HORIZON MEDIA, INC. was filed on 12/09/1988, under the name of MKR MEDIA, INC., 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 an existing corporation.

A Certificate of Amendment MKR MEDIA, INC., changing its name to HORIZON MEDIA, INC., was filed 01/18/1989.

\*\*\*



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of December,  
two thousand and four.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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