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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-227

J. BRYAN JAN - 3 2005

J. BRYAN MAR 16 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UniqueScreen 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:

Sandra Fussy, Paralegal

(Name of Person)

Leonard, Street and Deinard

(Firm/Company)

3800 Eighth Street North, Suite 102

(Address)

St. Cloud, Minnesota 56303

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sandra Fussy

(Name of Person)

at (320) 654-4106

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

X 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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 3, 2005

SANDRA FUSSY, PARALEGAL  
LEONARD, STREET AND DEINARD  
3800 EIGHTH STREET NORTH, SUITE 102  
ST. CLOUD, MN 56303

SUBJECT: UNIQUESCREEEN MEDIA, INC.  
Ref. Number: W05000000227

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TALLAHASSEE, FLORIDA

We have received your document for UNIQUESCREEEN MEDIA, 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:

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 \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 105A00000103

LEONARD  
STREET  
AND  
DEINARD

3800 EIGHTH STREET NORTH SUITE 102  
SAINT CLOUD, MINNESOTA 56303  
320-654-4100 MAIN  
320-654-4101 FAX

SANDRA L. FUSSY  
320-654-4106 DIRECT  
SANDRA.FUSSY@LEONARD.COM

March 9, 2005

**Via Federal Express**

Florida Department of State  
Division of Corporations – ATTN: Joey Bryan  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: UniqueScreen Media, Inc.**  
**Ref. Number: W05000000227**  
**File No: 55412-17**

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TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

In review of your letter dated January 3, 2005, we have concluded that the activities of the corporation did not constitute transacting business in the State of Florida and have prepared the appropriate affidavit relating to the erroneous information listed on the original Application by Foreign Corporation. Enclosed for filing find an affidavit which was executed by the Chief Operating Officer and Chief Financial Officer.


Upon acceptance of our enclosed affidavit, please provide our office with confirmation of our foreign qualification as soon as possible. A self-addressed, stamped envelope is enclosed for your convenience.

Feel free to contact me should you require additional information.

Very truly yours,

LEONARD, STREET AND DEINARD  
*Professional Association*

By

  
Sandra L. Fussy  
Paralegal

SLF/

Enclosure

cc: Heather Hoskins

**AFFIDAVIT**

STATE OF MINNESOTA     )  
                                      ) ss.  
COUNTY OF STEARNS     )

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TALLAHASSEE, FLORIDA

The undersigned, John B. Brownson, being first duly sworn, deposes and says that he is the Chief Operating Officer and Chief Financial officer of UniqueScreen Media, Inc., a Delaware corporation ("Corporation") and submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application"). Said matter is referenced by the Florida Department of State as: W05000000227.

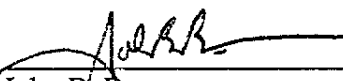
The undersigned states that he is providing this affidavit in response to correspondence dated January 3, 2005, from Joey Bryan of the Florida Department of State (see attached) and responds as follows:

1. The undersigned hereby warrants that at the time of the application was executed the application contained erroneous information with regards to item number 6 concerning the date the Corporation first transacted business in Florida. The correct date the Corporation will begin transacting business in the State of Florida is the date the Application is filed and registered with the Florida Division of Corporations.

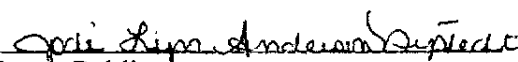
2. Pursuant to Florida Statutes Section 607.1501(2)(e) and (f), the Corporation's actions by have consisted of engaging independent contractors in the State of Florida and soliciting or obtaining orders which require acceptance outside the State of Florida before they become contracts. The date originally indicated on the Application is erroneous as the Corporation's activities did not constitute transacting business pursuant to Florida Statutes Section 607.1501.

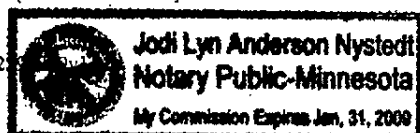
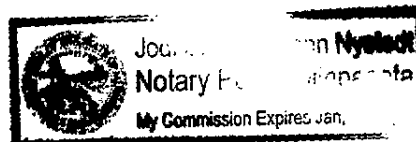
Dated: 3/3/05, 2005

UNIQUESCREEN MEDIA, INC.:

By:   
John B. Brownson  
Chief Operating Officer/Chief Financial Officer

Subscribed and sworn to before me  
this 3<sup>rd</sup> day of March, 2005.

  
Notary Public



**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. UniqueScreen 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4140 Thielman Lane, Suite #110W, St. Cloud, Minnesota 56301  
(Principal office address)

4140 Thielman Lane, Suite #110W, St. Cloud, Minnesota 56301  
(Current mailing address)

8. Advertising agencies and placing advertisements for others.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By:  C T Corporation System  
**Michele 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: See attached list.

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

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

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

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

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

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

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

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**B. OFFICERS**

President: See attached list.

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

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

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

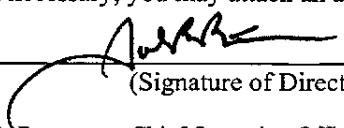
Secretary: \_\_\_\_\_

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

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. John B. Brownson, Chief Operating Officer and Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

Continued List of Names and Business Addresses for Officers and Directors Referenced  
in #12 A & B of Application for Certificate of Authority (Florida)

**Officers and Directors of  
UniqueScreen Media, Inc.**

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TALLAHASSEE, FLORIDA

**OFFICERS:**

**Name & Title**

**Business Address**

Eugene K. Schreder, Chief Executive Officer

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301

John B. Brownson, Chief Operating Officer and  
Chief Financial Officer

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301

**DIRECTORS:**

Eugene K. Schreder

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301

Shawn A. Teal

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301

Richard Bauerly

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301

Art Monaghan

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301

William Brown

4140 Thielman Lane, Suite# 110W  
St. Cloud, MN 56301



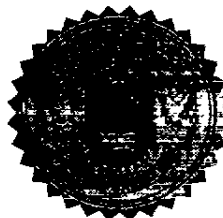
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIQUESCREEN 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 TWELFTH DAY OF OCTOBER, A.D. 2004.

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TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 3405839

DATE: 10-12-04