

FD50000002045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

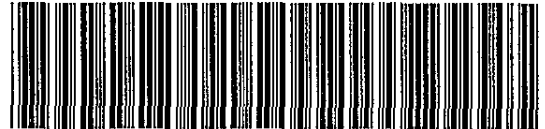
Special Instructions to Filing Officer:

1789, 1734, 547, 471

Office Use Only

W04-15148

PF/AR.s \$650
FF \$70
cc/aus 17.50



100032602791

04/15/04--01034--010 **87.50

\$650.00
Sign.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -4 PM 1:00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2004

PATRICK HENNESSEY
341 VIRGINIA STREET
HOLLYWOOD, FL 33019

SUBJECT: MEDIA VISIONS, INC.
Ref. Number: W04000015148

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

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 \$1150.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 304A00025982

ANDREW H. GREENE, CPA, PA

450 North Park Road Suite # 707, Hollywood, Fl. 33021 Ph: 954-894-7222
Fax: 954-962-0465 E-mail: A1ACPA@AOL.com

July 20, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 33021

RE: Civil Penalty – Media Visions, Inc.

Dear Division of Corporations

In regards to Media Visions, Inc. request for waiver on preceding page, I was engaged by the Company in March 2004. After receiving and reviewing all financial documents from the predecessor accountant in Minnesota I recommended the company make inquiries within the State of Florida i.e. Florida Department of Revenue and Division of Corporations, etc., regarding matters of tax and regulatory compliance. The company was deficient in a number of areas due to the lack of knowledge from the predecessor accountant, however at this time and with the company's enthusiastic cooperation we have brought all matters, except foreign corporation registration, into compliance. We would appreciate any leniency in penalty assessment that can be offered.

Sincerely,



Andrew H. Greene

Media Visions, Inc.

Bringing Patients and Quality Physicians Together

341 Virginia Street

Hollywood, FL 33019

Telephone: 954.923.6498

Toll Free: 1.800.886.2003

July 21st, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 33021

RE: Civil Penalty – Media Visions, Inc.

Dear Division of Corporations:

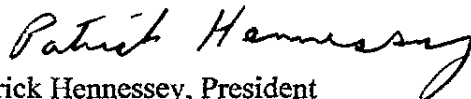
As the president and sole shareholder of the above company I respectfully request relief from civil penalties imposed as described in your notice of 4/20/2004. Reasonable cause exists due to the fact I relied on my former accountant based in Minnesota for advice in these as well as other tax and regulatory matters.

Unfortunately, as a NON-CPA accountant and as I am learning now, her knowledge was limited and not well versed in technical tax and regulatory matters. To that end I have engaged a Florida CPA to advise my company and bring all matters into compliance. As soon as we were advised of the requirement to register we attempted to do so.

At no time did we intentionally neglect or evade this or any state requirement. In addition, Media Visions, Inc. is an Internet marketing company and has clients/customers worldwide. Although the company's main office is now based in Florida, the worldwide nature of our business created uncertainty as to our operational status in Florida.

In closing, we are a small company and we would appreciate a waiver and/or abatement of penalties as are resources are somewhat under pressure due to the move and last year's business environment.

Sincerely,



Patrick Hennessey, President





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2004

ANDREW H. GREENE, CPA, PA
450 NORTH PARK ROAD, SUITE #707
HOLLYWOOD, FL 33021

SUBJECT: MEDIA VISIONS, INC.
Ref. Number: W04000015148

- Statutes

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

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

The total amount due is \$737.50.

There is a balance due of \$650.00.

An officer and/or director of the corporation must sign in number 13 of the application. Please have Mr. Hennessey sign the attached and return it with your check for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 304A00047658



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

PATRICK HENNESSEY
9369 SHERIDAN ST., APT. 355
COOPER CITY, FL 33024

SUBJECT: MEDIA VISIONS, INC.
Ref. Number: W04000015148

We have received your document for MEDIA VISIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Enclosed please find a new application form for you to complete with your corrected information.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 805A00019603

Media.Visions, Inc.

Bringing Patients & Quality Physicians Together

9369 Sheridan Street #355

Cooper City, Florida 33024

1.800.886.2003

305 899-6897

March 30th, 2005

To: Secretary of the State of Florida

From: Media Visions, Inc.

RE: Registration/licensing of our corporation in the state of Florida

This letter is to inform you of erroneous information that was filed by our former accountant during 2004 in our "Application by Foreign Corporation for Authorization to Transact Business in Florida".

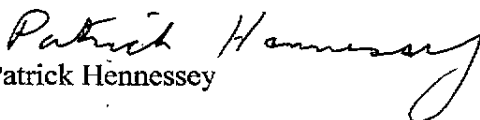
Our former accountant, Andy Greene, listed January of 2003 as the date our corporation first transacted business in Florida. This date should have been January of 2004.

I have correctly filled out the Application by Foreign Corporation and it is enclosed. Please accept this application information as well as this notarized letter and authorize our business to transact business in Florida.

In understand that the check that was originally sent in 2004 for \$87.50 has been cashed. Please apply this money to the cost of issuing a certificate of status and a certified copy.

Please call me at 305 899 6897 if you have any questions or concerns.

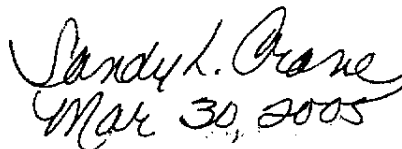
Thank you for your help in this matter,


Patrick Hennessey

President of Media Visions, Inc.



Sandy L. Crane
My Commission DD242066
Expires August 19, 2007


Sandy L. Crane
Mar 30, 2005


Broward County, Florida

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Media Visions, 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:

PATRICK HENNESSEY
(Name of Person)

Media Visions, Inc
(Firm/Company)

7369 Sheridan Street #355
(Address)

Cooper City, FL 33024
(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Hennessey at (305) 899-6897
(Name of Person) (Area Code & Daytime Telephone Number)
612 385-3563

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

**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. Media Visions 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. 41-1972307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9369 Sheridan St. #355 Cooper City, FL
(Principal office address) 3302

Same as above
(Current mailing address)

8. Internet MARKETING
(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: PATRICK HENNESSEY

Office Address: 9369 Sheridan St #355
Cooper City, Florida 33024
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -4 PM 1:00

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.

Patrick J. Hennessey
(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: PATRICK HENNESSY
Address: 9369 Sheridan Street #355
Cooper City, FL 33024

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PATRICK HENNESSY

Address: SAME AS ABOVE

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

14. PATRICK HENNESSY - President, Chairman
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

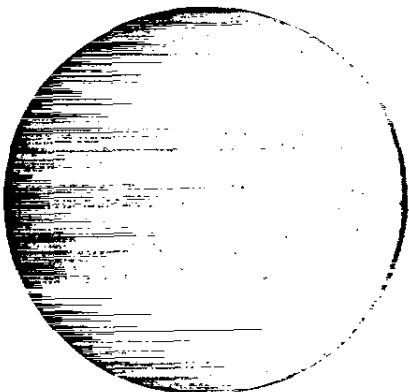
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Media Visions Inc

Date Formed: 05/08/2000

Chapter Governed By: 302A

This certificate has been issued on 04/02/04.



Mary Kiffmeyer
Secretary of State.