

F05000002430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

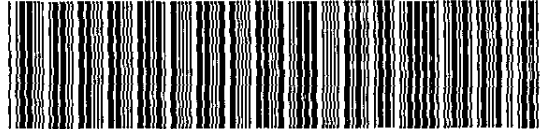
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 324347 7467251

AUTHORIZATION :

COST LIMIT : \$ 70.00

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05 APR 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 20, 2005

ORDER TIME : 2:16 PM

ORDER NO. : 324347-005

CUSTOMER NO: 7467251

CUSTOMER: Mr. Richard Lewis
Mr. Richard Lewis
9942 Autumn Creek Lane

Orlando, FL 32832

FOREIGN FILINGS

NAME: PRESTIGE BUSINESS
PUBLICATIONS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

APR. 8. 2005 4:06PM

NO. 2132 P. 2/4

**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. **PRESTIGE BUSINESS PUBLICATIONS, 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**

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

3. **14-1923023**

(FE) number, if applicable)

4. **01/03/2005**

(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. **9942 AUTUMN CREEK LANE, ORLANDO, FLA 32832**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **FRANCHISING + PUBLICATION OF MAGAZINES**

(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 Ways 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

By: 

(Registered agent's signature)

Brian Courtney
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:

FILED
05 APR 21 AM 8:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APR. 8. 2005 4:06PM

NO. 2132 P. 3/4

A. DIRECTORS

Chairman: RICHARD LEWIS

Address: 9942 AUTUMN CREEK LANE
ORLANDO FLORIDA 32832

Vice Chairman: _____

Address: _____

Director: PATRICIA LEWIS

Address: 9942 AUTUMN CREEK LANE
ORLANDO FLORIDA 32832

Director: _____

Address: _____

B. OFFICERS

President: RICHARD LEWIS

Address: 9942 AUTUMN CREEK LANE
ORLANDO FLORIDA 32832

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

14. RICHARD LEWIS CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

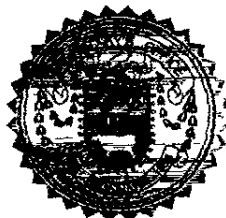
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESTIGE BUSINESS PUBLICATIONS, 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 TWENTIETH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRESTIGE BUSINESS PUBLICATIONS, INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2005.

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



3905643 8300

050317653

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3823189

DATE: 04-20-05