

F05000003634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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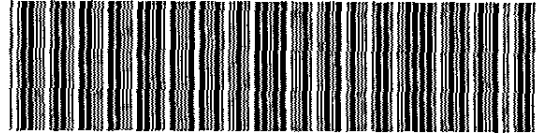
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M. HODGES

05 JUN 15 PM 6:35

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONNECTED MEDIA TECHNOLOGIES, 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:

MICHAEL R. MOORE, ESQ.

(Name of Person)

CONNECTED MEDIA TECHNOLOGIES, INC.

(Firm/Company)

950 SOUTH PINE ISLAND ROAD, SUITE A150-1094

(Address)

PLANTATION, FLORIDA 33324

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL R. MOORE, ESQ.

(Name of Person)

at (954) 856-7292

(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

**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. CONNECTED MEDIA TECHNOLOGIES, 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. 06-1238435

(FEI number, if applicable)

4. DECEMBER 11, 1989

(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. 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094, PLANTATION, FLORIDA 33324

(Principal office address)

950 SOUTH PINE ISLAND ROAD, SUITE A150-1094, PLANTATION, FLORIDA 33324

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED

(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: **MICHAEL R. MOORE, ESQ.**

Office Address: **950 SOUTH PINE ISLAND ROAD, SUITE A150-1094**

PLANTATION

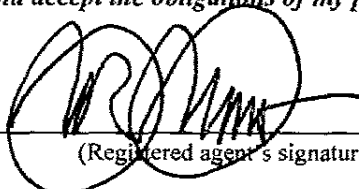
(City)

, Florida **33324**

(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:

05 JUN 15 PM 1:38

A. DIRECTORS

Chairman: LEIGH M. ROTHSCHILD

Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094
PLANTATION, FLORIDA 33324

Vice Chairman: JEFFREY W. SASS

Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094
PLANTATION, FLORIDA 33324

Director: MICHAEL R. MOORE

Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094
PLANTATION, FLORIDA 33324

Director: ADAM BAUMAN

Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094
PLANTATION, FLORIDA 33324

B. OFFICERS

President: JEFFREY W. SASS

Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094
PLANTATION, FLORIDA 33324

Vice President: MICHAEL R. MOORE

Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-1094
PLANTATION, FLORIDA 33324

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. MICHAEL R. MOORE, ESQ., EXECUTIVE VICE PRESIDENT

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

Delaware

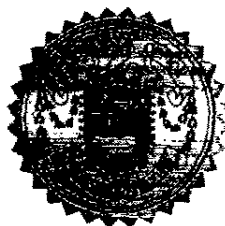
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTED MEDIA TECHNOLOGIES, 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 SECOND DAY OF JUNE, A.D. 2005.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3922151

050463166

DATE: 06-02-05