

07/21/2005 18:28 8500227513

CT-CORP

PAGE 01/04

Division of Corporations

Page 1 of 1

F05000004255

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000176398 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
2005 JUL 22 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

News Group Distribution Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
05 JUL 22 AM 8:02
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

J. BRYAN JUL 25 2005

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. News Group Distribution Services 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. 20-1972303

(FEI number, if applicable)

4. June 28, 2005

(Date of incorporation)

5. perpetual

(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. 1800 - 1057 West Cordova Street, Vancouver, BC V6C 1C7

(Principal office address)

(Current mailing address)

8. Wholesale and distribution of books and 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: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By: Ruthleen C. Gentry

(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:

07/21/2005 18:28 8502227615
07/21/2005 14:03 2056218813

CT CORP
CT CORP

PAGE 03/04
PAGE 03/05

A. DIRECTORS

Chairman: President/Director - Dan McLaughlin

Address: 3400 D Industry Drive E., Fife, WA 98424

Vice Chairman: VP/Director - Tom Singstock

Address: 2571 Saradan Drive, Jackson, MI 49202

Director: VP/Director - Bruce Pickett

Address: 4070 Shirley Drive SW, Atlanta, GA 30336

Director: _____

Address: _____

B. OFFICERS

President: Dan McLaughlin

Address: 3400 D Industry Drive E., Fife, WA 98424

Vice President: Tom Singstock

Address: 2571 Saradan Drive, Jackson, MI 49202

Secretary: Nick Desmarais

Address: 1800 - 1067 West Cordova Street, Vancouver, BC V6C 1C7

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. Nick Desmarais, Secretary

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

07/21/2005 18:20 8502227615
07/21/2005 14:03 2065218813

CT CORP
CT CORP

PAGE 04/04
PAGE 05/05

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWS GROUP DISTRIBUTION SERVICES 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 NINETEENTH DAY OF JULY, A.D. 2005.

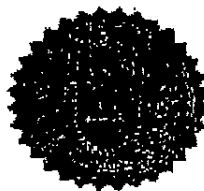
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2005 JUL 22 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3821342 8300

050595032



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4030705

DATE: 07-19-05