

F05000004269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

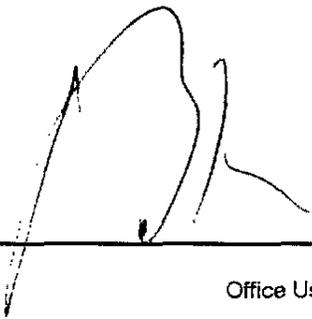
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(Business Entity Name)

(Document Number)

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

National Association of Publishers' Representatives, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

05 JUN 22 AM 7:27 FILED DEPT. OF STATE FLORIDA

1. National Association of Publishers' Representatives, INC
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. 13-356979
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 1981 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first conducted affairs in Florida prior to registration See sections 617.1501 & 617.1502, F.S. to determine penalty liability)

7. 7148 Colony Club Drive, Lake Worth FL 33463
(Principal office address)

7148 Colony Club Drive, Lake Worth, FL 33463
(Current mailing address)

A Not For Profit Corporation for the Benefit of its members who represent magazines and other media for the sale of advertising

8. (Place(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Myron Charness

Office Address: 7148 Colony Club Drive
Lake Worth Florida 33463
(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.

Myron Charness
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Raymond Coppola

Address: 3606 South Ocean Boulevard, Suite 704

Highland Beach, FL 33487

Vice Chairman: Everett Knapp

Address: 11728 Woodward

Overland Park, KS 66210

Director: Please see attached.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond Coppola

Address: 3606 South Ocean Boulevard, Suite 704

Highland Beach, FL 33487

Vice President: Everett Knapp

Address: 11728 Woodward

Overland Park, KS 66210

Secretary: Brsd Glazer

Address: 25224 Brucefield Road, Cleveland, OH 44122

Treasurer: William D. Farmakis

Address: 48 Topfield Road, Wilton, CT 06897

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *RH C*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ray Coppola
(Typed or printed name and capacity of person signing application)

No. 12 (A) Directors

Barbara Arnold
60 Thoreau Street, Suite 107
Concord, MA 01742

Truby Chiaviello
2125 Observatory Place, NW
Washington, DC 20007

Ray Coppola
3606 South Ocean Boulevard
Suite 704
Highland Beach, FL 33487

William Farnakis
48
Topfield Road
Wilton, CT 06897

Marlys Fox
347 Fifth Avenue, Suite 1110
New York, NY 10016-5010

Bradley Glazer
25224 Brucefield Road
Cleveland, OH 44122

Josh Gordon
335 Court Streets, # 9
Brooklyn, New York 11231

Wally Holdsworth
180 E Main Street, Suite 270
Tustin, CA 92780

Roger Kelton
107 Colony Park Drive, Suite 500
Cumming, GA 30040

Everett Knapp
11728 Woodward
Overland Park, KS 66210

Ian McDonald
2336 Harrison Street
Oakland, CA 94612-3712

Mitch Mohanna
305 W. Spring Creek Parkway
Building C Suite #101
Plano (Dallas), TX 75023.

Robert Solomon
347 Fifth Avenue, Suite 1110
New York, New York 10016

Ján Zeman
1512 Larimer Street, #710
Denver, CO 80202

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of NATIONAL ASSOCIATION OF PUBLISHERS' REPRESENTATIVES, INC. was filed on 11/20/1981, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of July
two thousand and five.*

A handwritten signature in black ink, appearing to read "Roy A. Denis", is written over a horizontal line.

Secretary of State