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SECRETARY OF STATE

## Daniel J. Newman, P.A.

# Attorneys At Law PO Box 273418

Tampa, Florida 33688-3418

Facsimile No.: (813)908-9739 Telephone No.:(813) 908-9749 Toll Free: (877) 908-9749 Email: dnewman4@tampabay.rr.com

October 3, 2005

Focused TV Productions, Inc. Re:

Dear Sir or Madam:

Tallahassee, FL 32314

State of Florida Registration Section **Division of Corporations** 

P.O. Box 6327

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. The enclosed check is for the following amounts:

\$78.75 for filing fee & certificate of status. \$3,000.00 for penalties for the years 2003, 2004 and 2005 \$450 for reports for 2003, 3004 and 2005

Please return all correspondence concerning this matter to:

Daniel J. Newman Daniel J. Newman, P.A. P.O. Box 273418 Tampa, FL 33688-3418.

For further information concerning this matter, please call Daniel J. Newman at 813.908.9749.

Very truly yours, DANIEL J.

**Enclosures** 

CC: Focused TV Productions, Inc.

# 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 FOREIGNCORPORATION TO TRANSACTBUSINESS IN THE STATE OF FLORIDA.

1.		Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"						
		forp," "Inc," "Co," or "Corp.")	D, COMPANY, CORPORATION,					
	me., co., c	orp, me, co, or corp. )						
	(If name unavaila	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting bu	siness in Florida)				
_			40.1602022					
2.	DELAWARE		42-1603833	-				
	(State or country	under the law of which it is incorporated)	(FEI number, if applicable	le)				
4.	AUGUST 29, 20	003	PERPETUAL					
	(Date	of incorporation)	(Duration: Year corp. will cease to exis	t or "perpetual")				
6.		AUGUST 29, 2003	L					
٠.	ж		in Florida, if prior to registration)					
			1502, F.S., to determine penalty liability)	Acc C				
		(	,,,	F. 5				
7.	323 LEWIS STRI	EET, SUITE O, KETCHUM, IDAHO 83340						
		(Principal office ad	dress)	AS AS				
	P.O. BOX 2103	KETCHUM, ID 83340		00 x 0				
,	1.0. Don 2105,	(Current mailing ad	dress					
		(Carron maning au	(41033)					
8.		T OR ACTIVITY FOR WHICH CORPORATIONS MA		<del></del>				
	(Purpose(s	) of corporation authorized in home state or o	country to be carried out in state of Florida)	ł				
9.	Name and street	t address of Florida registered agent: (P.C	). Box NOT acceptable)					
				•				
	Name:	MICHAEL D. McKOWN						
Λ	ffice Address:	2002 EUDLICH DOAD CHITE 200						
U.	mee Address.	3802 EHRLICH ROAD, SUITE 308						
		TAMPA	, Florida 33624					
		(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 theplace 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:

A. DIRE	CTORS	•				
Chairman:	KATHRYN CARSON					
Address: F	P.O. BOX 2103					
<u> </u>	KETCHUM, ID 83340			<u>-</u>		
Vice Chair	man:	<u> </u>				
Address: _			· <del>·</del>			
Director: 1	PAUL CARSON			<u> </u>		
Address: 1	P.O. BOX 2103			· -	AS O	
]	KETCHUM, ID 83340					
Director: 1	MICHAEL McKOWN	······································		-	\$ 0 F	
Address: 3	3802 EHRLICH ROAD, SUITE 308					
-	TAMPA, FL 33624					
B. OFFI	CERS				A	
President:	MICHAEL McKOWN			<del></del>	-	
Address:	3802 EHRLICH ROAD, SUITE 308		· · · · · · · · · · · · · · · · · · ·			
	TAMPA, FL 33624			<u> </u>		
Vice Presid	dent:					
Address: _						
- Secretary:	MICHAEL McKOWN					
Address: 3	3802 EHRLICH ROAD, SUITE 308, TAMPA, FL 3324	. •			. <del></del> :	
Treasurer:	PAUL CARSON					
Address: I	P.O. BOX 2103, KETCHUM, ID 83340					
NOTE: If n	(Signature of Director or Officer listed in	Soll			or directors.	
14. <u>MICH</u>	IAEL McKOWN, PRESIDENT (Typed or printed name and capacity of	of person signin	g application)			

#### Additional Officers

CEO: PAUL CARSON

ADDRESS: P.O.BOX 2103, KETCHUM, ID 83340

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FOCUSED TV PRODUCTIONS, 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 TWENTY-SEVENTH DAY OF
SEPTEMBER, A.D. 2005

OS OCT 10 PM 2: 15
SECRETARY OF STATE

Variet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4187101

DATE: 09-27-05