

F05000006788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

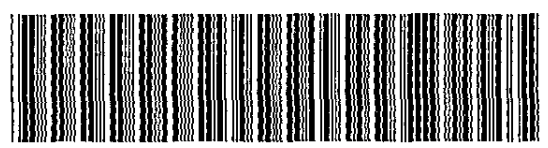
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/05--01043--012 **78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-45481
J. BRYAN OCT 4 2005

J. BRYAN NOV 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Departure Media, 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:

Leslie Benson
(Name of Person)

Departure Media, Inc.
(Firm/Company)

P.O. Box 31323
(Address)

Charlotte, North Carolina 28231
(City/State and Zip code)

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For further information concerning this matter, please call:

Leslie Benson at (704) 333-7715
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

LESLIE BENSEN
DEPARTURE MEDIA, INC.
PO BOX 31323
CHARLOTTE, NC 28231

SUBJECT: DEPARTURE MEDIA, INC.
Ref. Number: W05000045841

We have received your document for DEPARTURE MEDIA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00060420

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TALLAHASSEE, FLORIDA



Fax Transmittal

DEPARTURE MEDIA
airport advertising

Date: 11/10/05

Number of Pages (including this sheet): 2

To: Leslie

Company: _____

Fax Number: 850-245-6030

Phone Number: _____

From: Margaret Egerland

Department: _____

Phone: _____

If any error occurs during the transmission of this fax,
please contact: _____

Corporate Office

Departure Media, Inc.

Charlotte Office
PO Box 31323
Charlotte, NC 28231

Phone: (704) 333-7715 *
Fax: (704) 333-7716

• Notes:

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TALLAHASSEE, FLORIDA

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. Departure Media, 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. North Carolina, USA
(State or country under the law of which it is incorporated)
3. 56-1935486
(FEI number, if applicable)

4. 1/26/1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 East Park Avenue, Suite 311, Charlotte NC 28203
(Principal office address)

P.O. Box 31323, Charlotte NC 28231
(Current mailing address)

8. Airport Advertising
(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: Amy Hogan

Office Address: 14603 Crystal View Lane
Jacksonville Beach, Florida 32250
(City) (Zip code)

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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.

Amy Hogan
(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. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

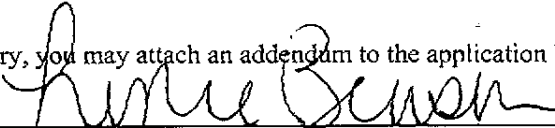
President: Leslie Benson
Address: 115 East Park Avenue, Suite 311, Charlotte, NC 28203

Vice President: Same as above
Address: _____

Secretary: Same as above
Address: _____

Treasurer: Same as above
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. Leslie Benson, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF REINSTATEMENT FROM SUSPENSION

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the Articles of Incorporation of

DEPARTURE MEDIA, INC.

were reinstated from suspension pursuant to the provisions of N.C.G.S. §150-232 on 1st day of November, 2005 and, further, that the corporation was thereupon again entitled to exercise its rights, privileges, and franchises in this state.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of November, 2005

Elaine F. Marshall
Secretary of State