

F06000001420

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

JAN 11 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NARROW Casting Network, 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:

DONALD Farmer

(Name of Person)

NARROWcasting Network, Inc

(Firm/Company)

547 A SHOOTER ROAD

(Address)

Apopka, FL 32703

(City/State and Zip code)

For further information concerning this matter, please call:

Donald Farmer

(Name of Person)

at (407) 886-7707

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald Farmer

Address: 1535 Morningside Dr
Mt Dora, FL 32757

Vice Chairman: _____

Address: _____

Director: Gregory Daiz

Address: 5474 Steeler Road
Apoka, FL 32703

Director: Richard Garzon

Address: 452 Osceola St., Suite 202
Altamonte Springs, FL 32701

B. OFFICERS

President: Donald Farmer

Address: 1535 Morningside Dr.
Mt Dora, FL 32757

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sygar P. Daiz
(Signature of Director or Officer listed in number 12 of the application)

14. Director of Corporation Gregory P. Daiz
(Typed or printed name and capacity of person signing application)

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**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. NARROWCASTING Network, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NCN
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-3642888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 21-Nov 2005 5. Perpetual
(Date of incorporation) (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. 1535 Morningside Drive
(Principal office address)

MOUNT DORA, FL 32757
(Current mailing address)

8. Advertising Sales AND Marketing of Franchises
(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)

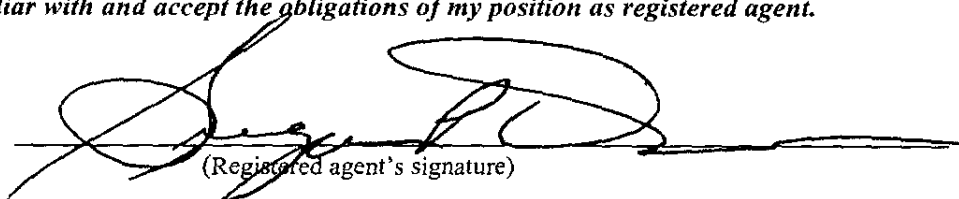
Name: Gregory Dail

Office Address: 547A Steeler Road

Apopka, Florida 32703
(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.


(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.

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NARROWCASTING NETWORK 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-FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NARROWCASTING NETWORK INC" WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2005.

4026807 8300

050948177



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4312190

DATE: 11-21-05