

FROM : FLORIDA FILING

FAX NO. : 8506683398

Mar. 23 2004 12:21PM P1

Division of Corporations

Page 1 of 1

F06000001911

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.

((H06000078860 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) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**VISTA MEDIA GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 24 PM 12:10

B. McKnight MAR 27 2006

H 0 6 0 0 0 0 7 8 8 6 0

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. Vista Media Group, 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. 85-4649088

(FBI number, if applicable)

4. 06/19/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 3, 2008(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 2610 W. Hillsborough Avenue, Tampa, Florida 33614

(Principal office address)

2425 Olympic Blvd., Suite 6000 West, Santa Monica, California 90404

(Current mailing address)

8. Media

(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: Registered Agent Solutions, Inc.Office Address: 1333 N. Duval StreetTallahassee

(City)

, Florida 32303

(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.

Alondra Noriega Alondra Noriega, Assistant Secretary.

(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.

06 MAR 24 PM 12:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H 0 6 0 0 0 0 7 8 8 6 0

FROM : FLORIDA FILING

FAX NO. : 8506683398

Mar. 23 2004 12:21PM P3

H 0 6 0 0 0 0 7 8 8 6 0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 24 PM 12:10

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

A. DIRECTORS

Chairman: Walter F. Ulloa

Address: 2425 Olympic Boulevard, Suite 6000W  
Santa Monica, California 90404

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Philip C. Wilkinson

Address: 2425 Olympic Boulevard, Suite 6000 W  
Santa Monica, California 90404

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Philip C. Wilkinson

Address: 2425 Olympic Boulevard, Suite 6000 West  
Santa Monica, California 90404

Vice President: John F. DeLorenzo

Address: 2425 Olympic Boulevard, Suite 6000 West  
Santa Monica, California 90404

Secretary: Walter F. Ulloa

Address: 2425 Olympic Boulevard, Suite 6000 West, Santa Monica, CA 90404

Treasurer: John F. DeLorenzo

Address: 2425 Olympic Boulevard, Suite 6000 West, Santa Monica, CA 90404

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. Walter F. Ulloa, Chairman, CEO and Secretary

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

H 0 6 0 0 0 0 7 8 8 6 0

H 0 6 ^ ^ 0 0 7 8 8 6 0

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISTA MEDIA GROUP, 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-FOURTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISTA MEDIA GROUP, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 1997.

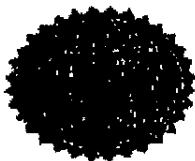
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 24 PM 12:10

2764097 8300

060281513



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4616649

DATE: 03-24-06

H 0 6 0 0 0 0 7 8 8 6 0