

Division of Corporations

Page 1 of 1

F0600003883

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.

(((H06000148129 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN - 1 PM 1:08

FILED

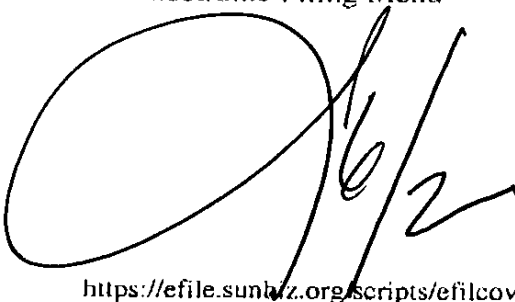
FOREIGN PROFIT/NONPROFIT CORPORATION**PURE ENTERTAINMENT TELECOMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



H 06000148129 3

**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. PURE ENTERTAINMENT TELECOMMUNICATIONS, 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. NEW YORK 3. 90-0209626
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 11, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2 PENN PLAZA, 11TH FLOOR NEW YORK, NY 10121
(Principal office address)
6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487
(Current mailing address)
8. ALL LAWFUL PURPOSES
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Troy Todd
(Registered agent's signature)

**Troy Todd
as its agent**

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -1 PM 1:08

FILED

H 06000148129 3

H06000148129 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARC H. BELLAddress: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487Director: DANIEL C. STATONAddress: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487**B. OFFICERS**President: MARC H. BELLAddress: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487

Vice President: _____

Address: _____

Secretary: PAUL ASHERAddress: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487Treasurer: DANIEL C. STATONAddress: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487**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. MARC H. BELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

H06000148129 7

H06000148129 3

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

I hereby certify, that the Certificate of Incorporation of PURE ENTERTAINMENT TELECOMMUNICATIONS, INC. was filed on 05/11/1983, under the name of FOR YOUR EARS ONLY, LTD., with perpetual duration, 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.

A Certificate of Amendment FOR YOUR EARS ONLY, LTD., changing its name to PURE ENTERTAINMENT TELECOMMUNICATIONS, INC., was filed 07/27/1989.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of May
two thousand and six.

Daniel Shapiro
Special Deputy Secretary of State

H06000148129 3