

Division of Corporations

Page 1 of 1

**F06000003940**Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****PENTHOUSE IMAGES ACQUISITIONS, LTD.**

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T. Burch JUN 6-2006



June 2, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PENTHOUSE IMAGES ACQUISITIONS, LTD.  
REF: W06000025353

We have received your document for PENTHOUSE IMAGES ACQUISITIONS, LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist

FAX Aud. #: H06000148143  
Letter Number: 206A00038456

P.O BOX 6327 - Tallahassee, Florida 32314

H 06 000148143 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. PENTHOUSE IMAGES ACQUISITIONS, LTD., 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

(State or country under the law of which it is incorporated)

## 3. 13-3599228

(FEI number, if applicable)

## 4. JANUARY 04, 1991

(Date of incorporation)

## 5. PERPETUAL

(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

(City)

, Florida 32301

(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.

Corporation Service Company

By:

*[Signature]*  
(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:

H 06 000148143 3

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**A. DIRECTORS**

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

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

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

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

Director: MARCH H. BELL

Address: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487

Director: DANIEL C. STATON

Address: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487

**B. OFFICERS**

President: MARCH H. BELL

Address: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487

Vice President: \_\_\_\_\_

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

Secretary: PAUL ASHER

Address: 6800 BROKEN SOUND PARKWAY NW, SUITE 100 BOCA RATON, FL 33487

Treasurer: DANIEL C. STATON

Address: 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. MARCH H. BELL, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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H06000148143 3

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

I heraby certify, that the Certificate of Incorporation of PENTHOUSE IMAGES ACQUISITIONS, LTD. was filed on 01/04/1991, 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.



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*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

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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