

OCT 10. 2006 11:46AM

C S C

NO. 88

P. 1

F060000006817

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.

((H06000263711 3)))



H060002637113ABC

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 30 PM 1:57

*Headlines K2908*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SBS PROMOTIONS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

144

H06000263711 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. SBS Promotions, 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. 13-3456128

(FEI number, if applicable)

4. 3/24/88

(Date of incorporation)

5. Perpetual

(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. c/o Spanish Broadcasting System, Inc., 2601 S. Bayshore Drive, PH2, Coconut Grove, FL 33133

(Principal office address)

c/o Spanish Broadcasting System, Inc., 2601 S. Bayshore Drive, PH2, Coconut Grove, FL 33133

(Current mailing address)

8. Promotion and marketing of radio and television programs, special events and concerts.

(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

**Heather Chapman**  
as its agent

By: \_\_\_\_\_

(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.

H06000263711 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 30 PM 1:58

H06000263711 3

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

## A. DIRECTORS

Chairman: Raul Alarcon, Jr.Address: c/o Spanish Broadcasting System, Inc., 2601 S. Bayshore Drive, PH2, Coconut Grove, FL 33133

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

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 30 PM 1:58

## B. OFFICERS

President: Raul Alarcon, Jr.Address: c/o Spanish Broadcasting System, Inc., 2601 S. Bayshore Drive, PH2, Coconut Grove, FL 33133

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

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

Secretary: Joseph A. GarciaAddress: c/o Spanish Broadcasting System, Inc., 2601 S. Bayshore Drive, PH2, Coconut Grove, FL 33133

Treasurer: \_\_\_\_\_

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. Joseph A. Garcia

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

H06000263711 3

H06000263711 3

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

I hereby certify, that the Certificate of Incorporation of SBS PROMOTIONS, INC. was filed on 03/24/1988, 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.

The Biennial Statement is past due.



200610300057 • 45

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of October  
two thousand and six.

Daniel Shapiro  
Special Deputy Secretary of State

06 OCT 30 PM 1:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H06000263711 3