

FD7000000743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

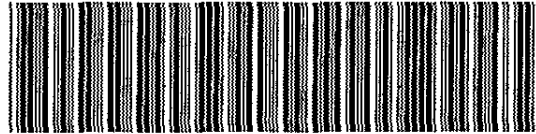
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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07 FEB -7 PM 1:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB -8 2007



**SOURCE
INTERLINK
COMPANIES**

January 23, 2007

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

Re: Source Interlink Companies, Inc.
EIN#: 43-1710906
Document #: F02000004754

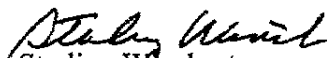
Florida Department of State,

This letter is being written regarding a withdrawal for Source Interlink Companies, Inc. (EIN# 43-1710906 and document # F02000004754).

Please be advised that Source Interlink Companies, Inc., incorporated in the state of Missouri, and with EIN: 43-1710906 is releasing its name to be used. We have merged Source Interlink Companies, Inc. (EIN: 43-1710906 and document # F02000004754) into our newly formed company, Source Interlink Companies, Inc. (a Delaware corporation). We would like to take this opportunity to use the name: "Source Interlink Companies, Inc." for our newly formed company. The newly formed company was incorporated with same name as Source Interlink Companies, Inc. The new company's EIN is 20-2428299, and is incorporated in the state of Delaware. We have enclosed a withdrawal form for Source Interlink Companies, Inc. (EIN# 43-1710906 and document # F02000004754). We have also enclosed a copy of the application by foreign corporation for authorization to transact business in Florida for Source Interlink Companies, Inc. our new entity, with EIN 20-2428299. Please update your records to reflect these facts.

Thank you in advance for your assistance with this matter. If you have any questions or need any further information, please call me at (239) 949-4450.

Sincerely,


Sterling Winchester
V.P. Tax

Fulfillment Division

27500 Riverview Center Boulevard
Suite 400

Bonita Springs, Florida 34134

phone: (239) 949-4450

www.sourceinterlink.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOURCE INTERLINK COMPANIES, 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:

Marie Willis

(Name of Person)

SOURCE INTERLINK COMPANIES, INC.

(Firm/Company)

27500 Riverview Center Blvd.

(Address)

Bonita Springs, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Marie Willis

(Name of Person)

at (239) 949-4450

(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

**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. SOURCE INTERLINK COMPANIES, 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. 20-2428299

(FEI number, if applicable)

4. 1/27/2005

(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. 27500 Riverview Center Blvd. Bonita Springs, FL 34134

(Principal office address)

(Current mailing address)

8. Wholesale distributor

(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

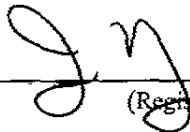
(City)

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.



(Registered agent's signature)

**Jeanine Reynolds
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.

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07 FEB -7 PM 1:50
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

FILED

Chairman: _____ 07 FEB -7 PM 1:50

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jim Gillis

Address: 27500 Riverview Center Blvd.

Bonita Springs, FL 34134

Vice President: _____

Address: _____

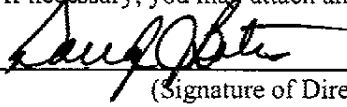
Secretary: Douglas J. Bates

Address: 27500 Riverview Center Blvd. Bonita Springs, FL 34134

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. Douglas J. Bates
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOURCE INTERLINK COMPANIES, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2006.

FILED
07 FEB -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3907914 8300

061155406

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5286482

DATE: 12-18-06