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Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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TALLAHASSEE, FLORIDA

*Kimberly Moret 12949*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**DELSENER/SLATER ENTERPRISES, LTD. CORP.**

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# 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. Delsener/Slater Enterprises, Ltd.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
Delsener/Slater Enterprises, Ltd. 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. 13-2560412  
(FBI number, if applicable)
4. March 7, 1966  
(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. 9348 Civic Center Drive, Beverly Hills, CA 90210  
(Principal office address)  
  
9348 Civic Center Drive, Beverly Hills, CA 90210  
(Current mailing address)
8. Promotion of live entertainment events  
(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.

Corporation Service Company

By: Regina M. Cooper  
(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.

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

## A. DIRECTORS

Chairman: Michael RapinoAddress: 9348 Civic Center Drive, Beverly Hills, CA 90210

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

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

Director: Alan RidgewayAddress: 9348 Civic Center Drive, Beverly Hills, CA 90210Director: Kathy WillardAddress: 2000 West Loop South, Houston, TX 77027

## B. OFFICERS

President: Michael RapinoAddress: 9348 Civic Center Drive, Beverly Hills, CA 90210Exec. Vice President: Kathy WillardAddress: 2000 West Loop South, Houston, TX 77027Secretary: Alan RidgewayAddress: 9348 Civic Center Drive, Beverly Hills, CA 90210EVP  
Treasurer: Bruce EskowitzAddress: 9348 Civic Center Drive, Beverly Hills, CA 90210

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Alan Ridgeway  
(Signature of Director or Officer listed in number 12 of the application)14. Alan Ridgeway, EVP/CFO/Secretary  
(Typed or printed name and capacity of person signing application)

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

*I hereby certify, that the Certificate of Incorporation of  
DELSNER/SLATER ENTERPRISES, LTD. was filed on 03/07/1966, under the name  
of KRISTAL-DELSNER, INC., 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 KRISTAL-DELSNER, INC., changing its name to  
RON DELSNER ENTERPRISES, LTD., was filed 09/27/1966.*

*A Certificate of Amendment RON DELSNER ENTERPRISES, LTD., changing its  
name to DELSNER/SLATER ENTERPRISES, LTD., was filed 05/05/1993.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of April  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State