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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

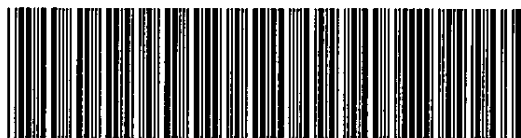
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 JUN 11 P 14:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-12-07  
20-21-9

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** JEFFREY NORTON PUBLISHERS, 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:

<u>BRUCE SALENDER</u>	(Name of Person)	<b>FILED</b> 2007 JUN 11 P 4:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>JEFFREY NORTON PUBLISHERS, INC.</u>	(Firm/Company)	
<u>1 ORCHARD PARK RD.</u>	(Address)	
<u>MADISON CT 06443</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

BRUCE SALENDER at ( 203 ) 245-0195  
(Name of Person) (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. JEFFREY NORTON PUBLISHERS, 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. 13 273 1392  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/07/1972 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 ORCHARD PARK ROAD, MADISON CT 06443  
(Principal office address)  
1 ORCHARD PARK ROAD, MADISON CT 06443  
(Current mailing address)

8. PUBLISHING AND DISTRIBUTION OF SPOKEN-WORD AUDIOVISUALS AND BOOKS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

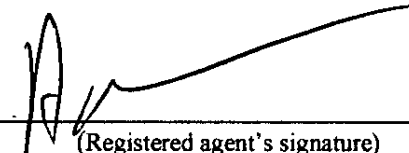
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Florida - Incorporations.net, Inc

Office Address: 3219 Coral Ridge Dr  
Coral Springs, FL 33065, Florida 33065  
(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.

  
(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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2001 JUN 11 P 4: 05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: JEFFREY NORTON

Address: 1 ORCHARD PARK RD  
MADISON CT 06443

Vice Chairman: (NONE)

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

Director: BRUCE SALENDER

Address: 1 ORCHARD PARK RD  
MADISON CT 06443

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

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

**B. OFFICERS**

President: JEFFREY NORTON

Address: 1 ORCHARD PARK RD  
MADISON CT 06443

Vice President: BRUCE SALENDER

Address: 1 ORCHARD PARK RD  
MADISON CT 06443


Secretary: BRUCE SALENDER

Address: SEE ABOVE

Treasurer: JEFFREY NORTON

Address: SEE ABOVE

**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. BRUCE SALENDER, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

**FILED**  
2007 JUN 11 P 4 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that

JEFFREY NORTON PUBLISHERS, INC.

a corporation incorporated under the laws of NEW YORK and transacting business in the state of  
Connecticut under the name

JEFFREY NORTON PUBLISHERS, INC.

filed an application for certificate of authority to transact business in this office on July 09, 1991.

A certificate of withdrawal has not been filed, the corporation has filed all annual reports, and so far as  
indicated by the records of this office such corporation is authorized to transact business in Connecticut.



Secretary of the State

Date Issued: March 13, 2007

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2007 JUN 11 P 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of JEFFREY NORTON PUBLISHERS, INC. was filed on 09/28/1972, 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.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 21st day of May two  
thousand and seven.*



*Special Deputy Secretary of State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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