

# F07000005876

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

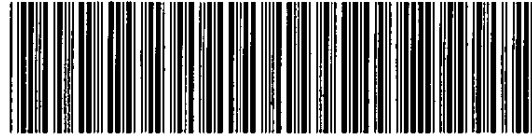
\_\_\_\_\_  
(Business Entity Name)

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

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

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TALLAHASSEE, FLORIDA

CS.11-30

*Law Offices of*  
**Mark S. Dodge, Esq**

28210 Dorothy Drive  
Agoura Hills, CA 91301  
(818) 735-6531 ~ Fax (818) 735-6511  
msdodge@valcon.com

November 28, 2007

*Via UPS*

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

Re: Teresi Publications, Inc.

Dear Sir or Madam:

Enclosed herewith are the following:

- Your Cover Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida (original and one copy)
- Short Form Good Standing Certificate issued by the State of Delaware
- Check in the amount of \$78.75 for the filing fee and Certificate of Status

I would greatly appreciate your assistance in processing the enclosed application as soon as possible. Please file the application and fax a filed copy to my attention at the number above. Also, please return a stamped, file copy of the application and the Certificate of Status to my attention via UPS. Our account number is 899193.

Thank you for your courteous attention to these matters.

Sincerely,

*Mark S. Dodge*

*fn* MARK S. DODGE

Enclosures

## COVER LETTER

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

**SUBJECT:** Teresi Publications, 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:

Mark S. Dodge

(Name of Person)

Law Offices of Mark S. Dodge

(Firm/Company)

28210 Dorothy Drive

(Address)

Agoura Hills, CA 91301

(City/State and Zip code)

For further information concerning this matter, please call:

Mark S. Dodge

(Name of Person)

at ( 818 ) 735-6531

(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. Teresi Publications, 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. 52-2076094

(FEI number, if applicable)

4. 01/16/1998

(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. 2400 Laguna Drive, Ft. Lauderdale, FL 33316

(Principal office address)

2400 Laguna Drive, Ft. Lauderdale, FL 33316

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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:

Joseph Teresi

Office Address:

2400 Laguna Drive

Ft. Lauderdale

(City)

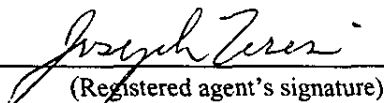
, Florida

33316

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Joseph Teresi

Address: 2400 Laguna Drive, Ft Lauderdale, FL 33316

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

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

**B. OFFICERS**

President: Ellen Teresi

Address: 2400 Laguna Drive, Ft Lauderdale, FL 33316

Vice President: Joseph Teresi

Address: 2400 Laguna Drive, Ft Lauderdale, FL 33316

Secretary: Ellen Teresi

Address: 2400 Laguna Drive, Ft Lauderdale, FL 33316

Treasurer: Joseph Teresi

Address: 2400 Laguna Drive, Ft Lauderdale, FL 33316

**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. Robert Davis, Vice President

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

**FILED**  
2007 NOV 29 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
BY TERESI PUBLICATIONS, INC.

12. OFFICERS

Vice President: Robert Davis

Address: 28210 Dorothy Drive, Agoura Hills, CA 91301

# Delaware

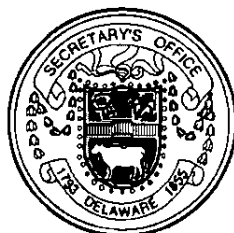
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERESI PUBLICATIONS, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

2847511 8300

071227929



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6166006

DATE: 11-16-07