

FO7000005876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

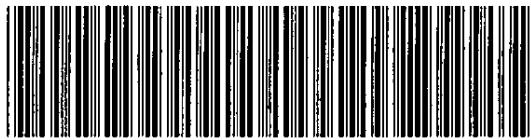
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11-30
CJ. 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 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.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware** 3. **52-2076094**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **01/16/1998** 5. **Perpetual**

(Date of incorporation)

(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**

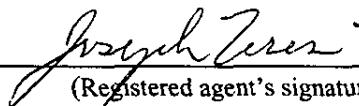
Office Address: **2400 Laguna Drive**

Ft. Lauderdale, Florida **33316**
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____ Date: 12/29 PM 12:20

Address: *TALLAHASSEE, FLORIDA*

Vice Chairman: _____

Address: _____

Director: Joseph Teresi

Address: 2400 Laguna Drive, Ft Lauderdale, FL 33316

Director: John Smith (123-4567890)

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**

2400 Laguna Drive, Ft Lauderdale, FL 33316

Joseph Teresi

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

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

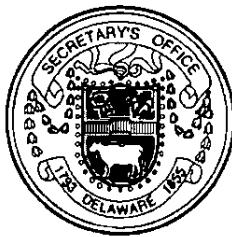
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The First State

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