

F08000000171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

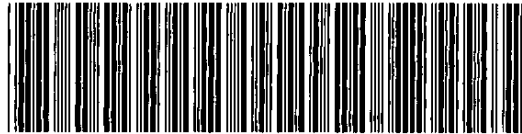
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~0025577~~

Office Use Only

1/14



300112324903

11/19/07--01045--006 **87.50

FILED

2008 JAN 14 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAW OFFICE OF
BARRY OLIVER CHASE, P.A.
Entertainment, Arts & Media Law**

Phone (305) 373-7665
Fax (305) 373-7668
E-Mail: LOBOC@aol.com
Websites: www.LawHarvard.com
www.BarryOliverChase.com

21 S.E. First Ave., Suite 700
Miami, FL 33131
USA
Licensed in Florida and the
District of Columbia

November 16, 2007

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

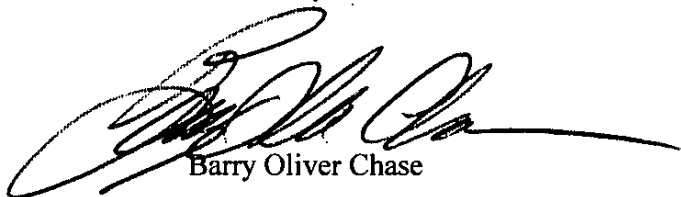
Re: Application to Do Business in Florida by NY Corporation Famasor Media, Inc.

Dear Corporations Division:

Please find enclosed the necessary papers and filing fee for qualification of the above-named New York corporation to do business in the State of Florida.

If you have any questions or concerns about this filing, please contact the undersigned directly.

Yours truly,



Barry Oliver Chase



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

RICARDO E. ROSA
FAMASOR MEDIA, INC.
39 WEST 38TH STREET, 2ND FLOOR
NEW YORK, NY 10018

SUBJECT: FAMASOR MEDIA, INC.
Ref. Number: W07000056977

We have received your document for FAMASOR MEDIA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 207A00066696

*Mailed to
attorney
When
Registered
per
Mr. Rosa
1/8/08*



38 West 38th Street 2nd Floor
New York, NY 10018
Tel 917-902-4022
Fax 732-483-0770

Friday, January 11, 2008

TO: State Of Florida, Department Of State Division Of
Corporations, ATTN: Ms. Loria Poole

REFERENCE: FAMASOR MEDIA INC Certificate Of Good Standing

Ms. Poole,

I include a certificate of good standing for Famasor Media, Inc. to add to my Foreign Corporation application submitted in October 2007.

Please send copies of all mail to the Miami address listed for Famasor Media, Inc. as requested before

Barry Oliver Chase, P.A.
21 S.E. First Avenue Suite 700
Miami, Florida 33131

Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "Ricardo E. Rosa".

Ricardo E. Rosa
President Famasor Media, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Famasor Media, 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:

Ricardo E. Rosa

(Name of Person)

Famasor Media, Inc.

(Firm/Company)

39 West 38th Street 2nd Floor

(Address)

New York, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Ricardo E Rosa

(Name of Person)

at (917) 902-4022

(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. Famasor Media, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Famasor Creative Media Inc.

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

2. New York state

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

3. 20-3335101

(FEI number, if applicable)

4. August 5, 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. 39 West 38th Street, 2nd Floor New York, NY 10018

(Principal office address)

PO Box 337 Oceanport, New Jersey 07757

(Current mailing address)

8. Business of Music Publishing & Management

(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: **Barry Oliver Chase**

Office Address: **21 S.E. 1st Avenue Suite 700**

Miami, FL

(City)

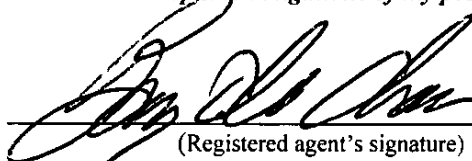
, Florida **33131**

(Zip code)

FILED
2008 JAN 14 AM 8:26
SECRETARY OF STATE
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: RICARDO E. ROSA

Address: 61 COMANCHE DRIVE
OCEANPORT, NJ 07757

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ricardo E Rosa

Address: 61 Comanche Drive
Oceanport NJ 07757

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

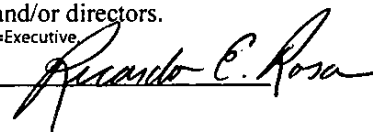
Address: _____

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

13. Ricardo E Rosa

(Signature of Director or Officer listed in number 12 of the application)

DN: cn=Ricardo E Rosa, o=Famasor Media Inc, ou=Executive,
email=rrosa@famasor.com, c=US
Date: 2007.10.16 10:38:02 -04'00'



14. Ricardo E Rosa — PRESIDENT

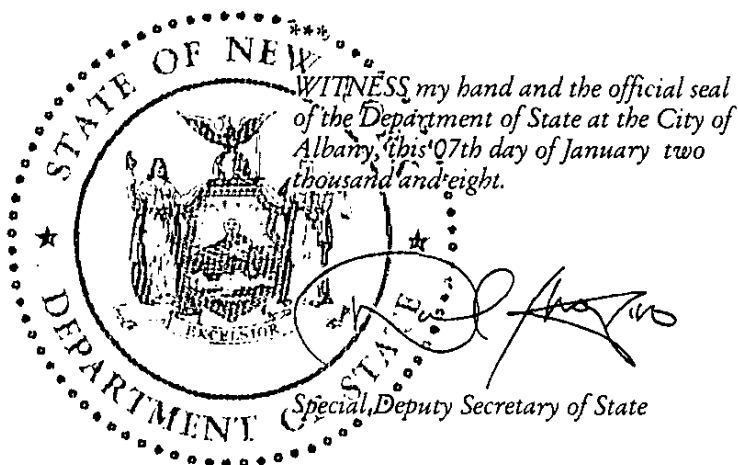
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FAMASOR MEDIA, INC. was filed on 08/05/2005, 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. I further certify the following:

A Biennial Statement was filed 12/21/2007.

I further certify, that no other documents have been filed by such Corporation.



200801080514 51