

To: The Florida Dept. of State
Subject: 00852.80298

From: As Smith

Tue Jan 22 2008 8:14 PM

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000852.80298

FOREIGN PROFIT/NONPROFIT CORPORATION

CONCORD MUSIC GROUP, INC.

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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. Concord Music Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 94-2706496

(FEI number, if applicable)

4. December 24, 1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

(Principal office address)

100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

(Current mailing address)

8. Music/record sales and distribution

(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: **National Corporate Research, Ltd., Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

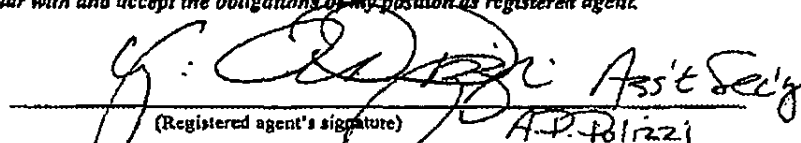
(City)

Florida **32301**

(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) **A.P. Polizzi**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Adam Stulberger

Address: 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

Director: Doug Karp

Address: 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

B. OFFICERS

President: Glen A. Barros

Address: 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

Vice President: Gene Rumsey and John Burk

Address: 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

Secretary: Lawrence J. Blake

Address: 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

Treasurer: Robert Valentine

Address: 100 North Crescent Drive, Suite 275, Beverly Hills, CA 90210

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. Lawrence J. Blake, Secretary

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

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To: The Florida Dept. of State
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

CONCORD MUSIC GROUP, INC.

Additional Directors

Harold Gaba 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210
Norman Lear 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210
Glen A. Barros 100 N. Crescent Drive, Suite 275, Beverly Hills, CA 90210

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONCORD MUSIC GROUP, 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 FIFTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONCORD MUSIC GROUP, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6311943

DATE: 01-15-08

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