

F08000004699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** A to Z 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:

Sarah Robertson

(Name of Person)

A to Z Media Inc.

(Firm/Company)

650 Broadway 4th Floor

(Address)

New York, NY 10012

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah Robertson

at ( 212 ) 260-0237

(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. A to Z Media 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. 11-3207587

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

(FEI number, if applicable)

4. 04-20-94

5. perpetual

(Date of incorporation)

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

6. 10-1-08

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 650 Broadway 4th Floor, NY NY 10012

(Principal office address)

650 Broadway 4th Floor, NY NY 10012

(Current mailing address)

8. Music Services

(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: Steve Ellis

Office Address: 1751 James Ave. #204  
Miami Beach, Florida 33139  
(City) (Zip code)

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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: Sarah Robertson

Address: 650 Broadway 4th Floor  
New York, NY 10012

Vice Chairman: Sarah Robertson

Address: 650 Broadway 4th Floor  
New York, NY 10012

Director: Sarah Robertson

Address: 650 Broadway 4th Floor  
New York, NY 10012

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

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

**B. OFFICERS**

President: Sarah Robertson

Address: 650 Broadway 4th Floor  
New York, NY 10012

Vice President: Sarah Robertson

Address: 650 Broadway 4th Floor  
New York, NY 10012

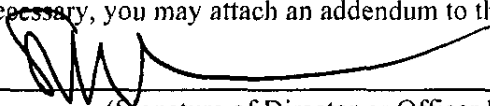
Secretary: Sarah Robertson

Address: 650 Broadway 4th Floor, NY NY 10012

Treasurer: Sarah Robertson

Address: 650 Broadway 4th Floor, NY NY 10012

**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. Sarah Robertson, CEO

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

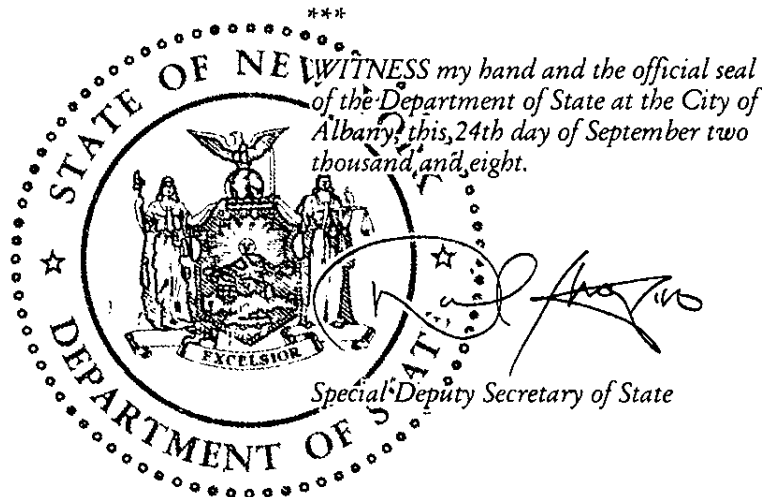
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of A TO Z MEDIA INC. was filed on 04/20/1994, under the name of A TO Z MUSIC SERVICES INC., 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.

A Certificate of Amendment A TO Z MUSIC SERVICES INC., changing its name to A TO Z MEDIA INC., was filed 03/22/2005.

The Biennial Statement is past due.



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