

F09000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

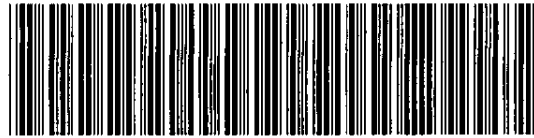
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/09--01017--009 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 26 2009

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Secretary of State,

Enclosed are a check and a signed copy of the application for a foreign qualification for: Absolute Equestrian Magazine, Inc.

Can you please file this application and ship a copy of the filed documents back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director
Presidential Services Incorporated
gerson@companiesinc.com

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Absolute Equestrian Magazine, 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:

Gerson Hernandez

(Name of Person)

Presidential Services Incorporated

(Firm/Company)

28015 Smyth Dr

(Address)

Valencia, CA 91355

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Gerson Hernandez

(Name of Person)

at (661) 259-8987

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Absolute Equestrian Magazine, 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

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

3. 27-0746096

(FEI number, if applicable)

4. August 13, 2009

(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. 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

(Principal office address)

28015 Smyth Dr., Valencia, CA 91355

(Current mailing address)

8. Business 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: Registered Agents of America, Inc.

Office Address: 199 East Flagler Street #510

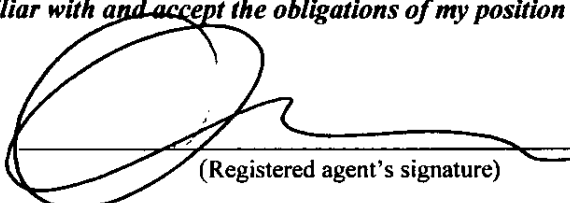
Miami, Florida 33131

(City)

(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor
New York City, New York 10174

Vice Chairman: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor
New York City, New York 10174

Director: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor
New York City, New York 10174

Director: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor
New York City, New York 10174

B. OFFICERS

President: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor
New York City, New York 10174

Vice President: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor
New York City, New York 10174

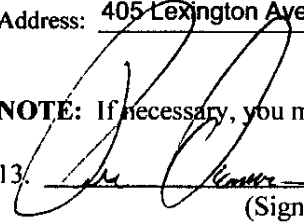
Secretary: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor, New York City, New York 10174

Treasurer: Pete O'Connor

Address: 405 Lexington Avenue, Chrysler Building, 25th & 26th Floor, New York City, New York 10174

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. Pete O'Connor - President

(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 ABSOLUTE EQUESTRIAN MAGAZINE, INC. was filed on 08/13/2009, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of August two
thousand and nine.*

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TALLAHASSEE, FLORIDA

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