

F09000005181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

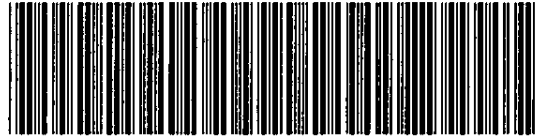
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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12/14/09--01024--009 \*\*78.75

2009 DEC 23 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DEC 24 2009  
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section  
Division of Corporations

SUBJECT: MEDIA MANAGEMENT Systems  
Name of corporation - must include suffix

2009 DEC 23 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

CLIFF JOHNSON

Name of Person

MEDIA MANAGEMENT SYSTEMS, INC

Firm/Company

POB 870027

Address

STONE MOUNTAIN, GA 30087

City/State and Zip code

CLIFF@CARTHCHANNEL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLIFF JOHNSON

Name of Person

at (770) 979-8855

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2009

CLIFF JOHNSON  
MEDIA MANAGEMENT SYSTEMS, INC  
PO BOX 870027  
STONE MOUNTAIN, GA 30087

SUBJECT: MEDIA MANAGEMENT SYSTEMS, INC.  
Ref. Number: W09000054418

FILED

2009 DEC 23 P 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MEDIA MANAGEMENT SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00038233

RECEIVED  
09 DEC 23 PM 3:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. MEDIA MANAGEMENT SYSTEMS, INC 2009 DEC 23 P 12:53  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2. GEORGIA 3. 58-1554608  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/17/1984 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1939 LAKE LUCERNE WAY, STE 2000, LILBURN, GA 30047  
(Principal office address)

POB 870027, STONE MOUNTAIN, GA 30087  
(Current mailing address)

8. STREAMING VIDEO 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)

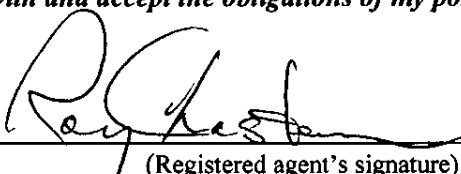
Name: ROY CHASTEEN

Office Address: 9200 LAWS RD

CLERMONT, Florida 34711  
(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:

**A. DIRECTORS**

Chairman: NA

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

Vice Chairman: NA

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

Director: NA

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

Director: NA

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

**B. OFFICERS**

President: CLIFFORD D. JOHNSON

Address: POB 870027

STONE MOUNTAIN, GA 30087

Vice President: NA

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

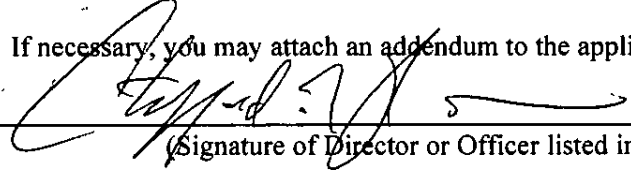
Secretary: CLIFFORD D. JOHNSON

Address: POB 870027, Stone Mountain, GA 30087

Treasurer: CLIFFORD D. JOHNSON

Address: POB 870027, Stone Mountain, GA 30087

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

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

14. CLIFFORD D. JOHNSON, President  
(Typed or printed name and capacity of person signing application)

**FILED**

2009 DEC 23 P 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

2009 DEC 23 P 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

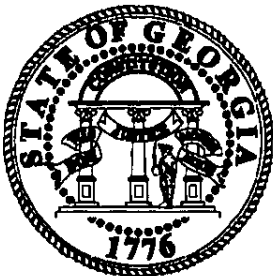
### **MEDIA MANAGEMENT SYSTEMS, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 02/17/1984 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of December, 2009

Karen C Handel  
Secretary of State