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FOREIGN PROFIT/NONPROFIT CORPORATION Outdoor Advertising Group Incorporated

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Outdoor Advertising Group Incorporated
(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. CA 3. 95-4721111
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3025 Highland Parkway, Downers Grove, IL 60515
(Principal office address)

(Current mailing address)

8. Advertising and Marketing
(Purpose(s) of incorporation 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: CAPITOL CORPORATE SERVICES, INC.
Office Address: 155 OFFICE PLZ DR STE A
TALLAHASSEE, Florida 32301
(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.

CAPITOL CORPORATE SERVICES, INC.

By: Carol Wundt, asst sec
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicholas J. Camera

Address: 1114 Avenue of the Americas, New York NY 10036

Director: _____

Address: _____

B. OFFICERS

President: Dave Walker

Address: 3025 Highland Parkway, Downers Grove IL 60515

Vice President: Nicholas J. Camera

Address: 1114 Avenue of the Americas, New York NY 10036

Secretary: Nicholas J. Camera

Address: 1114 Avenue of the Americas, New York NY 10036

Treasurer: Ellen Johnson

Address: 1114 Avenue of the Americas, New York NY 10036

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. Nicholas J. Camera, Vice President and Secretary

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

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

OUTDOOR ADVERTISING GROUP

FILE NUMBER: C2128208
 FORMATION DATE: 12/17/1998
 TYPE: DOMESTIC CORPORATION
 JURISDICTION: CALIFORNIA
 STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 05, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State