

F 10000003914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07/30/10--01009--008 **70.00

09/02/10--01004--004 **650.00

10 AUG 23 PM 12:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 01 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Media Ventures, 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," 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:

Kate Seuch

Name of Person

Media Ventures, Inc.

Firm/Company

200 Connecticut Avenue, Suite 2D

Address

Norwalk, CT 06854

City/State and Zip code

kseuch@mediaventuresinc.com

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

For further information concerning this matter, please call:

Kate Seuch

at (203) 852-6570 x249

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

KATE SEUCH
MEDIA VENTURES, INC.
200 CONNECTICUT AVENUE, SUITE 2D
NORWALK, CT 06854

SUBJECT: MEDIA VENTURES, INC.
Ref. Number: W10000036577

RECEIVED
10 AUG 23 PM 1:55
DIVISION OF CORPORATIONS

We have received your document for MEDIA VENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 810A00018767

**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 Ventures, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Media Ventures, Inc. of Connecticut
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 061397795
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/3/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Connecticut Avenue, Suite 2D, Norwalk, CT 06854
(Principal office address)

200 Connecticut Avenue, Suite 2D, Norwalk, CT 06854
(Current mailing address)

8. Publishing
(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)

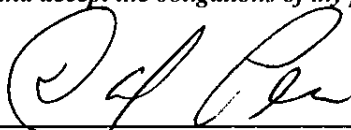
Name: David Persson

Office Address: 5585 Las Brisas Drive

Vero Beach, Florida 32967
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 PM 12:32

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

A. DIRECTORS

Chairman: David Persson

Address: 5585 Las Brisas Drive

Vero Beach, FL 32967

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tracy Persson-McCarthy

Address: 66 Sunrise Hill

Norwalk, CT 06851

Vice President: _____

Address: _____

Secretary: Donna Persson

Address: 5585 Las Brisas Drive, Vero Beach, FL 32967

Treasurer: _____

Address: _____

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. _____

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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
10 AUG 23 PM 12:32

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

MEDIA VENTURES, INC.

a domestic STOCK corporation, was filed in this office on May 03, 1994, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: July 27, 2010

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 PM 12:32