

# F10000005248

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

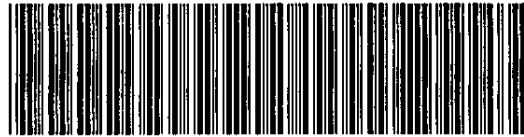
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(Document Number)

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

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TALLAHASSEE, FLORIDA

# STEPHEN G. STIM

## ATTORNEY-AT-LAW

Admitted to Practice Before the Courts of the State of New York and Southern Federal District of New York

November 9, 2010

New Filing Section,  
Division of Corporations  
Clifton Building  
2661 executive Center Circle  
Tallahassee, FL 32301

Re: PENETRATION MEDIA INC.; Application by Foreign Corporation for  
Authorization To Transact Business

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Authorization To  
Transact Business for PENETRATION MEDIA INC. along with my attorney's check for \$87.50  
to include Filing Fee, Certificate of Status and Certified Copy. Please expedite the filing.

Please feel free to call me if you have any questions.

Sincerely,



STEPHEN G. STIM

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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** PENETRATION 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," 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:

STEPHEN G. STIM

Name of Person

ATTORNEY-AT-LAW

Firm/Company

5A FROST MILL ROAD

Address

MILL NECK, NEW YORK 11765

City/State and Zip code

STIMCONSUL@AOL.COM

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

For further information concerning this matter, please call:

STEPHEN G. STIM

Name of Person

at ( 212 ) 977-7950

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 DEC -1 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 17, 2010

STEPHEN G. STIM, ATTORNEY AT LAW  
5A FROST MILL ROAD  
MILL NECK, NY 11765

SUBJECT: PENETRATION MEDIA INC.  
Ref. Number: W10000053922

We have received your document for PENETRATION MEDIA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 310A00027010

**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. PENETRATION 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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. DECEMBER 31, 2007

(Date of incorporation)

5. PERPETUAL

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

6. NOVEMBER 8, 2010

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

7. C/O WHITNEY GOIT II, 1373 LANDS END ROAD, MANALAPAN, FL 33462

(Principal office address)

1373 LANDS END ROAD, MANALAPAN, FL 33462

(Current mailing address)

8. MEDIA MARKETING AND OTHER ALL LEGAL PURPOSES

(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: WHITNEY GOIT II

Office Address: 1373 LANDS END ROAD

MANALAPAN

(City)

, Florida 33462

(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: WHITNEY GOIT II

Address: 1373 LANDS END ROAD  
MANALAPAN, FL 33462

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: WHITNEY GOIT II

Address: 1373 LANDS END ROAD  
MANALAPAN, FL 33462

Vice President: WHITNEY GOIT II

Address: 1373 LANDS END ROAD  
MANALAPAN, FL 33462

Secretary: STEPHEN G. STIM

Address: 5A FROST MILL ROAD, MILL NECK, NY 11765

Treasurer: WHITNEY GOIT II

Address: 1373 LANDS END ROAD, MANALAPAN, FL 33462

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WHITNEY GOIT II, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of PENETRATION MEDIA INC. was filed on 12/31/2007, 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.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of November two  
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil F. ...", written over a horizontal line.

*First Deputy Secretary of State*