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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers JAN 31 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: James Broadcasting 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:

Ferdinand L. James

Name of Person

James Broadcasting Inc.

Firm/Company

9122 Bay Side Ct.

Address

Orlando, Florida 32819

City/State and Zip code

f_leejames@yahoo.com

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

For further information concerning this matter, please call:

Ferdinand James

Name of Person

at (407) 610-0199

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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**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. James Broadcasting Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- James Broadcasting Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. St Maarten, Dutch Caribbean 3. 98-0667724
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11 Welfare Road, Cole Bay, St Maarten, Dutch Caribbean
(Principal office address)
- 9122 Bay Side Ct. Orlando, Florida 32819
(Current mailing address)

8. Radio Broadcasting Equipment Banking 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)

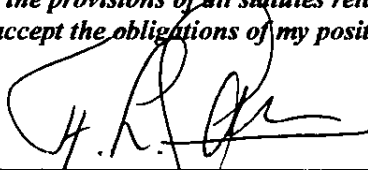
Name: Ferdinand L. James

Office Address: 9122 Bay Side Ct.

Orlando, Florida 32819
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ferdinand L. James

Address: 9122 Bay Side Ct.
Orlando, Florida 32819

Vice Chairman: Cheryl Gonzalez

Address: 4090 Hodges Blvd., #801
Jacksonville, Florida 32224

Director: William Lake

Address: 59 Golden Ave. A3
Deerpark, New York 11747

Director: _____

Address: _____

B. OFFICERS

President: Ferdinand L. James

Address: 9122 Bay Side Ct.
Orlando, Florida 32819

Vice President: Cheryl Gonzalez

Address: 4090 Hodges Blvd., #801
Jacksonville, Florida 32224

Secretary: William Lake

Address: 59 Golden Ave. A3, Deerpark, New York 11747

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

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. Ferdinand L. James/President

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

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**COMMERCIAL REGISTER OF THE CHAMBER
OF COMMERCE AND INDUSTRY
ST. MAARTEN, NETHERLANDS ANTILLES**



Excerpt from the registration of JAMES BROADCASTING N.V.

Established on ST. MAARTEN entered under no. 010472

NAME: JAMES BROADCASTING N.V.

TRADE NAME: SAME

**BUSINESS ADDRESS: WELFARE ROAD #11
COLE BAY
ST. MAARTEN**

DATE OF INCORPORATION: April 24, 1998

PURPOSE:

The purpose of the company is:

1. The exploitation of one or more radio-transmitting stations including the exploitation of a radio cable network;
to transmit from permanent or movable studios;
to retransmit programs of cablenetworks, transmitting stations and satellites, to contract artists for regular or once-only performances in the studio and of music bands for such purposes, to transmit radio plays and documentary, to give opportunity to advertise, for example by means of so called commercials and further to do everything, without exception, which generally pertains to the exploitation of radiotransmitting stations.
2. To buy, sell, rent and lease transmitting facilities and radio apparatus and cablenetworks.
3. To manage and to participate in other companies with similar or related purposes.
4. To do all that in connected, in the widest sense of the word, with the aforementioned.

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DATE OF REGISTRATION: April 28, 1998

MANAGEMENT:

The management of the company is commissioned to a Managing Board, consisting of one or more managing directors.

The managing directors are appointed by the general meeting of share-holders and may be suspended and removed by it at all times.

The company is represented at law and otherwise by any one of the managing directors, also in case of a conflict of interests between the company and one or more managing directors, either acting in private or ex officio.

The Managing Board is entitled to appoint attorneys-in-fact. It regulates their powers and the manner in which they will represent the company and sign for it and in general the conditions of their appointment.

In case one or more managing directors are prevented from or are incapable of acting as such, the management shall be left entirely to the remaining managing directors or remaining managing director.

In case all managing directors are prevented from or are incapable of acting as such, a person yearly appointed by the general meeting of shareholders will be in charge of the management of the company.

MANAGING DIRECTOR:

JAMES, Ferdinand Leander, residing at Welfare Road #11, Cole Bay, St. Maarten, born on December 20, 1945 on St. Maarten of Dutch nationality.

CAPITAL:

AUTHORIZED CAPITAL.....: US\$ 30,000.00

ISSUED CAPITAL.....: US\$ 6,000.00

Established on St. Maarten

The expenses are Fls. 20.00

St. Maarten

The Secretary



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