

F120000004040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W12-47212

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BWP Media USA 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:

Paul Harris

Name of Person

BWP Media USA Inc and its brands Pacific Coast News & Celebrity Home Photos

Firm/Company

22287 Mullholland Highway # 229

Address

Calabasas, California 91364

City/State and Zip code

paulharris@pacifikkoastnews.com

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

For further information concerning this matter, please call:

Paul Harris

at (818) 458 8764

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



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PACIFIC COAST NEWS CORPORATION

A BWP MEDIA BRAND

Florida Department of State
Division of Corporations

Attention Jessica A Fason

September 24, 2012

Dear Jessica A Fason,

Please find the amended document using the BWP Media USA Incorporated name only. This is the registered name of the Corporation on the Delaware certificate of existence.

So as there is not confusion later I hope somehow you can link the brand Pacific Coast News to our company records, all payroll and taxes will be done by BWP Media USA Incorporated but some bylines on our photos will show PacificCoastNews.com as that is our main brand.

I also corrected the ZIP from 91364 to 91302, which is our company ZIP

Thank you

Paul Harris
President BWP Media USA Incorporated.

BWP Media USA Incorporated
22287 Mulholland Highway # 229
Calabasas, California 91302

P: 818 458 8764

F: 818 716 6679

paulharris@bwpmedia.com

Pacific Coast News
1024 Harding Avenue # 203
Venice, California 90291

P: 310 261 9676

jaylott@pacificcoastnews.com

United Kingdom Office
Pacific Coast News/BWP Media UK
5th Floor, Premier House
London
EC1N 8AN
United Kingdom



www.bwpmedia.com

P: 012080904079

F: 012081506536

dwheels@pacificcoastnews.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2012

PAUL HARRIS
22287 MULLHOLLAND HWY #229
CALABASAS, CA (91364) XXX

PAUL HARRIS
22287 MULLHOLLAND HWY #229
CALABASAS, CA 91302 ✓

SUBJECT: BWP MEDIA USA INCORPORATED ~~WITH BRANDS PACIFIC~~
~~COAST NEWS & CELEBRITY HOME PHOTOS~~
Ref. Number: W12000047212

We have received your document for BWP MEDIA USA INCORPORATED ~~WITH~~
~~BRANDS PACIFIC COAST NEWS & CELEBRITY HOME PHOTOS~~ and your
check(s) totaling \$87.50. However, the enclosed document has not been filed
and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name
listed in the certificate of existence.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 712A00023035

* IF ADDING BRAND NAMES PACIFIC COAST NEWS THEN
PLEASE DO ALL PAPERWORK AS BWP MEDIA USA
INCORPORATED.

Thank you

[Signature]

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. *BA*

1. BWP Media USA Incorporated ~~with brands Pacific Coast News & Celebrity Home Photos~~

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

Pacific Coast News

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

2. Delaware

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

3. Delaware Company # 3581760

(FEI number, if applicable)

4. October 2002

(Date of incorporation)

5. Perpetual

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

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

7. 8101 Biscayne Blvd apt 301 Miami, FL 33138

(Principal office address)

22287 Mulholland Highway # 229, Calabasas, California, 91302

(Current mailing address)

8. Photo news agency covering news events in Florida for global syndication

(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: Natalie Kaffee

Office Address: 8101 Biscayne Boulevard, # 301

Miami

(City)

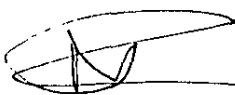
33138

(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: Paul Harris

Address: 22221 Alizondo Drive, Woodland Hills, California 91364

Vice Chairman: _____

Address: _____

Director: James Aylott

Address: 1043 Keith Ave 1043 Keith Avenue, Berkeley Ca 94708

Director: Michael Carrillo

Address: 1501 Crest Drive, Manhattan Beach, California, 90266

B. OFFICERS

President: Paul Harris

Address: 22221 Alizondo Drive, Woodland Hills, California 91364

Vice President: _____

Address: _____

Secretary: Petronela Harris

Address: 22221 Alizondo Drive , Woodland Hills, California 91364

Treasurer: Petronela Harris

Address: 22221 Alizondo Drive , Woodland Hills, California 91364

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. PAUL HARRIS - PRESIDENT BWP MEDIA USA INC.

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BWP MEDIA USA INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BWP MEDIA USA INCORPORATED" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3581760 8300

120987514

You may verify this certificate online
at corp.delaware.gov/authvor.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9815805

DATE: 08-30-12

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