



H15000013252 3

**COVER LETTER**

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

**SUBJECT:** Publishers' Alliance Corp.

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:

Michael O'Haire, Esq.

Name of Person

O'Haire Quinn Candler & Casalino, Chartered

Firm/Company

3111 Cardinal Drive

Address

Vero Beach FL 32963

City/State and Zip code

moh@oqc-law.com

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

For further information concerning this matter, please call:

Michael O'Haire

Name of Person

at ( 772 ) 231-6900

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

H15000013252 3

H15000013252 3

**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. **Publishers' Alliance Corp.**

(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. **Delaware**

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

3.

(FEI number, if applicable)

4. **March 1, 1993**

(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. **634 Beachland Boulevard, Vero Beach FL 32963**

(Principal office address)

**634 Beachland Boulevard, Vero Beach FL 32963**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Michael O'Haire, Esq.**

Office Address: **3111 Cardinal Drive**

**Vero Beach**, Florida **32963**

(City)

(Zip code)

FILED  
15 JAN 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

Michael O'Haire  
FL Bar No. 0059698  
3111 Cardinal Drive  
Vero Beach FL 32963

H15000013252 3

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

**A. DIRECTORS**

Chairman: E. William Kenyon  
Address: 634 Beachland Boulevard  
Vero Beach FL 32963

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

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

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

**B. OFFICERS**

President: E. William Kenyon  
Address: 634 Beachland Boulevard  
Vero Beach FL 32963

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: E. William Kenyon  
Address: 634 Beachland Boulevard, Vero Beach FL 32963

Treasurer: E. William Kenyon  
Address: 634 Beachland Boulevard, Vero Beach FL 32963

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

12.   
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.

13. E. William Kenyon  
(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 "PUBLISHERS' ALLIANCE CORP." 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 2014.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1994906

DATE: 12-29-14