

F9500000754

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February 5, 1995

Secretary of State  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

900001402409  
-02/03/95--01128--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ART, BUSINESS & CONCERT CONNECTION, INC. 10/17/95

Dear Sir/Madam:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida, (original and one copy) along with the original Certificate of Good Standing from Delaware and our check for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/hs  
Enc.

RECEIVED  
FEB 10 1995  
FEB 10 1995  
FEB 10 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 10, 1995

AMATO, ANDERSON, NICKEL & WEBER, P.A.  
350 FIFTH AVENUE SOUTH  
SUITE 200  
NAPLES, FL 33940

SUBJECT: ART, BUSINESS & CONCERT CONNECTION, INC.  
Ref. Number: W95000003094

We have received your document for ART, BUSINESS & CONCERT CONNECTION, 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):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

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 (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 195A00005950

**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. ART, BUSINESS & CONCERT CONNECTION, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Delaware

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

3. May 11, 1992

(Date of Incorporation)

4. Perpetuity

(Duration)

5. > 54-1665146

(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Three Christina Centre, 201 W. Walnut Street, Wilmington, DE 19801

(Current mailing address)

The purpose of the corporation is to engage in trade in goods of all kinds and in real estate, various services.

8. \_\_\_\_\_  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Ulrich Kellner

Address: 505 Fifth Avenue South, Suite E  
Naples, Florida 33940

Vice Chairman: Olaf A. Prudoehl

Address: 505 Fifth Avenue South, Suite E  
Naples, Florida 33940

Director: Ulrich Kellner

Address: 505 Fifth Avenue South, Suite E  
Naples, Florida 33940

Director: Olaf A. Prudoehl

Address: 505 Fifth Avenue South, Suite E  
Naples, Florida 33940

**B. Officers:**

President: Ulrich Kellner  
Address: 505 Fifth Avenue South, Suite E  
Naples, Florida 33940

Vice President: Olaf Prudohl  
Address: 505 Fifth Avenue South, Suite E  
Naples, Florida 33940

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Gudrun M. Nickel, P.A.  
Office Address: 350 Fifth Avenue South, Suite 200  
Naples, Florida 33940  
Zip Code

**11. 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: \_\_\_\_\_

12. 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.

13. Ulrich Kellner  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Ulrich Kellner, President  
(Name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ART, BUSINESS & CONCERT CONNECTION, INC." 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 FOURTEENTH DAY OF JUNE, A.D. 1994.

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

RECEIVED JUN 15 1994



*William T. Quillen*

WILLIAM T. QUILLEN, Secretary of State

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