

P. O. Box 451059, Sunrise, FL 33345-1059
(305) 423-3930 FAX (305) 423-9024

1/30/95

F95000001021


\$135.00	Agent Designation Fee
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8.75 Certificate of states

\$ 78.75

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SECRET
CONFIDENTIAL
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CONFIDENTIAL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

ROSIC ADVERTISING, INC.
% RUTH CYRUS
P.O. BOX 451059
SUNRISE, FL 33345

SUBJECT: ROSIC ADVERTISING, INC.
Ref. Number: W95000002395

We have received your document for ROSIC ADVERTISING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 695A00004453

695A00004453
CORP. SEC. DIV.
FEB 10 1995

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: RDSIC ADVERTISING, 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", 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:

Ruth Cyrus
(Name of Person)
RDSIC Advertising, Inc.
(Firm/Company)
P.O. Box 451059
(Address)
Sunrise, FL 33345
(City, State and Zip Code)

95 MAR 1 1995
ENCL 1-1-95

Should you need to call someone concerning this matter, please call:

Ruth Cyrus at (305) 423-3930
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. RISIC ADVERTISING, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. DELAWARE 3. 22-3191097
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-27-93 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 451159
SUNRISE, FL 33345
(Current mailing address)

8. Selling promotional products & gifts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Ruth T. Cyrus
Office Address: 11300 N.W. 25th St.
Plantation, Florida, 33323
(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.

Ruth T. Cyrus
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ruth Cyrus
Address: 11300 NW 25th St.
Plantation, FL 33323
Vice Chairman: ERIC Cyrus
Address: (same)
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Ruth Cyrus
Address: 11300 NW 25th St.
Plantation, FL 33323
Vice President: ERIC Cyrus
Address: (same)
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ruth Cyrus, Chairman
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSIC ADVERTISING, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 1995.

95 FEB 13 1995
STATE OF DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION 7806802

DATE 02-12-95