F95000003034

C T CORPORATION SYSTEM Requestor's Name 1311 Executive Center Dr Address Tallahasses, FL, 32301 City State Zip		SECRETARY OF PH 95 APR 26 PH
CORPORAT	ION(8) NAME	PHI2: 21
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Mark	Goodson Televis	ion Productions The
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

words or abbreviations of like import in language as will clearly of a natural person or partnership if not so contained in the name	indicate that it is a corporation instem ne at present.)
California	3
(State or country under the law of which it is incorporated)	(FEI number, if applicable
March 23, 1993 5. Perpetual	
(Date of Incorporation) (Duration: Year corp. wil	Il cease to exist or "perpetual"?
Upon qualification.	5
(Date first transacted business in Florida. (See sections 607.15	501, 607.1502 and 817.156 F.S.IP
	g ga
5750 Wilshire Boulevard, 4th Floor West	
Los Angeles, CA 90036	12: CAV.
Mark Goodson Television Productions, Inc. is the Lottery Games Limited Partnership, a California limited partnership will produce a television sta	general partner of Goodson's limited partnership. The ite lottery show in Florida.
(Purpose(s) of corporation authorized in home state or country to Florida)	o be carried out in the state of
Name and street address of Florida registered agent:	
Name: CT CORPORATION SYSTEM	
Office Address: c/o C T Corporation System. 1	200 South Pine Island Road
<u>Plantation</u> , Florida,	33324 (Zip Code)
Registered agent acceptance:	

1

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.

> T CORPORATION SYSTEM (Registered agent's signature) (Officer) D.F. Hickey, Assistant Secretary (Type Name and Title of Officer)

- 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	
DIRECTOR Chairman :	Jeremy Shamos
Address: _	766 Monaco Street Parkway
	Denver, Colorado 80220

Marvin Goodson

vice Chairman:	
Address:	

Director: _	Richard Schneidman	
Address:	400 Park Avenue	35
	New York, NY 10022-4406	15 I2:
		

Address: _	10940 Wilshire Boulevard, Suite 1400
	Los Angeles, CA 90024

B. OFFICERS

Director:

President:	Jonathan Goodson	
Address: _	5750 Wilshire Boulevard, 4th Floor West	
•	Los Angeles, CA 90036	
Vice Presid	ent: Marvin Goodson and Jeremy Shamos	
Address: _	Same addresses as above	
_	Richard Schneidman	
Secretary:	KICHATA SCHIETAHAH	
Address: _	400 Park Avenue	
	New York, NY 10022-4406	

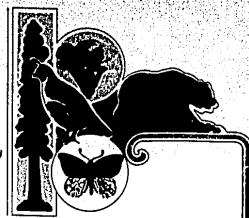
Address:	5750 Wilshire Boulevard, 4th Floor West
	Los Angeles, CA 90036
NOTE: If necessary, you and/or directors.	ou may attach an addendum to the application listing additional officer
13.	- Journal of the second
	, Vice Chairman, or any officer listed in number 12 of the application)

SS APR 26 PH 12: 21



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 23RD

_day of __MARCH___

1953

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MARK GOODSON TELEVISION PRODUCTIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 25TH day of APRIL, 1995

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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