

F9500002684

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001504978
-06/02/95--01006--037
*****70.00 *****70.00

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On Tour Plusiats, Inc.

entm

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

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☐ Mark

☐ Other

☐ Change of R.A.

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. On Tour Presents, 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

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

3. (Pending)

(FEI number, if applicable)

4. May 19, 1995

(Date of Incorporation)

5. perpetual

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

6. May 24, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 3701 John Young Parkway, Suite #102

Orlando, FL 32804

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized/

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) under the General Corporation Law of Delaware.

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

CT CORPORATION SYSTEM

Laura Boden
(Registered agent's signature) (Officer)

Laura Boden, 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 See Attachment A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attachment A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. John Riccardi
(Typed or printed name and capacity of person signing application)

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ATTACHMENT A
to
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

A. DIRECTORS

Director:	Richard Ferguson
Address:	10 Middle Street Bridgeport, CT 06604
Director:	James Morley
Address:	10 Middle Street Bridgeport, CT 06604
Director:	Richard Reis
Address:	10 Middle Street Bridgeport, CT 06604
Director:	John Riccardi
Address:	10 Middle Street Bridgeport, CT 06604
Director:	Stephen James Stout
Address:	3701 John Young Parkway, Suite #102 Orlando, FL 32804

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B. OFFICERS

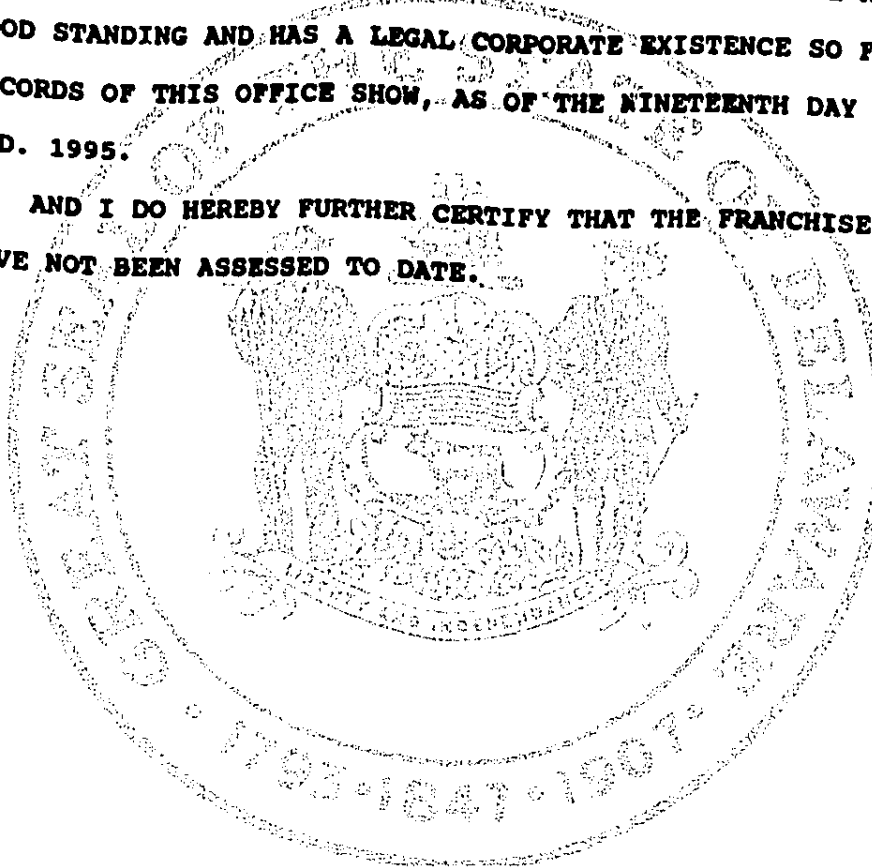
Chairman:	Richard Ferguson
Address:	10 Middle Street Bridgeport, CT 06604
Executive Vice President and Secretary:	James Morley
Address:	10 Middle Street Bridgeport, CT 06604
Group Vice President:	Richard Reis
Address:	10 Middle Street Bridgeport, CT 06604
Vice President and Chief Financial Officer:	John Riccardi
Address:	10 Middle Street Bridgeport, CT 06604
Director:	Stephen James Stout
Address:	3701 John Young Parkway, Suite #102 Orlando, FL 32804

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON TOUR PRESENTS, 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 NINETEENTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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