

F95000002911

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

900001482929
05/10/95--01084--002
*****78.75 *****78.75

SUBJECT: MIG BROADCAST SYSTEMS (USA), 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:

GUENTER MARKSTEINER

(Name of Person)

MIG BROADCAST SYSTEMS (USA)

(Firm/Company)

2835 SW BRIGHTON WAY

(Address)

PALM CITY, FL 34990

(City, State and Zip Code)

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

GUENTER MARKSTEINER

(Name of Person)

at (407) 287 - 1585

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

W495-10100
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 8:36
W 6/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

**GUENTER MARKSTEINER
MIG BROADCAST SYSTEMS (USA)
2835 SW BRIGHTON WAY
PALM CITY, FL 34980**

**SUBJECT: MIG BROADCAST SYSTEMS (USA), INC.
Ref. Number: W95000010100**

We have received your document for MIG BROADCAST SYSTEMS (USA), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 895A00024161

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1001 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
CHARLES D. JAMERSON
LISA A. MILLER

TELEPHONE
(407) 478-1111

TELECOPIER
(407) 478-2400

June 13, 1995

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

Subject: MIG Broadcast Systems (USA), Inc.
Your Reference No. W95000010100

Gentlemen:

We resubmit our Application by Foreign Corporation, with
corrected Registered Agent.

Sincerely,

GLICKMAN, WITTERS AND MARELL


Garry M. Glickman

GMG:jt
Attachment (1)

**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:**

95 JUN 11 AM 8:30
SECRET OF STATE
DIVISION OF CORPORATIONS

1. MIG BROADCAST SYSTEMS (USA), 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. NEW HAMPSHIRE

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

3. 02-0475609

(FEI number, if applicable)

4. 26 SEPT 1994

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. PHYSICAL PLANT: 2916-2920 SE WAALER STREET

STUART, FL 34997

(Current mailing address)

MAIL: 2835 SW BRIGHTON WAY
PALM CITY, FL 34990

8. MANUFACTURING / TESTING OF INDUSTRIAL EQUIPMENT

(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:

GARRY M. GLICKMAN, ESQUIRE

Name: GLICKMAN, WITTERS AND MARELL, P. A.

Office Address: 1601 Forum Place, Ste. 1101

West Palm Beach, Florida

Florida

33401

(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.



(Registered agent's signature)

GARRY M. GLICKMAN

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: GUENTER MARKSTEINER MNL: (FL)
Address: STATE LANDING ROAD 2835 SW BRIGHTON WAY
MOULTON BORO NH PALM CITY, FL 34990

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: GUENTER MARKSTEINER

Address: STATE LANDING ROAD
MOULTON BORO NH

Vice President: _____

Address: _____

Secretary: STEVEN ELLS, ESQ

Address: 47 WINNACUNNET ROAD
HAMPTON NH 03842

Treasurer: GUENTER MARKSTEINER

Address: (above)

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

13. *GUENTER MARKSTEINER*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. (GUENTER MARKSTEINER, PRES./CEO)
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MIG BROADCAST SYSTEMS (USA), INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on SEPTEMBER 26, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 8:37

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 31st day of March, A.D. 1995

William M. Gardner

William M. Gardner
Secretary of State

