

F9500002982

CONCERTS SOUTH, INC.
9501 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33304

June 15, 1995

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

500001517615
-06/20/95--01067--004
*****70.00 *****70.00

Gentlemen:

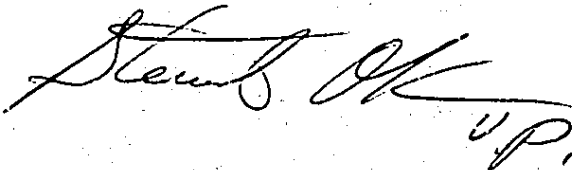
Enclosed please find our check in the amount of \$ 70.00 to cover the cost of the application of Concerts South, Inc., a Texas Corporation, for authorization to transact business in the State of Florida.

I have enclosed the original of this application along with the certificate of account status form the Controller of Public Accounts of the State of Texas as required by the Florida Statutes. Please send the approval to the above address, when it is completed.

If you need to contact anyone about this application, please call:
Stewart Okun at (305)752-2621

Thank you very much.

Sincerely,



Stewart Okun
Vice- President
ENC: Three(3)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 2:51

**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. The name of the corporation is:

Concerts South, Inc.

2. The Corporation was incorporated in the State of Texas. 3. -01129534

4. Date of Incorporation 10/10/89 5. The duration is Perpetual

6. The Corporation will first transaction business on June 20, 1995.

7. The Current Address Is: 819 S. Federal Highway
Deerfield Beach, FL 33443

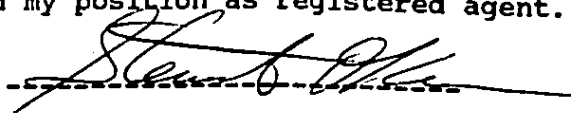
8. The Corporation's Purpose is to transact any and all lawful act authorized
by the State of Texas.

9. Name and Street Address of Florida Registered Agent:

Stewart Okun
10120 N.W. 43rd Street
Coral Springs, FL 33065

10 Registered agent's acceptance:

Having been named as registered agent and to accept service 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 related to the
proper and complete performance of my duties, and I am familiar with and
accept the obligations on my position as registered agent.



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.

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12. Names and Addresses of Directors and/or Officers:

A. DIRECTORS:

Chairman/Director: Joseph M. Maseratti
21463 Town Lakes Drive, #4-22
Boca Raton, FL 33486

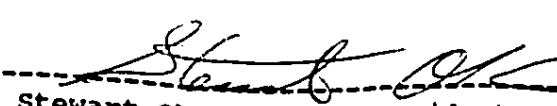
Director: Stewart Okun
10120 N.W. 43rd Street
Coral Springs, FL 33065

B. Officers:

President: Joseph M. Maseratti
21463 Town Lakes Drive, #4-22
Boca Raton, FL 33065

Vice President: Stewart Okun
10120 N.W. 43rd Street
Coral Springs, FL: 33065

13.

14. 

Stewart Okun - Vice President

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TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
JOHN SHARP • COMPTROLLER • AUSTIN, TEXAS 78774

JUNE 8, 1995

CONCERTS SOUTH INC
10120 NW 43RD ST JOSEPH M/ RATTI
CORAL SPRINGS, FL 33065-2 1

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CERTIFICATION OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, John Sharp, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

CONCERTS SOUTH INC

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time.

This certificate is valid through the date that the next franchise tax report
will be due, November 15, 1995.

This certificate is not valid for the purpose of dissolution, merger or
withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 8th day of
June 1995 A.D.

JOHN SHARP
Comptroller of Public Accounts

Charter/C.O.A. number: 01129534-0