

F 95000003059

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: OMNIMEDIA COMMUNICATIONS COMPANY
(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:

PAUL WOLKING
(Name of Person)
OMNIMEDIA COMMUNICATIONS CO.
(Firm/Company)
5082 W. COLONIAL DR STE 246
(Address)
ORLANDO FL 32808
(City, State and Zip Code)

100001521271
-06/23/95--01005--006
*****70.00 *****70.00

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

PAUL WOLKING at (407) 857-0881
(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:

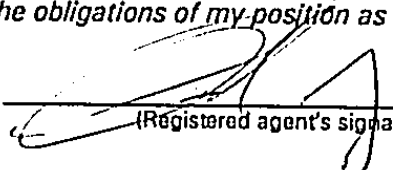
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

55 JUN 23 PM 3:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/23

**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. OMNIMEDIA COMMUNICATIONS CC
(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. 59-3311407
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA EXPIRED 7/95
(Date first transacted business in Florida (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5082 W. COLONIAL DRIVE STE 246
ORLANDO FL 32808
(Current mailing address)
8. COORDINATION OF INTER-BUSINESS COMMUNICATION
(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: PAUL WOLKING
Office Address: 5082 W. COLONIAL DR STE 246
ORLANDO, Florida, 32808
(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)
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.

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNIMEDIA COMMUNICATIONS CO." 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 TWELFTH DAY OF JUNE, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATE RECORDS
JUN 12 1995 11:31



Edward J. Freel

Edward J. Freel, Secretary of State

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950129368

AUTHENTICATION: 7535715

DATE: 06-12-95

Omnimedia Communications Co.

F95000003059 WE JUST HAD A MOVING EXPERIENCE.

Dear Ms. Sandra B. Mortham,
Could you please update your
files with our new address and send
a 1997 Profit Corporation Annual
Report Packet to us asap.

Kindest Regards,
Paul Wolking
President

OUR FED ID # IS: 59-3311407



Our New Address is: 3208C East Colonial Dr. Ste 287 Orlando, FL 32803

To: Sandra B. Mortham/Secretary of State/Division of Corporations - Florida

From: Paul Wolking/President/Omnimedia Communications

Date: 1-26-97

Cover pages by Dairina

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