

F950000004326

Document Number Only

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

0000001579550
-09/07/95 -01045-013
*****70.00 *****70.00

North American Medical, Inc.	
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Resurrection	<input type="checkbox"/> Change of N/A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/g/s
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/7/95
3.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 007.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. North American Media, 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. Applied For
(FEI number, if applicable)
4. June 8, 1995
(Date of Incorporation)
5. perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 007.1501, 007.1502 and 817.150, F.S.))
7. 2490 Player's Court
Palm Beach Polo Club, Fl. 33414
(Current mailing address)
8. Distribution of recording media.
(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: 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Frank T. Stephens, Asst. Vice President
(Type Name and Title of Officer)

FILED
55 SEP -7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SENT BY:

9- 6-95 : 13:11 :

CT PHILADELPHIA-

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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

Chairman: John P. Sgarlat

Address: 2490 Player's Court

Palm Beach Polo Club, Florida 33414

Vice Chairman: Gary Goodell

Address: 2490 Player's Court

Palm Beach Polo Club, Florida 33414

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SEP-7 PM 12:40
SECRETARY OF STATE
PHILADELPHIA, FLORIDA

B. OFFICERS

President: John P. Sgarlat

Address: 2490 Player's Court

Palm Beach Polo Club, Florida 33414

Vice President: _____

Address: _____

Secretary: Jay M. Starr

Address: 1429 Walnut Street, Suite 602

Philadelphia, Pennsylvania 19102

SENT BY:

9- 0-05 : 13:11 :

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215+077+0501: # 4/ 4

Treasurer: Gary Goodall

Address: 2490 Player's Court

Palm Beach Polo Club, Florida 33414

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

13. Gary M. Goodall, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

FILED

95 SEP - 7 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH AMERICAN MEDIA, 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 SIXTH DAY OF SEPTEMBER, A.D. 1995.

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

FILED
95 SEP - 7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2514233 8300

950202096

AUTHENTICATION:

7630887

DATE:

09-06-95