

Document Number Only
F95000004488

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

500001586225
-09/15/95--01066--001
*****35.00 *****35.00

500001586225
-09/15/95--01066--002
*****35.00 *****35.00

CORPORATION(S) NAME

PNE Media, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Fic. Name
☐ CUS
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9-15

PLEASE RETURN EXTRA COPIES
FILE STAMPED

SEP 15 PM 3:11
FBI
9-15

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PNE Media, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. State of New Jersey
(State or country under the law of which it is incorporated)
3. 1/24/94 4. Perpetual
(Date of Incorporation) (Duration)
5. 1
(Federal Employer Identification number, if applicable)
6. Pending
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4 Ridgeview Place, Mt. Sinai, New York 11766
(Current mailing address)
8. Billboard structure and billboard advertising
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Frank J. Nataro

Address: 4 Ridgeview Place, Mt. Sinai, NY 11766

Vice Chairman: _____

Address: _____

Director: Thomas C. Parsons

Address: 2104 Stanley Terrace, Union, NJ 07083

Director: James A. Eatrides

Address: 2104 Stanley Terrace, Union, NJ 07083

B. Officers:

President: Frank J. Nataro
Address: 4 Ridgeview Place, Mt. Sinai, NY 11766

Vice President: James A. Latridon
Address: 2104 Stanley Terrace, Union, NJ 07083

Secretary: Thomas C. Parsons
Address: 2104 Stanley Terrace, Union, NJ 07083

Treasurer: Thomas C. Parsons
Address: 2104 Stanley Terrace, Union, NJ 07083

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

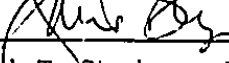
10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

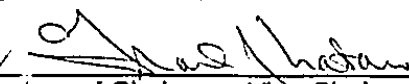
11. Registered agent's acceptance:

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.

C T CORPORATION SYSTEM

Registered agent's signature: 
Frank T. Stephens, Assistant Vice President

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Frank J. Nataro, President
(Name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

FNE MEDIA, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON 06/01/95.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE KNOW SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

2104 STANLEY TERRACE

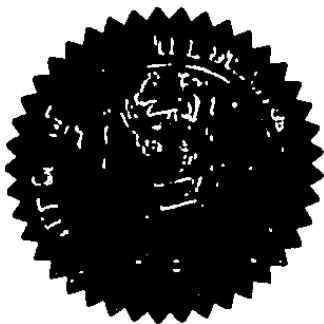
UNION

NJ 07003

AND THE REGISTERED AGENT IS FRANK J. NATARO.

SEP. 06, 1995

Thomas R. Hain



FILED
SECRET
95 SEP 15 PM 2:14
PHILADELPHIA