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COPPORAT	ION(S) NAME		
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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	. GREAT ATLANTIC NEWS COMPANY, 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.	. <u>Delaware</u> 3.	
	(State or country under the law of which it is incorporated)  (FEI number, if applicable)	
4.	November 29, 1989 5. Perpetual	
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	<del></del>
6,	Upon Qualification	38
	(Date first transacted business in Florida. (See sections 607. 101, 607.1502 and 817.156, F.S.4)	22
7.	1600 - 1055 West Hastings Street	
	Version of Deliver Chip Canada	), RE
	Vancouver, BC V6E 2H2 CANADA	글유급
	(Current mailing address)	물 돌
8.	To distribute books and magazines	ATE
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	SHC
9.	Name and street address of Florida registered agent:	
	Name: CT CORPORATION SYSTEM	
	Office Address: c/o C T Corporation System, 1200 South Pine Island Road	
	Plantation , Florida, <u>33324</u> (Zip Code)	
٥.	. 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.

> (Registered agent's signature) (Officer) John P. Stout, Assistant Secretary

(Type Name and Title of Officer)

- 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:

	5110 000103363 01	orneers and/or onectors:
A. DIRECTO	DRS	
	Director  Chairman	P. NICHOLAS GEER
	Address:	537 Eastcot Raod
		West Vancouver, BC V7S 1E5 CANADA
	Director Vice Chamman:	NICK DESMARAIS
	Address:	2721 Alice Lake Place
	<del></del>	Coquitlam, BC V3C 5W8 CANADA
	Director:	DAVID SCHELLENBERG
	Address:	2185 - 140A Street
	•	South Surrey, BC V4A 9R8 CANADA
Director:		
	Address:	
	<del></del> _	
B. OFFICERS	5	
	President:	P. NICHOLAS GEER
	Address:	537 Eastcot Road
		West Vancouver, BC V7S 1E5 CANADA
Vice President: <u>JOHN SEEBACH</u>		JOHN SEEBACH
	Address:	20510 Bethelwood Lane
		Davidson, NC 28036
	Secretary:	NICK DESMARAIS

2721 Alice Lake Place

Coquitiam, BC V3C 5W8

CANADA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to

Address: \_\_

Treasurer		DARLENE HUBBARD	
	Address:	203 - 1880 Greer Avenue	
		Vancouver, BC V6J 1C5 CANADA	
13, <u>(</u>	SEE ATTI	ed_	
(Signa	ture of Chairman, '	Vice Chairman, or any officer listed in number 12 of the application)	
14	DARLENE HUBBARD, 1	reasurer	
Typec	or printed name a	nd capacity of person signing application)	

DIVISION OF STATES

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

12. OFFICERS

Senior Vice President,

U.S. Corporate Development:

Jim McAleer

Address:

535 Francis Pointe Duluth, Georgia 30136

Assistant Secretary:

Karen E. Couser

Address:

308 - 8660 Jones Road Richmond, BC V6Y 1L8 CANADA SECRETARY OF STATE OF

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT ATLANTIC NEWS COMPANY, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

7644820

DATE:

09-19-95

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