

F9500005050

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

10/12/95

300001612638
-10/17/95--01050--013
*****70.00 *****70.00

SUBJECT: ICE MODELING, CASTING & TALENT MANAGEMENT, INC.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check : , submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Losee Petitgout
(Name of Person)
Blair Conaway Bograd & Martin, P.A.
(Firm/Company)
221 South Tryon Street
(Address)
Charlotte, North Carolina 28202
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 16 PM 1:59

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

Rebecca Petitgout at (704) 376 - 9111 .
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. ~~XXXXXXX~~ ICE MODELING, CASTING & TALENT MANAGEMENT, 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 3. 65-0599630
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13, 1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Upon issuance of Certificate of Authority
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1590 Dundas Street, Suite 208
Mississauga, Ontario, Canada L4X 2Z2
(Current mailing address)

8. organize and conduct talent competitions and related modeling activities
(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: Domenic Camposeo

Office Address: 3248 Northeast 16th Street

Pompano Beach, Florida, 33062
(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)
DOMENIC CAMPOSEO

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: DOMENIC CAMPOSEO
Address: 3248 Northeast 16th Street
Pompano Beach, Florida 33062
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: DOMENIC CAMPOSEO
Address: 3248 Northeast 16th Street
Pompano Beach, Florida 33062
Vice President: _____
Address: _____
Assistant Secretary: Sarah A. Linn
Address: 221 S. Tryon Street
Charlotte, North Carolina 28202
Treasurer: _____
Address: _____

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

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

14. DOMENIC CAMPOSEO, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 16 PM 1:59

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 "ICE MODELING, CASTING & TALENT MANAGEMENT, 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 FOURTH DAY OF OCTOBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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950224073

AUTHENTICATION:

7663514

DATE:

10-04-95

F94000005050

Return
Address

P.A. Puppner

4120 FRIEDRICH LN SUITE 175

AUSTIN TEXAS 78744

512-434-4419

FILED
MAR 12 AM 8:34
CLERK OF STATE
TALLAHASSEE, FLORIDA
(Please)

Thank you in advance
for processing this dissolution
Application

600001726456
-02/28/96-01049-005
*****35.00 *****35.00

P. A. Puppner
2/22/96

Withd R
CR6
3/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

P.A. RUPPANNER
4120 FRIEDRICH LN.
SUITE 175
AUSTIN, TX 78744

SUBJECT: RUPPANNER ASSOCIATES INTERNATIONAL INC.
Ref. Number: F94000005050

We have received your document for RUPPANNER ASSOCIATES INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 196A00009225

RECEIVED
96 MAR 11 AM 8:13
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

RUPPANNER ASSOCIATES INTERNATIONAL
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.


The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4120 FRIEDRICH LN Suite 175
(Mailing Address)

AUSTIN TEXAS 78744
(City/ State /Zip)

FILED
MAR 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Chairman/President
Signature Title
PAUL A. RUPPANNER 2/4/96
Typed or printed name Date