

F95000005964

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DISCOVERY MEDIA 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:

GLEN MORRISON

(Name of Person)

DISCOVERY MEDIA COMPANY

(Firm/Company)

705 SANDPIPER DR.

(Address)

DESTIN, FL 32541

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 PM 12:18

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

GLEN MORRISON
(Name of Person)

at (904) 654-9100
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. DISCOVERY MEDIA COMPANY

(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. TEXAS

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 7/31/87

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOV. 1, 1995

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 705 SANDPIPER DR. DESTIN, FL 32541

(Current mailing address)

8. THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) MAY BE INCORPORATED UNDER THE TEXAS BUSINESS CORPORATION ACT.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GLEN MORRISON

Office Address: 705 SANDPIPER DR.

DESTIN

, Florida, 32541
(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.

Glen Morrison
(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.

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DIVISION OF CORPORATIONS
DEC - 6 PM 12:18

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: GLEN MORRISON

Address: 705 SANDPIPER DR., DESTIN, FL 32541

Vice Chairman: _____

Address: _____

Director: JENNIFER MORRISON

Address: 705 SANDPIPER DR., DESTIN, FL 32541

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: GLEN MORRISON

Address: 705 SANDPIPER DR., DESTIN, FL 32541

Vice President: JENNIFER MORRISON

Address: 705 SANDPIPER DR., DESTIN, FL 32541

Secretary: JENNIFER MORRISON

Address: SAME AS ABOVE

Treasurer: JENNIFER MORRISON

Address: SAME AS ABOVE

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

13. Glen Morrison

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

14. GLEN MORRISON

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



The State of Texas

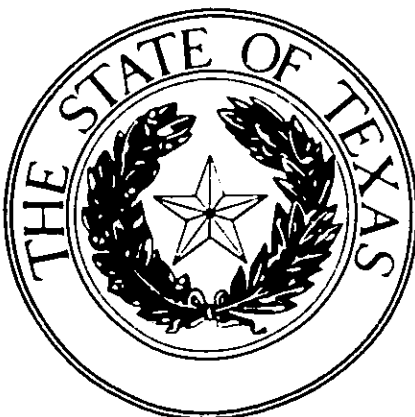
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

DISCOVERY MEDIA COMPANY
CHARTER NO. 1046437-00

were filed in this office and a certificate of incorporation was issued on
JULY 31, 1987;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 13, 1995.

1077.

Antonio O. Garza, Jr.
Secretary of State

MAC

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SECRETARY OF STATE
DIVISION OF STATE
95 DEC -6 PM 12:1

F95000005964

FILED
97 JUN 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

Requestor's Name
G. Morrison
6753 Thomasville Rd #108-246
Tallahassee, FL 32312

City/State/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **WJW 5-7-97**

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

Discovery Media Company
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

FILED
97 JUN 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

6753 Thomasville Rd. #108-246 Tallahassee, FL 32312
(Mailing Address)

Tallahassee, FL 32312
(City/ State /Zip)

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

Glen Morrison Pres.
Signature Title

Glen Morrison 6/9/97
Typed or printed name Date