1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171



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ACCOUNT NO. 0721000000032

REFERENCE 841398

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AUTHORIZATION

COST LIMIT \$ 70.00

February 9, 1996

9:54 AM

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CCIPLOBER NO:

87828

Tonyia Kaczmarek, Legal Asst

Robert A. Elsen, Pa Sulte 275, Mizener Park 433 Plaza Real

Boca Raton, FL 33432-3945

## FOREIGH FILINGS

HAME:

THE BINGO CHANNEL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

## 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:

- The name of corporation is THE BINGO CHANNEL, INC., a Virginia corporation.
- 2. The corporation is incorporated in the State of Virginia.
- 3. The Federal Tax Identification Number is 54-1764871
- 4. The date of incorporation of the corporation is June 20, 1995.
- 5. The duration of the corporation is perpetual.
- 6. The date the corporation first transacted business in the State of Florida is: June 1, 1996
- 7. The mailing address of the corporation is:

21346 St. Andrews Blvd., Suite 145 Boca Raton, FL 33433

8. The purpose of the corporation authorized in Virginia to be carried out in the state of Florida is:

To operate a twenty four hour interactive cable channel

9. Name and street address of Florida registered agent:

Name: Stephen Schrieberg

Address: 21346 St. Andrews Blvd., Suite 145

Boca Raton, FL 33433

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the 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 statues 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.

Stephen Schrieberg, Registered Agent

- 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. The names and addresses of officers and/or directors:
  - A. Director

Chairman: STEPHEN SCHRIEBERG

Address: 21346 St. Andrews Blvd., Suite 145

Boca Raton, FL 34333

B. Officers

President: STEPHEN SCHRIEBERG

Address: 21346 St. Andrews Blvd., Suite 145

Boca Raton, FL 34333

Secretary: STEPHEN SCHRIEBERG

Address: 21346 St. Andrews Blvd., Suite 145

Boca Raton, FL 34333

Signature of Chairman, Vice Chairman or any office listed in number 12 of the application.

14. Stephen Schrieberg, PRESIDENT DATE

## Comming of History



## State Corporation Commission

I Certify the Following from the Records of the Commission:

THE BINGO CHANNEL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 20, 1995.

Nothing more is hereby certified.

SECRETARY OF STATE DIVISION OF CORPORATIONS

96 FEB -9 PM 1: 10



Signed and Scaled at Richmond on this Date: January 25, 1996

William J. Bridge, Clerk of the Commission