

F96000001134

David Bayer
Requestor's Name
6800 Pelican Bay Blvd
Address
Naples, FL 33963
City/State/Zip Phone #

1-800-352-1234
TOLL FREE
*****711,101 *****711,101

Office Use Only

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

1. Radio, Mobil Digital Americas, Incorporated
(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	
☐	Profit
☐	Nonprofit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR -5 PM 3:57
mtr

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Radio Movil Digital America, Incorporated
(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 of present)
2. Delaware
(State or country under the law of which it is incorporated)
3. 02-1778669
(FEI number, if applicable)
4. May 22, 1992
(Date of Incorporation)
5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1995
(Date firm transacted business in Florida (SEE SECTIONS 607.1301, 607.1302, AND 617.135, F.S.))
7. 550 Fairway Drive, Suite 203
Deerfield Beach, Florida 33441
(Current mailing address)
8. "to conduct business."
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Joe Esparraguera
Office Address: 9790 Arbor Oak Lane
Boca Raton, Florida, 33428
(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.

Joe Esparraguera
(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

FILED
SECRETARY OF STATE
CORPORATIONS
05/22/92
PM 3:57

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)

Chief Executive Officer: David Bayer

Address: 6800 Pelican Bay Boulevard Naples, Florida 33963

Vice Chairman: George Billings

Address: 9198 Bay Hill Boulevard Orlando, Florida 32819

Director: See Attached.

Address:

Director: See Attached.

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR-5 PM 3:58

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

Chief Executive Officer: David Bayer

Address: 6800 Pelican Bay Boulevard Naples, Florida 33963

Vice President: Bob Burch

Address: 26 Paulson Place Haworth, New Jersey 07641

Vice Chairman: George Billings

Address: 9198 Bay Hill Boulevard Orlando, Florida 32819

Senior Vice President: Osvaldo Pi

Address: 6405 South West 104th Street Miami, Florida 33156

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

13

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

14

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



List of Directors

David A. Bayer - Interim CEO / Chairman
6800 Pelican Bay Blvd.
Naples, FL 33963-8218

Jack Bunce - Hellman & Friedman
One Maritime Plaza, Suite 1200
San Francisco, CA 94111

Harry Carrel - AIG Capital Partners, Inc.
80 Pine Street, 14th Floor
New York, NY 10005

Varel Freeman - Chemical Venture Partners
270 Park Avenue, 28th Floor
New York, NY 10017-2070

Al Hansen - Darby Overseas Investments
1133 Connecticut Ave., NW, Suite 200
Washington, DC 20036

Barry Malkin - JMB Realty Corporation
900 North Michigan, 19th Floor
Chicago, IL 60611

Thomas Rudd - dbX Corporation
150 N. Meramec, Suite 620
St. Louis, MO 63105-3753

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR - 5 PM 3:58

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 "RADIO MOVIE DIGITAL AMERICAN, 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 SEVENTH DAY OF FEBRUARY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR -5 PM 3:58



Edward J. Freel

Edward J. Freel, Secretary of State

19950307 0000

550635000

AUTHENTICATION

7210000

DATE

02-07-96