

CAPITAL CONNECTION, INC.

215 Virginia St., Suite 1, Tallahassee, FL 32301, (904) 248-8800
 Mailing Address: Post Office Box 1049, Tallahassee, FL 32301
 TOLL FREE No. 1-800-347-5000
 FAX (904) 248-8800

F96000001816 of **Ethel Bridge Productions, Inc.**

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s) photo		
<input checked="" type="checkbox"/> Art. of Amend. File	500001700813	
<input type="checkbox"/> Dissolution/Withdrawal	-04/15796--01066--002	
<input type="checkbox"/> C U S.	++++\$35.00	++++\$35.00
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	WTC-7425	
<input type="checkbox"/> Annual Report/Reinstatement	500001700813	
<input type="checkbox"/> Reg. Agent Service	-04/05796--01012--006	
<input type="checkbox"/> Document Filing	++++\$35.00	++++\$35.00
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE _____
 TIME **12** CK No. _____
 BY _____

WALK-IN **4/5 11:00**
 Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1996

CAPITAL CONNECTION

SUBJECT: ECHO BRIDGE PRODUCTIONS, INC.
Ref. Number: W96000007425

We have received your document for ECHO BRIDGE PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00015727

RECEIVED
DIVISION OF CORPORATIONS

95 APR - 8 AM 9:03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1996

CAPITAL CORPORATION

SUBJECT: ECHO BRIDGE PRODUCTIONS, INC.
Ref. Number: W96000007425

RECEIVED
96 APR 11 10 19 26
DIVISION OF CORPORATIONS

We have received your document for ECHO BRIDGE PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If it is necessary to return any documents to this office, please enclose a copy of this letter to ensure proper handling.

If you should have any further questions, please call the UCC Liens Filing Section at (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor Doc. Reference: W96000007425
Division of Corporations Letter Number: 396A00015867

*Corrected.
Thank-you*

**APPLICATION BY ECHO BRIDGE PRODUCTIONS, INC.
FOR AUTHORIZATION TO TRANSACTION BUSINESS
IN FLORIDA**

The undersigned, for the purpose of obtaining authority to transact business in Florida in compliance with Section 607.1503, Florida Statutes, hereby submits its application to register as a foreign corporation authorized to transact business in the State of Florida:

1. The name of the corporation is ECHO BRIDGE PRODUCTIONS, INC.
2. The corporation is incorporated under the Laws of Massachusetts.
3. The Federal Employer Identification Number for the corporation is 04-305430.
4. The corporation was formed on June 1, 1989.
5. The corporation's existence shall be perpetual.
6. The corporation will first transact business in the State of Florida upon issuance of authorization to conduct business.
7. The current address of the corporation is 4 Hartford Street, Suite 202, Newton Highlands, MA 02161 and 1632 Pennsylvania Avenue, Suite 201, Miami Beach, FL 33139.
8. The corporation was formed in its state of incorporation for the purpose of producing videos and will carry on such activity in the State of Florida.
9. The street address of the registered office of the corporation in the State of Florida is Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134 and the registered agent of the corporation at that address is Melvin C. Morgenstern.
10. The names and address of the Directors of the corporation are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 11:55

<u>Name</u>	<u>Address</u>
Douglas H. Snyder	1632 Pennsylvania Avenue Suite 201 Miami Beach, FL 33139
Frank Reap	7087 Julie Lane Evergreen, CO 80439
David G. Doepel	1632 Pennsylvania Avenue Suite 201 Miami Beach, FL 33139
Barbara A. Connell	1632 Pennsylvania Avenue Suite 201 Miami Beach, FL 33139

11. The name and addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
President: David G. Doepel	1632 Pennsylvania Avenue Suite 201 Miami Beach, FL 33139
Vice President and Secretary: Douglas H. Snyder	1632 Pennsylvania Avenue Suite 201 Miami Beach, FL 33139
Vice President and Treasurer: Barbara A. Connell	1632 Pennsylvania Avenue Suite 201 Miami Beach, FL 33139

12. Attached to this application is a certificate of existence duly authenticated, not more than ninety (90) days prior to the 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 named in paragraph 2, above, pursuant to the laws of such jurisdiction.

Suntrust Bank
EXECUTED at *Miami Beach*, *Dade*, this *01* day of *April* 1996.
Office City

ECHO BRIDGE PRODUCTIONS, INC.

By: *David G. Doepel*
David G. Doepel, President

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this *01* day of *April* 1996 by David G. Doepel, as President of Echo Bridge Productions, Inc., ☒ who is personally known to me or ☐ who has produced *n/a* as identification.

Arlene P. Gallagher
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:



ARLENE P. GALLAGHER
My Commission CC362320
Expires Mar. 28, 1998
Bonded by ANS
800-852-5878

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

ECHO BRIDGE PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates Melvin C. Morgenstern its registered agent and Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134, as its registered office.

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.



Melvin C. Morgenstern
(Registered Agent)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 11 AM 11:46



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 25, 1996

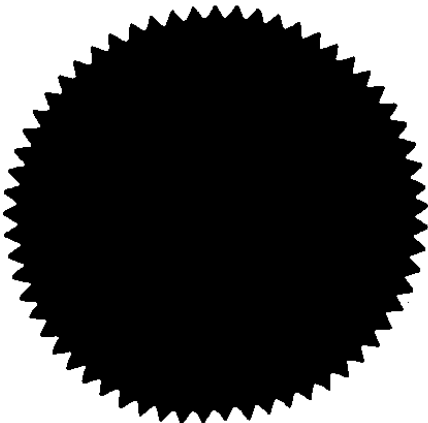
TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, CVA Media, Inc. was incorporated under the General Laws of this Commonwealth on June 1, 1989.

I also certify that by Articles of Amendment filed here November 1, 1993 the name of said corporation was changed to Echo Bridge Productions, Inc.

I further certify that no other amendments to the Articles of Organization appear of record here in this office and said corporation still has a legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 11:46



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

kmt

*MGL Chapter 156B S. 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.