

Document Number Only
F96000002880

CT CORPORATION SYSTEM

Requestor's Name			
660 EAST JEFFERSON STREET			
Address			
TALLAHASSEE	FL	32301	222-1092
City	State	Zip	Phone
CORPORATION(S) NAME			

100001856701
-06/10/96--01016--008
*****70.00 *****70.00

The News Group, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	<input type="checkbox"/> After 4:30 Pick Up
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out	

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/10

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
JUN 10 AM 11:19
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. The News Group 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
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. May 23, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1055 West Hastings St., Vancouver, B.C., Canada V6E 2H2
(Current mailing address)
8. Wholesale periodicals and book
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John P. Stout, Asst Secretary

(Type Name and Title of Officer)

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Nick Desmarais, Secretary

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

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
The News Group Inc.**

1. David Schellenberg
1055 West Hastings St., 16th Flr
Vancouver, B.C., Canada V6E 2H2
2. P. Nicholas Geer
1055 West Hastings St., 16th Flr
Vancouver, B.C., Canada V6E 2H2
3. Nick Desmarais
1055 West Hastings St., 16th Flr
Vancouver, B.C., Canada V6E 2H2

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
The News Group Inc.**

1. John Seebach, President
5104 North 1-85 Service Rd., Ste 144
Charlotte, North Carolina 28206
2. David Schellenberg, Vice President
1055 West Hastings St., 16th Flr
Vancouver, B.C., Canada V6E 2H2
3. P. Nicholas Geer, CEO
1055 West Hastings St., 16th Flr
Vancouver, B.C., Canada V6E 2H2
4. Nick Desmarais, Secretary
1055 West Hastings St., 16th Flr
Vancouver, B.C., Canada V6E 2H2

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "THE NEWS GROUP 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 SIXTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
96 JUN 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2626766 8300

960164676

AUTHENTICATION:

DATE:

7975326

06-06-96