

Document Number Only

F96000003830

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUL 29 PM 4:04

Tom Snyder Productions, Inc.

400001900854
-07/31/96--01003--001
*****70.00 *****70.00
400001900854
-07/31/96--01003--002
*****52.50 *****52.50

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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7-29

File 2nd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Tom Snyder Productions, 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. _____
(FEI number, if applicable)
4. April 14, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business has been transacted in Florida as of the date hereof. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1 Yonge Street, Toronto, Ontario, M5E 1P9 Canada
(Current mailing address)
8. The sale of educational materials to local school boards.
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Margaret Bertosen

(Registered agent's signature) (Officer)

Margaret Bertosen, Assistant Secretary

(Type Name and Title of Officer)

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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: _____

Director

Vice-Chairman: David Galloway

Address: 1 Yonge Street, Suite 600

Toronto, Ontario, M5E 1P9 Canada

Director: Brian Hickey

Address: 225 Duncan Mill Road

Don Mills, Ontario M3B 3K9 Canada

Director: Tom Snyder

Address: 80 Coolidge Street, Mill Road

Watertown, Massachusetts 02172-2817

B. OFFICERS

President: Brian Hickey

Address: 225 Duncan Mill Road

Don Mills, Ontario M3B 3K9 Canada

Vice President: Donna Hayes

Address: 225 Duncan Mill Road

Don Mills, Ontario, M3B 3K9 Canada

Secretary: Bernie Stevenson

Address: 225 Duncan Mill Road

Don Mills, Ontario, M3B 3K9 Canada

Treasurer: Todd Smith

Address: 1 Yonge Street, Suite 600

Toronto, Ontario M5E 1P9 Canada

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. DAVID GALLOWAY . DIRECTOR
(Typed or printed name and capacity of person signing application)

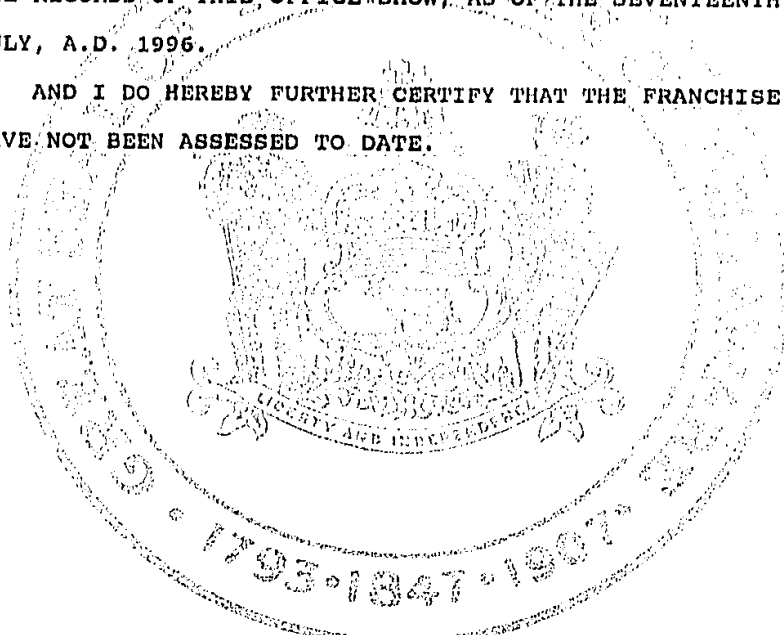
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOM SNYDER PRODUCTIONS, 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 SEVENTEENTH DAY OF JULY, A.D. 1996.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 4:04



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8030130

07-17-96

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