

F 96000003982

ESC networks
PRINCETON HALL
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32309-2000
904-225-0111 FAX

000-342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 039534 4331242

AUTHORIZATION

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : August 1, 1996

ORDER TIME : 12:18 PM

ORDER NO. : 039534

CUSTOMER NO: 4331242

500001912825

CUSTOMER: Janette Yoshioka, Legal Asst
Cmp Publications, Inc.
600 Community Drive

Manhasset, NY 11030

FOREIGN FILINGS

NAME: CMP MEDIA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

RECEIVED
13 AUG -5 PM 2:00
96 AUG -5 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. CMP MEDIA 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 3. 11-2240940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 3, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 600 Community Drive
Manhasset, NY 11030
(Current mailing address)

8. Publishing high-technology publications, providing online services, soliciting orders for the purchase of advertising space in publications and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
online services, and doing all things relating thereto.

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

By: J. W. Schab
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

~~CHAIRMAN~~ Michael S. Leeds
Address: 600 Community Drive
Manhasset, NY 11030

~~Vice Chairman~~ Daniel H. Leeds
Address: 600 Community Drive
Manhasset, NY 11030

Director: Gerard G. Leeds
Address: 600 Community Drive
Manhasset, NY 11030

Director:	<u>Lilo J. Leeds</u>	<u>Greg Jobin-Leeds</u>
Address:	<u>600 Community Drive</u>	<u>600 Community Drive</u>
	<u>Manhasset, NY 11030</u>	<u>Manhasset, NY 11030</u>

B. OFFICERS

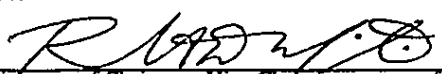
President: Michael S. Leeds
Address: 600 Community Drive
Manhasset, NY 11030

Vice President/Secretary: Daniel H. Leeds
Address: 600 Community Drive
Manhasset, NY 11030

Vice President/Assistant Secretary:
~~Secretary~~ Robert D. Marafioti
Address: 600 Community Drive
Manhasset, NY 11030

Vice President /Treasurer: Pearl Turner
Address: 600 Community Drive
Manhasset, NY 11030

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. Robert D. Marafioti, VP/Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
96 AUG -5 PM 3:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 "CMP MEDIA 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 FIRST DAY OF AUGUST, A.D. 1996.

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

FILED
96 AUG -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

2625966 8300

960224831

AUTHENTICATION:

8051718

DATE:

08-01-96