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TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: THE COMPANY CORPORATION  
076660001006

ACCT#:

CONTACT: KIMBERLY ANDRAS  
PHONE: (302)575-0440  
(302)575-1346

FAX #:

NAME: THE GALLEON LITERARY AGENCY, INC.

AUDIT NUMBER.....H96000012244

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

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DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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9/5/96

## 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:**

The Gallon Literary Agency, Inc.

1. THE GALLON LITERARY AGENCY, 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. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-05-96 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTIONS TO DATE  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503, F.S.))

7. 1307 WHITEHEAD ST. Suite 3, P.O. Box 212

KEY WEST, FL 33040

(Current mailing address)

8. THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE TRANSACTIONS ARE  
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORP. MAY BE ORGANIZED IN DELAWARE OR  
FLORIDA.  
(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: Larry Wolfe

Office Address: 200 A John Knox Rd.

Tallahassee

32303

Florida, 32303  
(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.*

see attached

(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.

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

A. DIRECTORS

Chairman: CAROL SHAUGHNESSY

Address: 1307 WHITEHEAD ST. #3  
KEY WEST, FL. 33040

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: CAROL SHAUGHNESSY

Address: 1307 WHITEHEAD ST. #3  
KEY WEST, FL 33040

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CAROL SHAUGHNESSY

Address: 1307 WHITEHEAD ST #3  
KEY WEST FL 33040

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Carol Shaughnessy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROL SHAUGHNESSY, PRES. SEC. DIR.  
(Typed or printed name and capacity of person signing application)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this The Galleon Literary Agency, Inc. desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Key West State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
Larry Wolfe

8/28/96  
Date

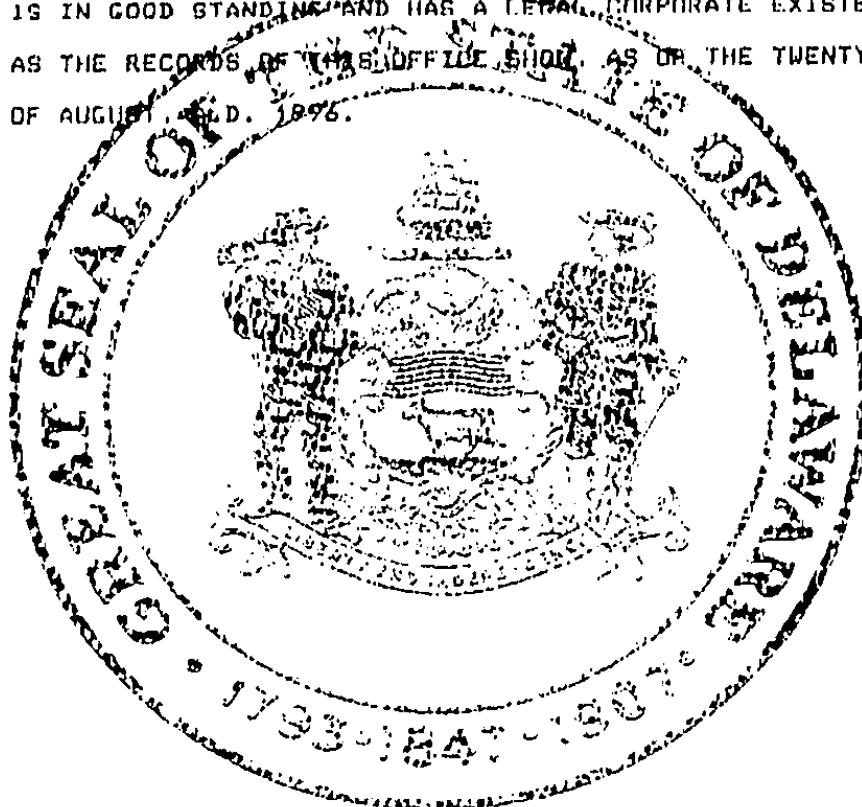
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*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE GALLEON LITERARY AGENCY, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 1996.



SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 SEP -5 AM 9:45



*Edward J. Freel*

Edward J. Freel, Secretary of State

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960250334

AUTHENTICATION:

8083887

DATE:

08-28-96

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THE GALLEON LITERARY AGENCY, INC.

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Florida Department of State  
Mr. Lee Rivers  
Document Examiner  
Division of Corporations  
PO. Box 6327  
Tallahassee, FL 32314

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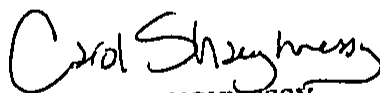
*NOTICE OF CORPORATE ADDRESS CHANGE:*

**THE GALLEON LITERARY AGENCY, INC.**

FORMERLY AT: 1307 WHITEHEAD ST. SUITE 3, KEY WEST, FL 33040

WE ARE NOW LOCATED AT: 516 SOUTHARD ST., KEY WEST, FL 33040

RESPECTFULLY,

  
CAROL SHAUGHNESSY,  
AS ITS PRESIDENT

WR 4/2