

A LOCAL
TO KNOW
A NATION
TO SERVE

F96000004975



ACCOUNT NO. : 072100000032

REFERENCE : 094049 4300002

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 094049

CUSTOMER NO: 4300002

CUSTOMER: Michael J. Marcellino, Esq
Abberley Kooiman
521 Fifth Avenue
22nd Floor
New York, NY 101750050

500001957565

W96-20380

FOREIGN FILINGS

NAME: BIBLE NEWS BROADCASTS, 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: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 AM 11:33

RECEIVED
96 SEP 26 AM 11:01
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

KAREN B. ROZAR
CSC NETWORKS

SUBJECT: BIBLE NEWS BROADCAST, INC.
Ref. Number: W96000020380

We have received your document(s) in this office, however, the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name appears on the certificate as BIBLE NEWS BROADCAST, INC.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 896A00044335

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. Bible News Broadcasts, 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. New Jersey

(State or country under the law of which it is incorporated)

3. application pending

(FBI number, if applicable)

4. August 28, 1996

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpe")

6. October 15, 1996 (business not yet transacted in Florida)

(Date first transacted business in Florida. (SEE SECTIONS 607.1301, 607.1302, AND 817.133, F.S.)

7. c/o Robert I. Flom, C.P.A., 55 Church Road

Morganville, New Jersey 07751

(Current mailing address)

8. To produce, publish, purchase, sell, distribute, import and export
in audio, visual, written and other forms Biblical stories based on
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
the Old and New Testament.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

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.

Corporation Service Company

By: Vicki Johnson

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 AM 11:33

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John Wagner
Address: 655 Madison Avenue - 12th Floor
New York, New York 10021

Director: Adam Wagner
Address: 655 Madison Avenue - 12th Floor
New York, New York 10021

Director: Robert I. Flom
Address: 55 Church Road
Morganville, New Jersey 07751

Director: Bill Nash
Address: 655 Madison Avenue - 12th Floor
New York, New York 10021

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

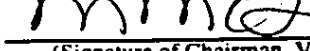
President: John Wagner
Address: 655 Madison Avenue - 12th Floor
New York, New York 10021

Vice President: Bill Nash
Address: 655 Madison Avenue - 12th Floor
New York, New York 10021

Secretary: Michael L. Martell, Esq.
Address: 521 Fifth Avenue (Suite 2200)
New York, New York 10175

Treasurer: Robert I. Flom
Address: 55 Church Road
Morganville, New Jersey 07751

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

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

14. Michael L. Martell, Secretary Dated: September 19, 1996
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

BIBLE NEWS BROADCASTS, INC. 1

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 28, 1996.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

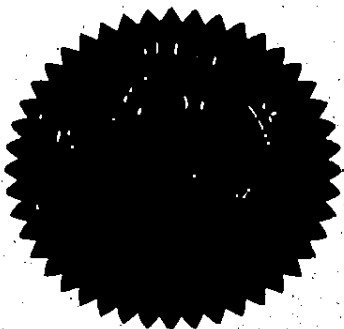
830 BEAR TAVERN RD
W TRENTON

NJ 08628

AND THE REGISTERED AGENT IS THE PRENTICE HALL CORP SYS.

OCT. 09, 1996

Donna R. Hooker



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 AM 9:16