

F96000005109

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Genco Advertising, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

000001964140
-10/03/96--01072--001
*****70.00 *****70.00

Eric Hebel
(Name of Person)

Genco Advertising, Inc.
(Firm/Company)

823 Hillary
(Address)

New Orleans, LA 70118
(City/State/Zip)

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DIVISION OF CORPORATIONS
96 OCT -3 PM 3:10

Should you need to call someone concerning this matter, please call:

ERIL HEBEL
(Name of Person)

at (504) 866-7541
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Genco Advertising, 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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-1252963
(FBI number, if applicable)
4. 11/1/93
(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 817.135, F.S.))
7. 823 Hillary
New Orleans, LA 70118
(Current mailing address)
8. General business of Genco Advertising pertaining to Advertising Services
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: David Teichner
Office Address: 8821 S.W. 102 st.
Miami, Florida, 33176
(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.

David Teichner
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: ERIC HEBEL

Address: 823 Hillary
New Orleans, LA 70118

Vice Chairman: David Teichner

Address: 8821 S.W. 102 st.
Miami, FL 33176

Director: ERIC HEBEL

Address: 823 Hillary
New Orleans, LA 70118

Director: David Teichner

Address: 8821 S.W. 102 st.
Miami, FL 33176

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

President: David Teichner

Address: 8821 S.W. 102 st.
Miami, FL 33176

Vice President: ERIC HEBEL

Address: 823 Hillary
New Orleans, LA

Secretary: ERIC HEBEL

Address: 823 Hillary
New Orleans, LA 70118

Treasurer: ERIC HEBEL

Address: 823 Hillary
New Orleans, LA 70118

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

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

14. [Signature] ERIC HEBEL - Secretary
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
GENCO ADVERTISING, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on
October 25, 1993,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 13, 1996

Box McKeithen

CGR

Secretary of State

