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ACCT#: 072720000242

CONTACT: MARY FRITZE

FAX #: (561)394-3862

PHONE: (407)394-0500

NAME: DURKIN HAYES PUBLISHING LTD. CORP.

AUDIT NUMBER.....H96000017068

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

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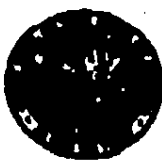
FROM-HODGSON & RUSS

T-871 P.O. F-0

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T-971 P.02 F-001



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
**Secretary of State**

December 9, 1996

HODGSON, RUSS, ANDREWS ET AL

SUBJECT: DUKKIN EATON PUBLISHING LTD. CORP.  
REF: W96000025507

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

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FROM-HODGSON & RUSS

T-971 P.03 F-061

  
**HODGSON RUSS  
ANDREWS  
WOODS &  
GOODYEAR, LLP**  
ATTORNEYS AT LAW

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561-394-4000 BOLA RATION  
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561-754-2440 BOLA RATION  
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James A. Foye, P.A.  
Of Counsel

MEMBER IN NEW YORK

Paul R. Channon  
Richard B. Plumb  
Mark S. Klein  
Stephen M. Newman

December 5, 1996

VIA TELECOPY

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32302

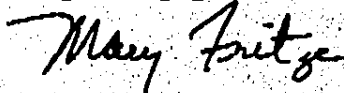
Dear Sir:

RE: Durkin Hayes Publishing Ltd. Corp.

Attached is the Application by Foreign Corporation for  
Authorization Transact Business in Florida for Durkin Hayes  
Publishing Ltd. Corp. Please charge our account and forward a  
certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,



Mary Fritze  
Legal Assistant

Attachment

9554

H96000017068

DEC 09 '90 10:23 10-19049224000

FROM:HODGSON & RUSS

T-971 P.04 F-061

1196000017068

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DURKIN HAYES PUBLISHING LTD. Corp.  
(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 York  
(State or country under the law of which it is incorporated)
3. 16-1168448  
(FEI number, if applicable)
4. March 12, 1985  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. One Columbia Drive, Niagara Falls, New York 14305  
(Current mailing address)
8. publishing  
(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: HRANG Corp.  
Office Address: 2000 Glades Road, Suite 400  
Boca Raton, Florida, 33431  
(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 obligation of my position as registered agent.

### THIS INSTRUMENT PREPARED BY:

Kevin K. Ross, Esq.

Hodgson, Russ, et al

2000 Glades Road, Suite 400

Boca Raton, FL 33431

Telephone: (561) 394-0500

Florida Bar No. 0066214

FL-2189-11/16/94

(Registered agent's signature) (Officer)

Anthony L. Dutton Vice President

(Type Name and Title of Officer)

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T-071 P.05 F-001

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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: \_\_\_\_\_

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

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

Director: Patrick J. Hayes

Address: One Coloma Drive

Niagara Falls, New York 14305

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

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

B. OFFICERS

President: Patrick J. Hayes

Address: One Coloma Drive

Niagara Falls, New York 14305

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

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

Secretary: Nadia Palowich

Address: One Coloma Drive

Niagara Falls, New York 14305

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(FLA 2189)

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T-971 P.08 F-081

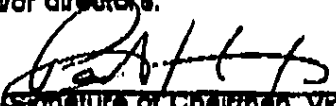
H96000017068

Treasurer: Donald Matheson

Address: One Colombe Drive

Kingston Falls, New York 14108

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. Parrick J. Hayes, President

(Typed or printed name and capacity of person signing application)

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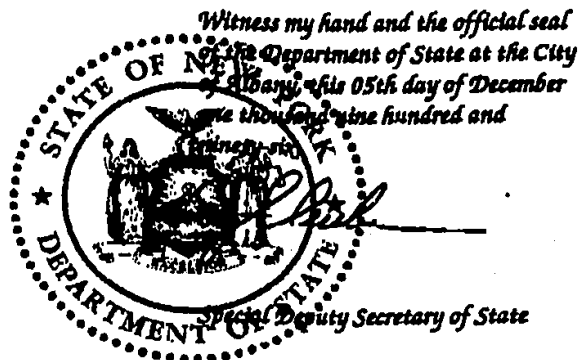
T-971 P.07 F-081

**State of New York**  
**Department of State** ) ss:

I hereby certify, that the certificate of incorporation of DURKIN HAYES PUBLISHING LTD. was filed on 03/12/1985, under the name of LISTEN FOR PLEASURE, LIMITED, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LISTEN FOR PLEASURE, LIMITED, changing name to DURKIN HAYES PUBLISHING LTD., was filed 04/15/1993.

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TALLAHASSEE, FLORIDA

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