## -9600000000059



ACCOUNT NO. : 072100000032

REFERENCE

192076

92867A

AUTHORIZATION

COST LIMIT

ORDER DATE: December 17, 1996

ORDER TIME : 2:39 FM

ORDER NO. : 192076-025

400002033264--5

CUSTOMER NO:

92867A

CUSTOMER: Steven M. Auerbacher, Esq

Steven M. Auerbacher, Esq

Suite 401

5200 Town Center Circle Boca Raton, FL 33486

## FOREIGN FILINGS

NAME: FAN 4, INC.

# 12/19

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

HOLLYNGANDO SO KOISIAIO



December 18, 1996

CSC NETWORKS ATTN: GAIL WILLIAMS

SUBJECT: FAN 4, INC.

Ref. Number: W96000026615

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

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

Letter Number: 596A00056463

## ANTHER PROPERTY OF THE PARTY OF

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE POLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF PLORIDA: FAN 4, INC (Name of corporation: the word "INCORPORATED," "COMPANY," or "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.) DELAWARE (State or country under the lew of which it is incorporated) (Date of Incorporation) Perpetua 65-0713150 (Federal Employer Identification number, if applicuble) JAN 9. 1997 (Date first transacted business in Florida. See sections 607.1801, 607.1502, and 817.150, F.S.) W. Cypress arek fonch, FT. Lauderdale (Current malling address) ASSET OWNERSHIP (Brief description of the nature of the business in which it is engaged in the state of Florida) 9. Names and addresses of officers and or directors: A. Directors: Chairman: Pacifico 20931 Addrags Torrace Vice Chairman: Acidress: Pro haska Director: Address: Coral Terrace Director: Address:

Vice President: Trin Paluska Address: Iren Paluska Address: V. Laudevalak FC 53068  Secretary: Trin Paluska Address: See above.  Tressurer: John LeUne Address: See above.  Tressurer: John LeUne Address: See above.  To Reme and Street address at Plantide registered agent: Name: Occoration Service Company Office Address: John Haw Street Tallahassee Plantide 3.  The Registered agent's acceptance: Having been named as registered agent and to accept service of process and corporation at the place designated in this application, I hereby accept the analysis and agree to act in this application, I hereby accept the registered agent and accept the obligations of my position as registered agent.  Registered agent's signature: By: Laud Ahaven, and Cofficial Challen Street and Title of Office Silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application to the Department of State, by the Secretary of State silvery of this application under the law of which it	Thin Profession  The Profession  The Profession  The Polysiste  Th	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	20931 PA	evine'		
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## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAN ", 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



DIVISION OF CORFORATION

Edward J. Freel, Secretary of State 8248031

**AUTHENTICATION:** 

12-18-96

2588784 8300

960374005

DATE: