

F96000006659



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 192076 92867A

AUTHORIZATION :

COST LIMIT :

Patricia Puyjols

ORDER DATE : December 17, 1996

ORDER TIME : 2:39 PM

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

W96-26615

FOREIGN FILINGS

NAME: FAN 4, INC.

12/19

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

FILED
SECRETARY OF STATE RECEIVED
DIVISION OF CORPORATIONS
96 DEC 18 AM 11:49
DIVISION OF CORPORATION
96 DEC 18 PM 3:22



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

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

**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. 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.)

2. DELAWARE

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

3. FEB/2/1996
(Date of incorporation)

4. Perpetual
(Duration)

5. 65-0713150

(Federal Employer Identification number, if applicable)

6. Jan. 9, 1997

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.152, F.S.)

7. 1451 W. Cypress Creek Ranch, FT. Lauderdale, FL 33309
(Current mailing address)

8. 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: John Levine

Address: 20931 Pacific Terrace
BOCA RATON, FL 33433

Vice Chairman: _____

Address: _____

Director: Tim Prohaska

Address: 1602 Coral Terrace
N. Lauderdale, FL 33068

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 AM 11:41

President: John Levine
Address: 20931 Pacific Terrace
Boca Raton, FL 33433

Vice President: Tim Prohaska
Address: 1602 Coral Terrace
N. Lauderdale, FL 33068

Secretary: Tim Prohaska
Address: See above

Treasurer: John Levine
Address: See above

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature: By: Gail Sheel, an agent
(Official)
Gail Sheel
(Type Name and Title of Officer)

12. 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.

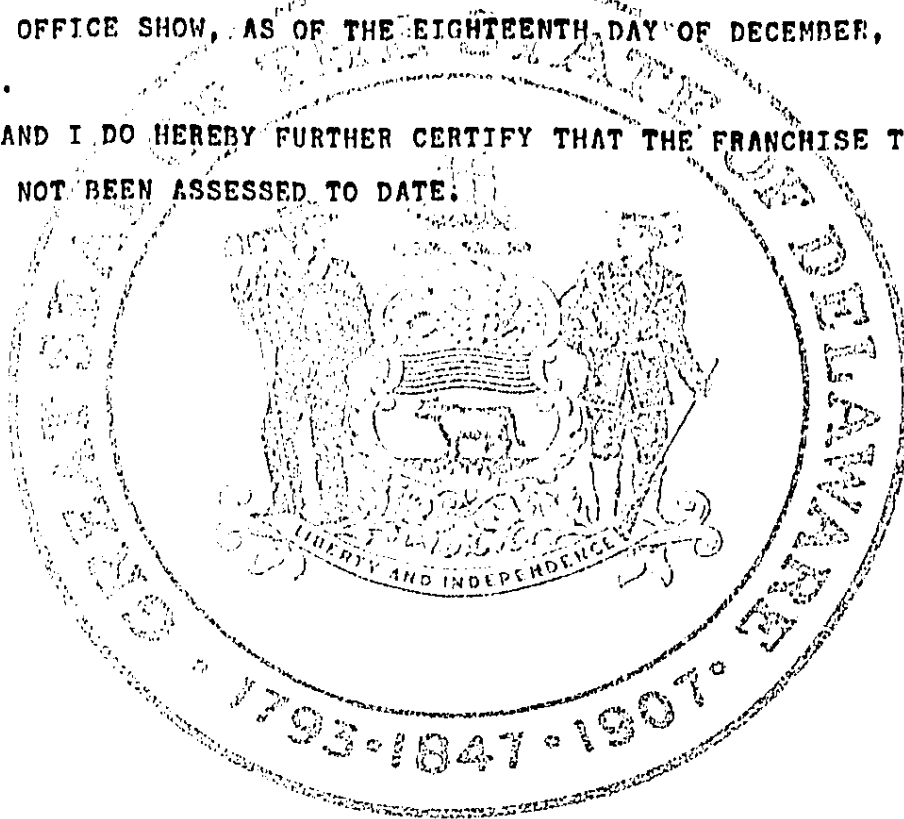
13. John C. Levine, Chairman and President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John Levine, Chairman and
(Name and capacity of person signing application)

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 HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 AM 11:41



Edward J. Freel

Edward J. Freel, Secretary of State

2588784 8300

960374005

8248031

AUTHENTICATION:

DATE:

12-18-96