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11-2129-7 PONCER'S INC., THOMASVELE, GA.



October 15, 1996

WILLIAM L. DAILY %WORLDWIDE DIGITAL COMMUNICATIONS CORP. 245 N OCEAN BLVD. DEERFIELD BEACH, FL 33441

SUBJECT: WORLDWIDE DIGITAL COMMUNICATIONS CORP.

Ref. Number: W96000021896

We have received your document for WORLDWIDE DIGITAL COMMUNICATIONS CORP, and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Flease note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 196A00047252

AFFIDAVIT OF DANKEL L. DAILEY. INITIAL DIRECTOR DE WORLDWIDE DIGITAL COMMUNICATIONS. INC.

BEFORE ME, the undersigned authority, personally appeared DANIEL L. DAILEY, who, after being duly sworn under oath, deposes and states as follows:

- My name is Daniel L. Dailey and I am over the age of 18 years and I am competent to make this Affidavit.
 - 1 make this Affidavit on my own personal knowledge.
- 3. I am the initial director of Worldwide Digital Communications, Inc., a Florida corporation.
 - The Corporation was dissolved on December ____, 1996. 4.
- 5. Pursuant to Florida Statute § 607.1405(4), the Corporation authorizes the use of its name by Worldwide Digital Communications Corp., a Delaware corporation, for its use in transacting business in Florida.

FURTHER AFFIANT SAYETH N	AUGHT.		
	2/12		/
	DANIEL L. DAIL	BI, Iniciario	rrector
STATE OF FLORIDA)		AR	88 E
COUNTY OF DADE		ASSE	Co mena
The foregoing instrumer day of Y(2) V(1) . Director of Worldwide Digi	it was acknowle 1996, by DANIEL	edged before L. DAILEY, _as	még this Initial
Director of Worldwide Digi	tal Communicat	tons, Incari	who te
personally known to me or who	has produced	5.5	င်း as
identification and who did (d	lid not) take an	MY COMMA	Lana Arnett SSION & CC874909 FXPITE Internity 8, 2000
Nota	ry Public, Comm	nission No. Politica	PU TROY FAIN BYSURANCE, MC.

Name of Notary typed, printed or stamped

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:

STATE OF FLORIDA:
1. WORLDWIDE DIGITAL COMMUNICATIONS 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.)
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. 65-0695395 (FEI number, if applicable)
4. 8-7-96 (Date of Incorporation) 5. PERPETUAL ion: Year corp. will cease to exist or integration.
(Date of Incorporation) (Date of Incorporation) (Date of Incorporation)
6. NONE (Date first transacted business in Florida. (SEB SECTIONS 607.1501, 607.1502, AND 817.155, P.S.)
(Date first transacted business in Florida, (SEB SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 245 N. OCEAN BOULEVARD
DEERFIELD BEACH, FL 33441 (Current mulling address)
8. To PRODUCE TV PROGRAMS AND TO BE AN INTERNET SERVE PROVIDE (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: DANIEL L. DAILEY
Office Address: 245 N. OCEAN BOULEVARDES 3
Office Address: ATS N. OCEAN BULL VANDES IN
DEERFIELD BEACH, Florida, 33441 (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.
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(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.

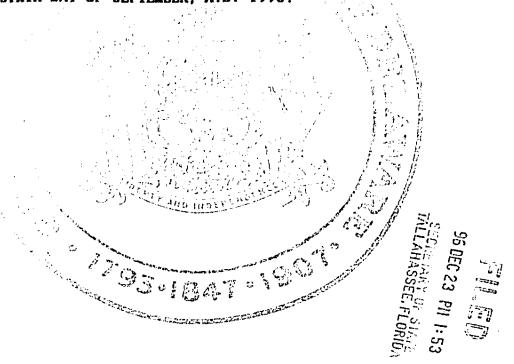
2. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)
A. DIRECTORS (Street address only- P. O . Box NOT acceptable)
Chairman: WILLIAM L. DAILEY
Address: 2851 S. OCEAN BOULEVARD # 28
BOCA RATON FL 33432
Vice Chairman: DANIEL L DAILEY
Address: 1580 SE 6TH STREET
DEERFIELD BEACH, FL 33441
Director: JEFFREY ROSENFELD
Address: 125 NW 10075 TERRACE
MIAMI SHORES, FL 33/50
Director: MATTHEW HAYNES
Address: 6707 CALLE DEL PAZ SOUTH
BOCA RATON, FL 33433
B. OFFICERS (Street address only- P. O. Box NOT acceptable)
President: MATTHEW HAYNES
Address: 6707 CALLE DEL PAZ SOUTH
BOCA RATON FL 33433 Vice President: LAURA BAILEY - HOLLANDER
OF 29 Page Divisor CLASIE
BOCA RATON, FL 33434
Secretary: WILLIAM L. DAILEY
Address: A851 S. OCEAN BOULEVARD #28
Rose 98701 C1 22422
Treasurer: WILLIAM L. DAILEY
Address: 2851 S. OCEAN BOULEVARD #28
BOCA RATON, FL 33432
NOTE: If necessary, you may attach an addendum to the application listing additionally officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. WILLIAM L. DAILEY CHAIRMAN-SEC'Y-TRES (Typed or printed name and capacity of person signing application)

State of Pelaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLDWIDE DIGITAL COMMUNICATIONS CORP." 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 1996.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8122064

09-26-96

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