

F970000005755

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hughes 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:

Sara Jones

(Name of Person)

Hughes Advertising, Inc.

(Firm/Company)

3333 Peachtree Rd NE Ste 210

(Address)

Atlanta, GA 30326

(City/State/Zip)

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

Sara Jones

(Name of Person)

at ( 404 ) 364 2333

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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. Hughes Advertising, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of  
natural person or partnership if not so contained in the name at present.)

2. Georgia, Fulton County 3. 58-1846747  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-1-1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 433 Plaza Real, Ste 275  
Boca Raton, FL 33432  
(Current mailing address)

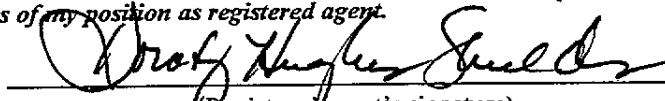
8. Full Service Advertising Agency  
(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Dorothy Hughes Shields  
Office Address: 606 N. Ocean Blvd  
Delray Beach, Florida, 33483  
(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.*

  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: Dorothy Hughes Shields

Address: 4535 Crestwicke Point

Atlanta, GA 30319

Vice Chairman: Harold Shields

Address: 4535 Crestwicke Point

Atlanta, GA 30319

Director:

Address:

Director:

Address:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: Dorothy Hughes Shields

Address: 4535 Crestwicke Point

Atlanta, GA 30319

Vice President:

Address:

Secretary: Harold J. Shields

Address: 4535 Crestwicke Point

Atlanta, GA 30319

Treasurer: Harold J. Shields

Address: 4535 Crestwicke Point

Atlanta, GA 30319

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.

Dorothy Hughes Shields Chairman

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

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 972960338  
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JURISDICTION : GEORGIA  
PRINT DATE : 10/23/1997  
FORM NUMBER : 21

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUGHES ADVERTISING, INC.  
SARA JONES  
3333 PEACHTREE RD NE, STE 210  
ATLANTA GA 30326

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**HUGHES ADVERTISING, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

