

F 970000005946

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Ad Ventures Advertising, Inc. - f/a The Meridian Group  
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002335829--5  
-11/03/97--01031--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

WA7-24978

Lisa F. Copeland, Comptroller  
(Name of Person)

The Meridian Group  
(Firm/Company)

448 Viking Drive, Suite 100  
(Address)

Virginia Beach, VA 23452  
(City/State/Zip)

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

Lisa F. Copeland at (757) 340-7425  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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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



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 4, 1997

LISA F. COPELAND, COMPTROLLER  
448 VIKING DRIVE  
SUITE 100  
VIRGINIA BEACH, VA 23452

SUBJECT: AD VENTURES ADVERTISING, INC.  
Ref. Number: W97000024978

We have received your document for AD VENTURES ADVERTISING, INC. 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 listed in number one of the application must be identical to the name listed in the certificate of existence.
- ✓ If the corporation wishes to transact business in Florida under a name other than the corporate name, it must file a Fictitious Name application. One is being sent to your attention under separate cover.
- ✓ In line 8 of your application, please indicate the nature of the business the corporation will engage in here in Florida.

*Have one -  
waiting for  
you to provide  
a certificate  
number.*

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 997A00053262

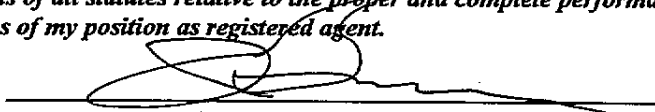
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Ad Ventures Advertising, Inc.  
(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. Virginia 3. 52-1432533  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 448 Viking Drive, Suite 100 / 200 E. Las Olas Blvd., Suite 1760  
Virginia Beach, VA 23462 / Fort Lauderdale, FL 33301  
(Current mailing address) (FL. BUSINESS ADDRESS)
8. To provide better service to South Florida clients - advertising & public relations  
(Purpose(s) of corporation authorized in home state or 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: James A. Benson  
Office Address: 200 E. Las Olas Blvd., #1760  
Fort Lauderdale, Florida, 33301  
(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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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

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

President: Eric G. Lackey

Address: 2004 Regatta Circle

Vice President: Joseph Takach

Address: 948 Morado Court

Secretary: Renee R. Lackey

Address: 2004 Regatta Circle

Treasurer: Paige S. Takach

Address: 948 Morado Court

Virginia Beach, VA 23454

**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. Joseph Takach, Vice President / CEO.

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

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# Commonwealth of Virginia



## State Corporation Commission

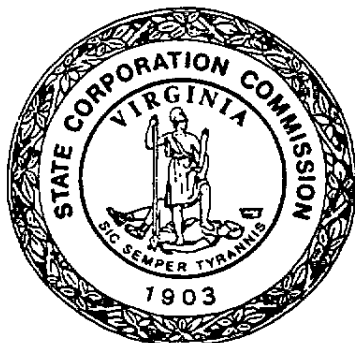
I Certify the Following from the Records of the Commission:

AD VENTURES ADVERTISING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 16, 1986.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: October 07, 1997

*William J. Bridge*

William J. Bridge, Clerk of the Commission