

F97000026336

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MADAR, 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:

Alison Russell

(Name of Person)

MADAR, INC.

(Firm/Company)

P.O. Box 9904

(Address)

Washington, D.C. 20016-8904

(City/State/Zip)

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*****70.00 *****70.00

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

Steve Edwards

(Name of Person)

at (301) 654-6565

(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

FILED
9 DEC -1 PM 1:11
TALLAHASSEE, FLORIDA

W 97-24905

12/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

ALISON RUSSELL
MADAR, INC.
PO BOX 9904
WASHINGTON, DC 20016-8904

SUBJECT: MADAR, INC.
Ref. Number: W97000024905

We have received your document for MADAR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 997A00053114

**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.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MADAR, 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. District of Columbia 3. 52-1166350
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 9904
Washington, D.C. 20016-8904
(Current mailing address)
3. Placement of persons in the entertainment field, including but not limited to mass media.
(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: K. K. Khan
Office Address: 5663 Country Lakes Drive
Sarasota, Florida, 34243
(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.

KK Khan

(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)

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

Chairman: Mark Russell

Address: 3201 33rd Place, N.W., Washington, D.C. 20008

Vice Chairman: Alison K. Russell

Address: 3201 33rd Place, N.W., Washington, D.C. 20008

Director: Dan Ruskin

Address: 2800 Wisconsin Avenue, Washington, D.C. 20008

Director: _____

Address: _____

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

President: Mark Russell

Address: 3201 33rd Place, N.W.

Washington, D.C. 20008

Vice President: Alison K. Russell

Address: 3201 33rd Place, N.W.

Washington, D.C. 20008

Secretary: Dan Ruskin

Address: 2800 Wisconsin Avenue

Washington, D.C. 20008

Treasurer: Alison K. Russell

Address: 3201 33rd Place, N.W.

Washington, D.C. 20008

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. Alison K. Russell

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

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TALLAHASSEE FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 31ST day of OCTOBER , 1979 , Articles of Incorporation of:


MADAR, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 18TH day of AUGUST 1997 .

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration


Robert D. Henry
Act. Asst. Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor