

F98000000376

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002408469--2
-01/22/98--01043--009
****122.50 ****122.50

Trilogy Media Group, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

98 JAN 22 AM 11:41

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DIVISION OF CORPORATIONS

WL
1/23

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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DIVISION OF CORPORATION

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. Trilogy Media Group, 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. Delaware

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

3. 65-0803325

(FEI number, if applicable)

4. December 31, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. Not applicable

(Date first transacted business in Florida (SEE SECTIONS 607.1501,
607.1502, AND 617.155, F.S.)

7. 12800 University Drive, Suite 650

Fort Myers, Florida 33907

(Current mailing address)

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8. For the transaction of any and all lawful business within the state of Florida

(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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: Paul Bush

Address: c/o Bly, Sheffield & Bargar

3 Lakeview Avenue, Jamestown, New York 14702

Vice Chairman:

Address:

Director:

Address:

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

PRESIDENT: Paul Bush

Address: c/o Bly, Sheffield & Bargar

3 Lakeview Avenue, Jamestown, New York 14702

VICE PRESIDENT: Donna J. Doyle

Address: 12800 University Drive, Suite 650

Fort Myers, Florida 33907

SECRETARY: Donna J. Doyle

Address: 12800 University Drive, Suite 650

Fort Myers, Florida 33907

TREASURER: Donna J. Doyle

Address: 12800 University Drive, Suite 650

Fort Myers, Florida 33907

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. Vice President

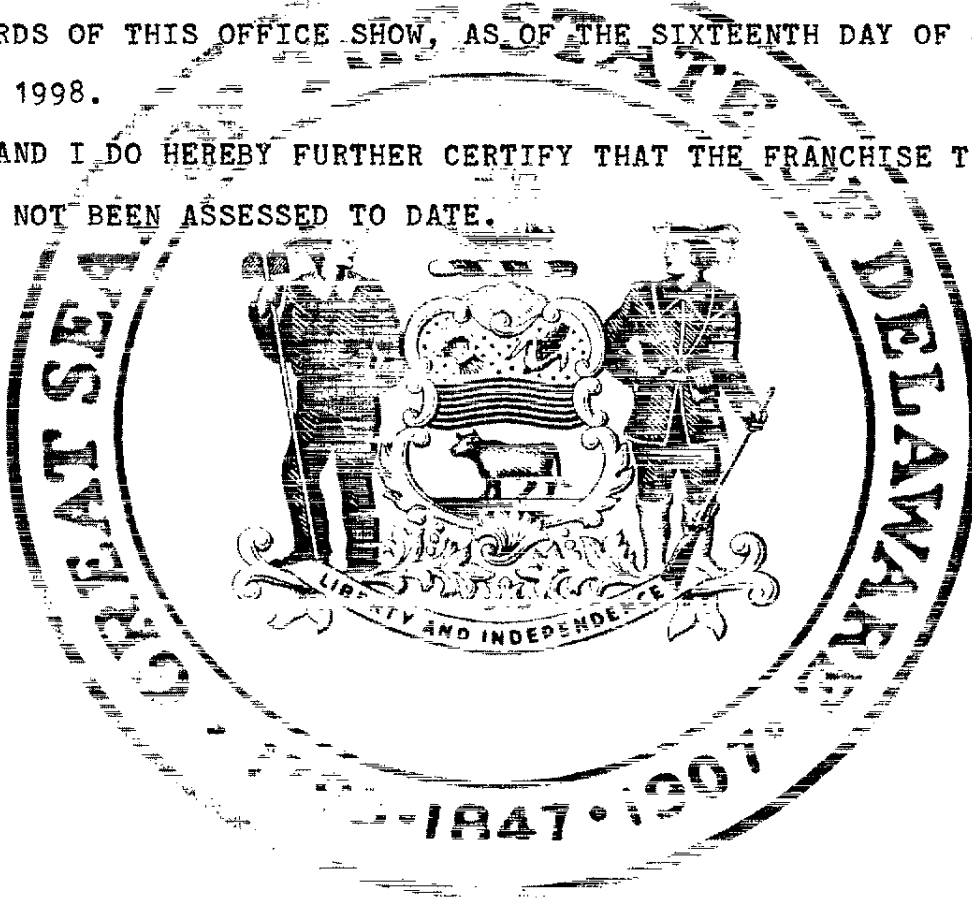
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRILOGY MEDIA GROUP, 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 SIXTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8870565

DATE: 01-16-98