



THE UNITED STATES  
CORPORATION  
COMPANY

F98000001801

ACCOUNT NO. : 072100000032

REFERENCE : 757717 4302847

AUTHORIZATION

COST LIMIT

Patricia Pizut  
\$ 70.00

ORDER DATE : March 26, 1998

ORDER TIME : 1:09 PM

ORDER NO. : 757717-015

CUSTOMER NO: 4302847

CUSTOMER: Ms. Kathryn Sayer  
Gray Cary Ware & Freidenrich  
400 Hamilton Avenue

Palo Alto, CA 94301-1825

800002472309--1

3/30  
98 MAR 30 PM 3:13  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: ANTENNA AUDIO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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98 MAR 30 PM 2:08  
DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Antenna Audio 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 3. 94-3295167  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/30/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing acceptance  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 176  
Sausalito, CA 94966  
(Current mailing address)

8. Provision of audio tours to visitor attractions  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Corporation Service Company

By: [Signature]  
(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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. \_\_\_\_\_

Harriet Moss, Vice President

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

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Antenna Audio Inc.

Officers and Directors Rider

Florida

**Directors**

Mr. Paddy Walker  
Arts Communication & Technology Corp.  
c/o Cairnsford Associates Ltd.  
338 Euston Road  
London NW1 3AB

**Officers**

President, Chief Executive Officer, Secretary, Treasurer and Chief Financial Officer  
Mr. Paddy Walker  
Arts Communication & Technology Corp.  
c/o Cairnsford Associates Ltd.  
338 Euston Road  
London NW1 3AB

Vice President  
Harriet Moss  
Antenna Theater, Inc.  
945 Simmonds Road, Fort Barry  
Sausalito, CA 94965

Assistant Secretary  
Thomas W. Furlong, Esq.  
Gray Cary Wary & Freidenrich  
400 Hamilton Ave.  
Palo Alto, CA 94301

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTENNA AUDIO 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8998490

DATE: 03-27-98