

MAY 11 1998 12:25 PM HODGSON, RUSS

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FLORIDA DIVISION OF CORPORATIONS

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FROM: HODGSON, RUSS, ANDREWS, ET AL  
072720000242

ACCT#:

CONTACT: ~~DORNA~~ ~~DEMPSEY~~ *Rinda Kinloch*  
PHONE: (561) 394-0500

FAX #:

(561) 394-3862

NAME: DAYTIME READERS CLUB, INC.

AUDIT NUMBER.....H98000008840

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

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**GOODYEAR** LLP  
ATTORNEYS AT LAW

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May 11, 1998

VIA TELECOPY/850-922-4001

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32302

Dear Sir:

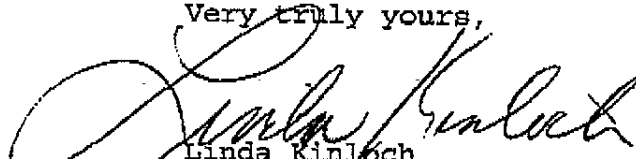
RE: Daytime Readers Club, Inc.

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida for Daytime Readers Club, Inc., a New York corporation.

Please charge our account accordingly and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

  
Linda Kinloch  
Legal Assistant

Attachment

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2000 Glades Road  
Suite 400  
Boca Raton, FL 33431-8599  
561-394-0500 BOCA RATON  
561-736-2177 PALM BEACH  
954-764-2440 BROWARD  
FAX: 561-394-3862  
INTERNET: www.hodgsonruss.com  
EMAIL: bocalaw@hodgsonruss.com

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**TRANSMITTAL LETTER**

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** DAYTIME READERS CLUB, 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:

Anthony L. Dutton, Esq.

(Name of Person)

Hodgson, Russ, Andrews, Woods & Goodyear, LLP

(Firm/Company)

2000 Glades Road, Suite 400

(Address)

Boca Raton, FL 33431

(City/State/Zip)

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

Anthony L. Dutton

(Name of Person)

at ( 561 ) 394-0500

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

HODGSON, RUSS, ANDREWS ET AL.

SUBJECT: DAYTIME READERS CLUB, INC.  
REF: W98000010622

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 Specialist

FAX Aud. #: H98000008840  
Letter Number: 198A00025930

## 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. Daytime Readers Club, 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. New York  
(State or country under the law of which it is incorporated)
3. 16 1536085  
(FEI number, if applicable)
4. 8/8/97  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 17, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8 Lake Street  
Rouses Point, NY 12979  
(Current mailing address)
8. Magazine  
(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: HRAW&G Corp.

Office Address: 2000 Glades Road

Boca Raton

, Florida, 33431

(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.*

HRAW&G Corp.

By: [Signature]

Anthony L. Dutton (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.

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**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: Steve BolfAddress: 8 Lake StreetRouses, NY 12979

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Steve Bolf, President

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

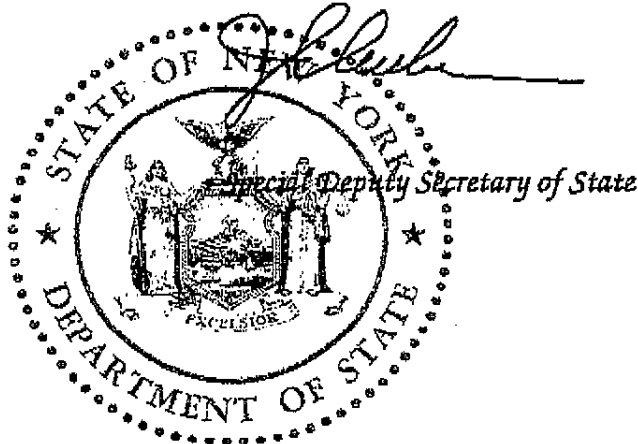
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**State of New York** } ss:  
**Department of State**

I hereby certify, that the certificate of incorporation of DAYTIME READERS CLUB, INC. was filed on 08/08/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of May  
one thousand nine hundred and  
ninety-eight.*



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