

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Pop-Culture Entertainment, Inc.

300002540723--7
-05/29/98--01049--008
*****70.00 *****70.00

RECEIVED

98 MAY 29 AM 11:42

DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Other

☐ Change of R.A.

☐ UCC

☐ Certified Copy

☐ Photo Copies

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☐ Will Wait

☐ After 4:30

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Examiner

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Acknowledgment

W.P. Verifier

MAY 29 1998

Thanks,
Jeff

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DIVISION OF CORPORATIONS
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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. Pop-Culture Entertainment, 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. 65-0829534

(FEI number, if applicable)

4. March 12, 1998

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 3673 Heron Ridge Lane, Weston, Florida 33331

(Current mailing address)

8. Mass media entertainment.

(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:

Name: Olga C. Duff

Office Address: 3673 Heron Ridge Lane

Weston

, Florida,

33331

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Olga C. Duff

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Olga C. Duff

Address: 3673 Heron Ridge Lane

Weston, Florida 33331

Director: John W. Duff

Address: 3673 Heron Ridge Lane

Weston, Florida 33331

B. OFFICERS

President: Olga C. Duff

Address: 3673 Heron Ridge Lane

Weston, Florida 33331

Vice President: _____

Address: _____

Secretary: John W. Duff

Address: 3673 Heron Ridge Lane

Weston, Florida 33331


Treasurer: John W. Duff

Address: 3673 Heron Ridge Lane

Weston, Florida 33331

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ~~X~~


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

14. Olga C. Duff, President

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

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POP-CULTURE ENTERTAINMENT, 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-FIRST DAY OF MAY, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2870902 8300

981195194

AUTHENTICATION:

9094080

DATE:

05-21-98