

Publishers Warehouse

B O O K S F O R F 9800000 4282 S

July 20, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is an Application for Authorization to Transact Business in the State of Florida for ABC Events, Inc. accompanied by a Certificate of Existence in its state of incorporation. Also enclosed is a check in the amount of \$78.75 to cover filing fees and to obtain a Certificate of Status upon approval.

Please contact me at the number below with any questions or concerns. Thank you for your assistance.

Sincerely,



Tracy Lucchese

100002599441--8
-07/27/98--01086--002
*****78.75 *****78.75

Enclosures: 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 2:35
*7/27

**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. ABC Events, 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. Tennessee

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

3. 58-2334881

(FEI number, if applicable)

4. 8/4/97

(Date of Incorporation)

5. Perpetual

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

6. Business transaction pending approval of application

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 142 West End Avenue

Knoxville, TN 37922

(Current mailing address)

8. Retail Sales

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL, 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.

Vicky Goldstein

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

(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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DIVISION OF CORPORATIONS
198 JUL 27 PM 2:33

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald A. Brooks

Address: 142 West End Avenue

Knoxville, TN 37922

Director: _____

Address: _____

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

President: Ronald A. Brooks

Address: 142 West End Avenue

Knoxville, TN 37922

Vice President: _____

Address: _____

Secretary: Jana P. Huddleston

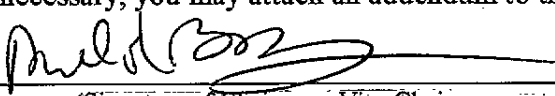
Address: 142 West End Avenue

Knoxville, TN 37922

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. Ronald A. Brooks

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

Secretary of State

Corporations Section

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 07/17/1998
REQUEST NUMBER: 3536-2500
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/04/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0335241
JURISDICTION: TENNESSEE

TO:
PUBLISHERS WAREHOUSE OF TENNESSEE, INC.
AT: TRACY LUCCHESI
142 WEST END AVE
KNOXVILLE, TN 37922

REQUESTED BY:
PUBLISHERS WAREHOUSE OF TENNESSEE, INC.
AT: TRACY LUCCHESI
142 WEST END AVE
KNOXVILLE, TN 37922

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"ABC EVENTS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 2:35

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/17/98

FROM:
PUBLISHERS WAREHOUSE OF TENNESSEE, INC.
142 WEST END AVE.
KNOXVILLE, TN 37922-0000

RECEIVED:	FEES \$260.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$260.00
RECEIPT NUMBER: 00002338948		
ACCOUNT NUMBER: 00214019		



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE