

# F98000006175

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Recovery Network, 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:

Michael Clark

(Name of Person)

Recovery Network, Inc.

(Firm/Company)

1411 Fifth Street, Suite 200

(Address)

Santa Monica, CA 90401

(City/State/Zip)

900002678059--4

-11/02/98--01103--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Michael Clark

(Name of Person)

at ( 310 ) 393-3979 ext. 220  
(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

98 NOV -9 AM 10:16  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1998

MICHAEL CLARK  
RECOVERY NETWORK, INC.  
1411 FIFTH ST, SUITE 200  
SANTA MONICA, CA 90401

SUBJECT: RECOVERY NETWORK, INC.  
Ref. Number: W98000022824

We have received your document for RECOVERY NETWORK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return the original first page of the application with the original signature of the registered agent.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 198A00049907



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 2, 1998

MICHAEL CLARK  
RECOVERY NETWORK, INC.  
1411 FIFTH ST, SUITE 200  
SANTA MONICA, CA 90401

SUBJECT: RECOVERY NETWORK, INC.  
Ref. Number: W98000022824

We have received your document for RECOVERY NETWORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 098A00053444

# 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. Recovery Network, 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. Colorado  
(State or country under the law of which it is incorporated)
3. 391731029  
(FEI number, if applicable)
4. December 28, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1411 Fifth Street, Suite 200  
Santa Monica, California 90401  
(Current mailing address)
8. Cable Television Network  
(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: Phillip Diaz  
Office Address: 5975 Sunset Drive,  
Suite 407 Miami, Florida, 33143  
(Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

Phillip Diaz  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 AM 10:16

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: William Moses

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

Director

~~Chairman~~ Charlotte Schiff-Jones

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

Director: Donald Masters

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

Director: George Henry

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

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

President: Gary Horowitz

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

Vice President: John Wheeler

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

Secretary: Michael Clark

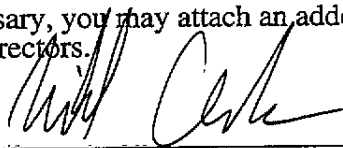
Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

Treasurer: Michael Clark

Address: 1411 Fifth Street, Suite 200  
Santa Monica, CA 90401

**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.

Michael Clark, C.F.O.

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



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

RECOVERY NETWORK, INC.  
(COLORADO CORPORATION)

FILE # 19951159834 WAS FILED IN THIS OFFICE ON December 28, 1995  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 12, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 AM 10:16

*Victoria Buckley*

SECRETARY OF STATE