

F99000000723

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEDIA DROP-IN PRODUCTIONS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002748571--2

-02/08/99--01072--001

***3465.00 ***3465.00

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:

100002748571--2

-01/20/99--01106--002

*****70.00 *****70.00

D. Amundson

(Name of Person)

Media Drop-In Productions, Inc.

(Firm/Company)

201 Ann Street

(Address)

Hartford, CT 06103

(City/State/Zip)

W99-1538

P. 659

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

Kenneth M. Przysiecki

(Name of Person)

at (860) 527-5359

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

D. AMUNDSON
MEDIA DROP-IN PRODUCTIONS, INC.
201 ANN STREET
HARTFORD, CT 06103

SUBJECT: MEDIA DROP-IN PRODUCTIONS, INC.
Ref. Number: W99000001538

We have received your document for MEDIA DROP-IN PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3,465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00002831

**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. Media Drop-In Productions, 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. 06-1273181
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/15/89 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 24, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Media Drop-In Productions, Inc.
201 Ann Street, Hartford, CT 06103
(Current mailing address)
Sale of Licensing & Rights to various scratch-off lottery
8. games to Florida Lottery.
(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.


(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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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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: Steven M. Saferin

Address: 1 High Meadow Rd.
Bloomfield, CT 06002

Vice Chairman: _____

Address: _____

Director: Richard Kelly

Address: 157 Breezy Hill Rd.
Stamford, CT 06903

Director: Linda L. Kesterson

Address: 1 High Meadow Rd.
Bloomfield, CT 06002

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

President: Steven M. Saferin

Address: 1 High Meadow Rd.
Bloomfield, CT 06002

Vice President: _____

Address: _____

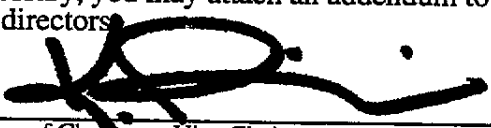
Secretary: Kenneth M. Przysiecki

Address: 396 Eastbury Hill
Glastonbury, CT 06003

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. Kenneth M. Przysiecki, Secretary
(Typed or printed name and capacity of person signing application)

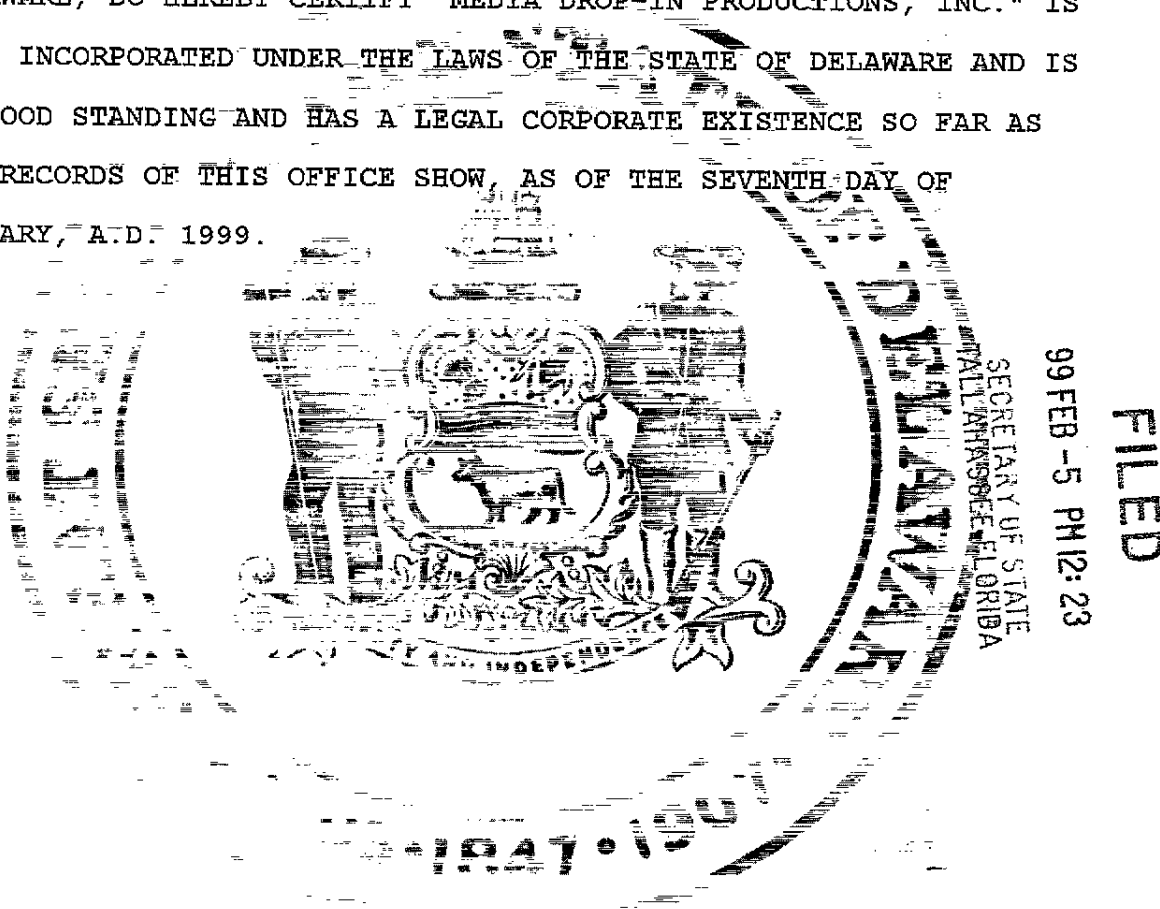
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIA DROP-IN PRODUCTIONS, 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 SEVENTH DAY OF JANUARY, A.D. 1999.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9509274

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991006762

01-07-99