

F99000001387

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002804465--4

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

Vaughn Communications, Inc.

99 MAR 12 PM 4:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mt
3/15

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

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☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

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Name

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Examiner

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Verifier

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W.P. Verifier

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TO

JEFFREY D. BUTTERFIELD

3/12

File Second

**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. Vaughn Communications, 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. _____
(FEI number, if applicable)
4. March 5, 1999
(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 817.155, F.S.))
7. 5050 West 78th Street
Minneapolis, MN 55435
(Current mailing address)
8. Video Duplication
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 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.

Connie Bryan
CONNIE BRYAN
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.

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: John K. Mangini

Address: 5050 West 78th Street

Minneapolis, MN 55435

Vice Chairman: _____

Address: _____

Director: Emily M. Hill

Address: 5050 West 78th Street

Minneapolis, MN 55435

Director: Ian D. Highet

Address: 5050 West 78th Street

Minneapolis, MN 55435

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

President: Donald J. Drapeau

Address: 5050 West 78th Street

Minneapolis, MN 55435

(Chief Executive Officer:

~~Vice President:~~ E. David Willette

Address: 5050 West 78th Street

Minneapolis, MN 55435

Secretary: Emily M. Hill

Address: 5050 West 78th Street

Minneapolis, MN 55435

Treasurer: M. Charles Reinhart

Address: 5050 West 78th Street

Minneapolis, MN 55435

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

13. E. David Willette

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

14. E. David Willette, Chief Executive Officer

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

99 MAR 12 PM 4:30

FILED
SECRETARY OF STATE
DIVISION OF REGISTRARS

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 "VAUGHN COMMUNICATIONS, 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 EIGHTH DAY OF MARCH, A.D. 1999.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 12 PM 4:30



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9615409

DATE:

03-08-99