



THE UNITED STATES
CORPORATION
COMPANY

99000001730

ACCOUNT NO. : 072100000032

REFERENCE : 187675 5014480

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1999

ORDER TIME : 12:02 PM

ORDER NO. : 187675-005

300002826963-4

CUSTOMER NO: 5014480

CUSTOMER: Mr. Vincent Cahill
Network Event Theater
529 Fifth Avenue
7th Floor
New York, NY 10017

FOREIGN FILINGS

NAME: NETWORK EVENT THEATER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 APR - 1 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 1 PM 1:35

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Network Event Theater, 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. 13-3864111

(FEI number, if applicable)

4. 12/15/95

(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. 529 5th Ave, 7th Floor

New York, NY 10017

(Current mailing address)

8. Young Adult Media Marketing

(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.

Corporation Service Company

By: Victor Volchender

(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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99 APR -1 PM 35
TALLAHASSEE
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: Harlan D. Peltz

Address: 529 5th Ave, 7th Floor
New York, NY 10017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Don Leeds

Address: 529 5th Ave, 7th Fl
New York, NY 10017

Vice President: Bruce L. Resnik

Address: 529 5th Ave, 7th Fl
New York, NY 10017

Secretary: Bruce L. Resnik

Address: 529 5th Ave, 7th Fl
New York, NY 10017

Treasurer: Bruce L. Resnik

Address: 529 5th Ave, 7th Fl
New York, NY 10017

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TALLAHASSEE FLORIDA

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. Bruce L. Resnik, EVP, SEC, TREAS

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

State of New York
Department of State | ss:

I hereby certify, that NETWORK EVENT THEATER, INC. a DELAWARE corporation, filed an Application for Authority to do business in the State of New York on 03/05/1996. I further certify that no certificate of Surrender of Authority has been filed, and so far as shown by the records of this Department, such corporation is still authorized to do business in the State of New York.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of March
one thousand nine hundred and
ninety-nine.

199903310077 59



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TALLAHASSEE FLORIDA