

Document Number Only

F990000003601

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002930147--3

-07/13/99-01061--016

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

Buena Vista Internet Group Inc

99 JUL 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/2
7/13

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

JUL 13

RECEIVED
99 JUL 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

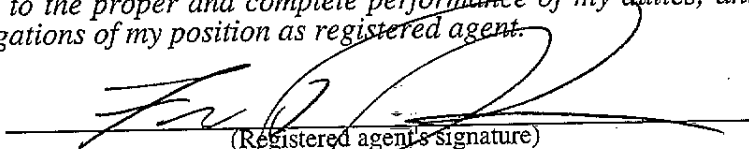
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*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. Buena Vista Internet Group, 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. California
(State or country under the law of which it is incorporated)
3. 95-4547028
(FEI number, if applicable)
4. September 7, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Buena Vista Internet Group
500 South Buena Vista Street, Burbank, CA 91521
(Current mailing address)
8. Establishment and operation of on-line services
(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: Frank S. Ioppolo
Office Address: 1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista, Florida, 32830
(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.

FILED
99 JUL 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Director: Sanford M. Litvack

Address: 500 South Buena Vista Street

Burbank, CA 91521

Director: Marsha L. Reed

Address: 500 South Buena Vista Street

Burbank, CA 91521

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jacob J. Winebaum

Address: 500 South Buena Vista Street

Burbank, CA 91521

Vice President: _____

Address: _____

Secretary: Marsha L. Reed

Address: 500 South Buena Vista Street

Burbank, CA 91521

Treasurer: Anne L. Buettner

Address: 500 South Buena Vista Street

Burbank, CA 91521

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. Marsha L. Reed, Secretary

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

FILED
99 JUL 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BUENA VISTA INTERNET GROUP
(Additional Officers)

NAME	TITLE	BUSINESS ADDRESS
Charles M. Davis	Senior Vice President-E-Commerce	500 South Buena Vista Street, Burbank, CA 91521
Kenneth F. Goldstein	Senior Vice President and General Manager-Disney Online	500 South Buena Vista Street, Burbank, CA 91521
Kevin A. Mayer	Senior Vice President	500 South Buena Vista Street, Burbank, CA 91521
Scott Schiller	Senior Vice President-Ad Sales	500 South Buena Vista Street, Burbank, CA 91521
Laurence J. Shapiro	Senior Vice President-Business and Legal Affairs	500 South Buena Vista Street, Burbank, CA 91521
Patricia E. Vance	Senior Vice President and General Manager-ABC Internet Group	500 South Buena Vista Street, Burbank, CA 91521
Stephen H. Wadsworth	Senior Vice President and Chief Financial Officer	500 South Buena Vista Street, Burbank, CA 91521
Steven Zales	Senior Vice President and General Manager-ESPN Internet Ventures	500 South Buena Vista Street, Burbank, CA 91521
C.R. Barnett	Vice President-Engineering	500 South Buena Vista Street, Burbank, CA 91521
Margaret Cook	Vice President-Customer Operations	500 South Buena Vista Street, Burbank, CA 91521
Katherine Dillon	Vice President-ABC News Online	7 West 66 th Street, New York, NY 10023
William Frew	Vice President-Human Resources	500 South Buena Vista Street, Burbank, CA 91521
Alison Garber	Vice President-Local Affiliates	500 South Buena Vista Street, Burbank, CA 91521
Beth Ifcher	Vice President-Consumer Marketing	500 South Buena Vista Street, Burbank, CA 91521
Jillian M. Marcus-Neubauer	Vice President and General Manager-ABC Internet Group	500 South Buena Vista Street, Burbank, CA 91521
George L. McQuiston	Vice President-Business Development	500 South Buena Vista Street, Burbank, CA 91521
Jasjit J. Singh	Vice President, Controller and Administration	500 South Buena Vista Street, Burbank, CA 91521
Marsha L. Reed	Secretary	500 South Buena Vista Street, Burbank, CA 91521
Anne L. Buettner	Treasurer	500 South Buena Vista Street, Burbank, CA 91521
James D. Hanford	Assistant Treasurer	500 South Buena Vista Street, Burbank, CA 91521
Diane Marx	Assistant Secretary	500 South Buena Vista Street, Burbank, CA 91521

FILED
99 DEC 13 PM 1:17

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 7TH day of SEPTEMBER, 19 95,

BUENA VISTA INTERNET GROUP

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

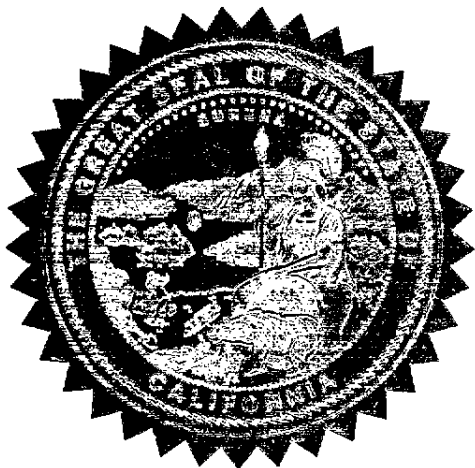
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JULY 12, 1999



Bill Jones

Secretary of State

FILED
99 JUL 13 PM 1:17
STATE OF CALIFORNIA
TAMM