



THE UNITED STATES  
CORPORATION  
COMPANY

F 99000004393

ACCOUNT NO. : 072100000032

REFERENCE : 349719 4364753

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1999

ORDER TIME : 12:08 PM

ORDER NO. : 349719-005

000002968680--5

CUSTOMER NO: 4364753

CUSTOMER: James Blasi, Legal Assistant  
Dionne & Gass  
73 Tremont Street

Boston, MA 02108

FOREIGN FILINGS

NAME: GREAT NORTHEAST PRODUCTIONS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 24 PM 4:01

(6)

*BN*

*8/24/99*

RECEIVED

13:31  
SEP 1 1999  
TALLAHASSEE, FLORIDA

**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.

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1. Great Northeast 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. Massachusetts      3. 04-2815059  
(State or country under the law of which it is incorporated)      (FEI number, if applicable)
4. 1/23/84      5. Perpetual  
(Date of incorporation)      (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. 169 Main Street, Townsend, MA 01469  
  
(Current mailing address)  
See Attached
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in 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: [Signature]  
(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: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Richard D. Dionne, Assistant Clerk

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

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GREAT NORTHEAST PRODUCTIONS, INC.

OFFICERS/DIRECTORS RIDER

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Officers

Address

President:	David J. Werlin	169 Main Street, Townsend, MA 01469
Treasurer:	David J. Werlin	169 Main Street, Townsend, MA 01469
Clerk/ Secretary:	David J. Werlin	169 Main Street, Townsend, MA 01469
Assistant Clerk:	Richard D. Dionne	73 Tremont Street, Boston, MA 02108

Directors

Sole Director:	David J. Werlin	169 Main Street, Townsend, MA 01469
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GREAT NORTHEAST PRODUCTIONS, INC.

PURPOSE

The nature of the business and the purposes to be conducted and promoted by the Corporation, which shall be in addition to the authority of the Corporation to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of The Commonwealth of Massachusetts, are as follows:

1. To promote artists and live musical and theatrical events.
2. To record, market and distribute phonograph and video records and tapes.
3. To develop, promote, exploit and market new products, services and ideas with respect to any marketable product and service in any way related to or resulting from the business or activities of the Corporation, and for such purpose to engage in any advertising, circulation and all other lawful means of public announcement and education to accomplish such ends.
4. To carry on any business, operation or activity through a wholly or partly owned subsidiary.

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DIVISION OF CORPORATIONS  
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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

August 23, 1999

TO WHOM IT MAY CONCERN:

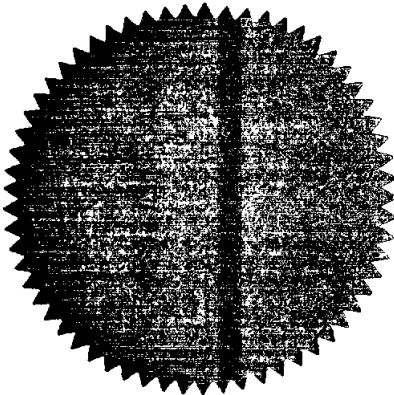
I hereby certify that according to the records of this office

**GREAT NORTHEAST PRODUCTIONS, INC.**

is a domestic corporation organized on **January 23, 1984**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

