



THE UNITED STATES
CORPORATION
COMPANY

F990000005074

ACCOUNT NO. : 072100000032

REFERENCE : 391151 4375356

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : September 29, 1999

ORDER TIME : 10:10 AM

300003002713--7

ORDER NO. : 391151-005

CUSTOMER NO: 4375356

CUSTOMER: Ms. May Hung Lee
Sfx Entertainment, Inc.
650 Madison Avenue
16th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: SFX TOURING, INC.

7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 4:17

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -1 PM 12:12

RECEIVED

CONTACT PERSON: Mimi Stephens

B/K 10/1/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SFX TOURING, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

MAY HUNG LEE

(Name of Person)

(Firm/Company)

650 MADISON AVENUE

(Address)

NEW YORK, NY 10022-1029

(City/State/Zip)

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

MAY HUNG LEE

(Name of Person)

at (212) 407 9114

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT - 1 PM 4:17

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

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

FILED
DEPARTMENT OF STATE
SECRETARY OF CORPORATIONS
OCT - 1 / PM 4:17

1. SFX TOURING, 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. 13-3993989

(FEI number, if applicable)

4. March 11, 1998

(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. c/o SFX ENTERTAINMENT, INC., 650 MADISON AVE., 16TH FLOOR

NEW YORK, NY 10022

(Current mailing address)

BOOKING AND TOUR DEVELOPMENT To engage in any act or activity for which corporations may be organized.

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: Tabatha Fiorelli

(Registered agent's signature)

TABATHA FIORELLI, Assistant Vice President

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 A. LIESE, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99001-1 PM 4:17

FILED
OFFICE OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT - 1 PM 4:11

SFX TOURING, INC.
DIRECTORS & OFFICERS

Name	Title and Date Taking Office	SSN	Business Address	Residential Address
Thomas P. Benson	CFO & Treasurer March 11, 1998	392-50-2869	SFX Entertainment, Inc. 650 Madison Avenue New York, NY 10022	7 Whitman Court Huntington, NY 11743
Michael G. Ferrel	President & CEO *Director March 11, 1998	126-36-6430	SFX Entertainment, Inc. 650 Madison Avenue New York, NY 10022	58 Eaglewood Road Longmeadow, MA 01106
John Coughlan	Vice President March 11, 1998	155-60-1482	SFX Entertainment, Inc. 650 Madison Avenue New York, NY 10022	16C Leva Drive Morristown, NJ 07960
Richard A. Liese	VP & Assistant Secretary March 11, 1998	103-42-0004	SFX Entertainment, Inc. 650 Madison Avenue New York, NY 10022	49 Flat Rock Road Easton, CT 06112
Louis Messina	EVP January 25, 1999 March 11, 1998	438-70-9812	PACE Entertainment Corp. 2000 West Loop South Suite 1300 Houston, TX 77027	5817 Palm Houston, TX 77401
Robert F. X. Silleman	Executive Chairman *Director March 11, 1998	112-40-1987	SFX Entertainment, Inc. 650 Madison Avenue New York, NY 10022	157 East 70 th Street New York, NY 10019

FILED STATE
SECRETARY OF CORPORATIONS
March 11, 1999
DIVISION OF CORPORATIONS
99 OCT -1 PM 4:17
Howard J. Tytel

EVP & Secretary
*Director
March 11, 1998

112-58-9843

490-54-3625

SFX Entertainment, Inc.
650 Madison Avenue
New York, NY 10022
SFX Entertainment, Inc.
650 Madison Avenue
New York, NY 10022

18 Circle Road
Scarsdale, NY 10583
100 Oyster Bay Road
Mill Neck, NY 11765

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SFX TOURING, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 OCT -1 PM 4:14

2869758 8300

991408857

9997211

09-29-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: