



THE UNITED STATES
CORPORATION
COMPANY

F99000005709

ACCOUNT NO. : 072100000032

REFERENCE : 453426 4344659

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 78.75

ORDER DATE : November 2, 1999

100003034471--6

ORDER TIME : 4:17 PM

ORDER NO. : 453426-010

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.a.
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

(4)

99 NOV -3 AM 9:41
STATE
DEPARTMENT OF CORPORATIONS

FOREIGN FILINGS

NAME: ERINMEDIA, INC.

(4)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/3/99

**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. erinMedia, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION or words or abbreviations or 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 3. "applied for"
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 1999 5. Perpetual
(Date of Incorporation) (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. 2501 63rd Avenue East
Bradenton, FL 34203
(Current mailing address)
8. To engage in any act or activity for which corporations may be organized under the Florida Business Corporation Act.
(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 of Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, FL 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: Laura R. Dwyer
(Registered agent's signature)
Authorized Signatory

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: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Brett Price
Address: 2501 63rd Avenue East
Bradenton, FL 34203
Director: _____
Address: _____

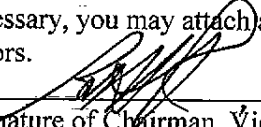
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Brett Price
Address: 2501 63rd Avenue East
Bradenton, FL 34203
Vice President: _____
Address: _____

Secretary: Ben E. Price
Address: 2501 63rd Avenue East
Bradenton, FL 34203
Treasurer: Ben E. Price
Address: 2501 63rd Avenue East
Bradenton, FL 34203

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. Brett Price, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERINMEDIA, 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 SECOND DAY OF NOVEMBER, A.D. 1999.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 AM 9:41



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0059178

DATE:

11-02-99