

F99.0000006750

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: New Millennium Media 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:

Theresa A. Deeb, Esquire  
(Name of Person)

Tew, Zinober, Barnes, Zimmet + Unice  
(Firm/Company)

2655 McCormick Drive  
(Address)

Clearwater, FL 33759  
(City/State/Zip)

300003080859--7  
-12/27/99-01117-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Rick D. Paolo, Legal Asst. at ( 727 ) 799-2882 x207  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

mt  
12/30

**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. NEW MILLENNIUM MEDIA INCORPORATED  
(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. COLORADO 3. 19991106426  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 4, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 Philippe Hwy, Suite 300  
Safety Harbor, FL 34695  
(Current mailing address)

8. PROVIDING OUTDOOR AND INDOOR ADVERTISING INCLUDING "LIGHT EMITTING DIODE" SIGNAGE TO BUSINESSES  
(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)

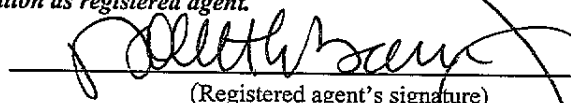
Name: Robert L. Barnes, Jr.

Office Address: 2655 McCormick Drive

Clearwater, FL, Florida, 33759  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: GERALD PARKER

Address: 101 Philippe Pkwy, Suite 300  
Safety Harbor, FL 34695

Vice Chairman: ANDREW BADDATO

Address: (SAME)

Director: TONY GOMES

Address: (SAME)

Director: JOHN THATCH

Address: (SAME)

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

President: JOHN THATCH

Address: (SAME)

Vice President: JOHN THATCH

Address: (SAME)

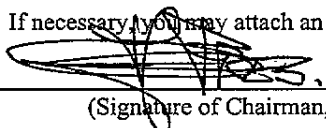
Secretary: JOHN THATCH

Address: (SAME)

Treasurer: JOHN THATCH

Address: (SAME)

**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. JOHN THATCH  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

NEW MILLENNIUM MEDIA, INC.  
(COLORADO CORPORATION)

FILE # 19991106426 WAS FILED IN THIS OFFICE ON June 04, 1999  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 22, 1999

*Donetta Davidson*

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA