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Florida Department of State

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To:

Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ACTIVE MEDIA SERVICES, INC.**

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J. Shivers FEB 23 2010

**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. ACTIVE MEDIA SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ACTIVE INTERNATIONAL

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 13-3242591

(FEI number, if applicable)

4. 7/21/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/02/2010

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965

(Principal office address)

ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965

(Current mailing address)

8. ADVERTISING SALES

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, 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: 

**Troy Todd  
as its 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.

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## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: ALAN S. ELKINAddress: ONE BLUE HILL PLAZAPEARL RIVER, NY 10965Vice Chairman: ARTHUR WAGNERAddress: ONE BLUE HILL PLAZAPEARL RIVER, NY 10965Director: MELVIN LAZARAddress: 629 PARSIPPANY ROADPARSIPPANY NJ 07054Director: PETER EIOAddress: ONE BLUE HILL PLAZAPEARL RIVER NY 10965**B. OFFICERS**President: ALAN S. ELKINAddress: ONE BLUE HILL PLAZAPEARL RIVER, NY 10965Vice President: ARTHUR WAGNERAddress: ONE BLUE HILL PLAZAONE BLUE HILL PLAZASecretary: RICHARD VENDIGAddress: ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965Treasurer: GARY STEINBECKAddress: ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965

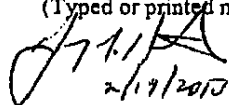
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. GARY STEINBECK - TREASURER AND SENIOR VICE PRESIDENT

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

  
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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTIVE MEDIA SERVICES, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2010.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTIVE MEDIA SERVICES, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1998.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7824643

DATE: 02-19-10