

FO0000004723

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Goto Mediawave, 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:

Russ Grubenhoff  
(Name of Person)  
Goto Mediawave Inc  
(Firm/Company)  
4500 PGA Blvd. Suite 304B  
(Address)  
Palm Beach Gardens, FL 33418  
(City/State/Zip)

FILED  
STAFF  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 2:11

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

Russ Grubenhoff at (561) 799-7700  
(Name of Person) (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

500003285395-8  
-06/12/00-01121-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

W-15065

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

WJL 8/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2000

RUSS GRUBENHOFF  
4500 PGA BLVD., STE 304B  
PALM BEACH GARDENS, FL 33418

SUBJECT: GOTOMEDIAWIAVE, INC.  
Ref. Number: W00000015065

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for GOTOMEDIAWIAVE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 600A00033939



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 2:11

ACCOUNT NO. : 072100000032

REFERENCE : 797927 4322213

AUTHORIZATION :

COST LIMIT : \$70.00

*Patricia Pzib*

ORDER DATE : August 14, 2000

ORDER TIME : 9:20 AM

ORDER NO. : 797927-005

CUSTOMER NO: 4322213

CUSTOMER: Kate Polozie, Esq  
Mcdermott, Will & Emery  
600 Thirteenth Street, Nw

Washington, DC 20005-3096

FOREIGN FILINGS

NAME: GOTOMEDIAWAVE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED  
00 AUG 16 AM 10:02  
DIVISION OF CORPORATION

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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DIVISION OF CORPORATIONS  
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1. GotoMediawave, 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. 62-1816523  
(FEI number, if applicable)

4. April 10, 2000  
(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. 4500 PGA Boulevard, Suite 304B  
Palm Beach Gardens, FL 33418

8. To engage in only lawful act or activity for which corporations may be organized under the  
General Corporation Law of Delaware  
(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

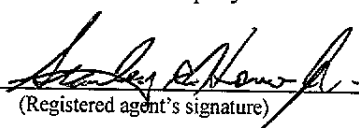
Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

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:   
(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: Steven M. Bessette  
4500 PGA Boulevard, Suite 304B, Palm Beach Gardens, FL 33418

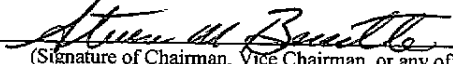
Director: F. Douglas Grindstaff  
4500 PGA Boulevard, Suite 304B, Palm Beach Gardens, FL 33418

Director: Gary Todd  
4500 PGA Boulevard, Suite 304B, Palm Beach Gardens, FL 33418

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

President: Steven M. Bessette, Chairman, President & Secretary

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven M. Bessette, Chairman, President and Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 2:11

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOTOMEDIAWAVE, 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 FOURTEENTH DAY OF AUGUST, A.D. 2000.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

3209519 8300

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AUTHENTICATION: 0618689

DATE: 08-14-00