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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOSTED VENTURES CORPORATION
(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:

MR. MICHAEL W. MEDEMA W03-20477
(Name of Person)

HOSTWAY CORPORATION
(Firm/Company)

ONE NORTH STATE STREET, #1200
(Address)

CHICAGO, IL 60602
(City/State and Zip code)

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For further information concerning this matter, please call:

MICHAEL MEDEMA at (312) 238-0140
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2003

MR. MICHAEL W. MEDEMA
HOSTWAY CORPORATION
ONE NORTH STATE STREET, #1200
CHICAGO, IL 60602

SUBJECT: HOSTED VENTURES CORPORATION
Ref. Number: W03000020673

We have received your document for HOSTED VENTURES CORPORATION and your check(s) totaling $87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00042587

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Hosted Ventures Corporation
One North State Street, #1200
Chicago, IL 60602

August 26, 2003

Registration Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Florida Division of Corporations:

As a follow-up to my original application submitted July 14, and in accordance with your request (enclosed) to submit a Certificate of Existence, please find enclosed an original certificate of good standing issued by the Delaware Secretary of State.

I trust this will complete our application. Should you require any further information, please contact me at the above address or via phone at: (312) 238-0140

Very truly yours,
Hosted Ventures Corporation

Michael W. Medema
Treasurer

Enclosures

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DIVISION OF CORPORATIONS
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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. HOSTED VENTURES CORPORATION
(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. 45-0518301
(FEI number, if applicable)

4. 07-JULY-2003
(Date of incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ONE NORTH STATE STREET, #1200 CHICAGO, IL 60602
(Principal office address)

(Current mailing address)

8. PROVIDE WEBSITE HOSTING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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DIVISION OF CORPORATIONS
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9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MICHAEL MEDEMA

Office Address: 412 E. MADISON STREET, #1000

TAMPA, Florida 33602
(City) (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.

[signature]
(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Lucas J. Roh

Address: One North State Street, #1200
Chicago, IL 60602

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Lucas J. Roh

Address: One North State Street, #1200
Chicago, IL 60602

Vice President:

Address:

Secretary:

Address:

Treasurer: Michael W. Medema

Address: One North State #1200 · Chicago, IL 60602

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

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

14. Lucas J. Roh
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSTED VENTURES CORPORATION" 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-EIGHTH DAY OF JULY, A.D. 2003.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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[illegible]

AUTHENTICATION: 2574767

DATE: [illegible]