

F04000001985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

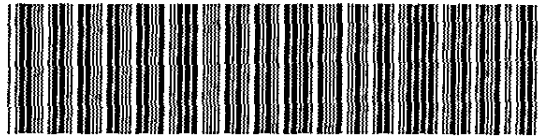
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/06/03--01024--009 **70.00

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DIVISION OF CORPORATIONS
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WLO4/13/09

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 422 INCORPORATED

(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:

W03 - 29708

DEAN J. BECKER

(Name of Person)

422 INCORPORATED

(Firm/Company)

101 N. CLEMATIS ST. SUITE 510

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

LINDA A. EKENBERG

(Name of Person)

at

847-432-5678 EXT 202

(Area Code & Daytime Telephone Number)

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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

October 14, 2003

DEAN J. BECKER
422 INCORPORATED
101 N. CLEMATIS ST. SUITE 510
WEST PALM BEACH, FL 33401

SUBJECT: 422 INCORPORATED
Ref. Number: W03000029708

PLEASE NOTE THAT THE
COMPANY HAS BEEN IN
EXISTENCE FOR A COUPLE
OF YEARS. OPERATIONS IN
FLORIDA COMMENCE IN
JULY '03. PLEASE CALL
BEN RISSMAN AT 312.255.888
WITH ANY FURTHER QUESTIONS

We have received your document for 422 INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The certificate you submitted is over 90 days old.

Please return your document, along with a copy of this letter, within 60 days of 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: 403A00056042

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

DEAN J. BECKER
422 INCORPORATED
101 N. CLEMATIS ST. SUITE 510
WEST PALM BEACH, FL 33401

SUBJECT: 422 INCORPORATED
Ref. Number: W03000029708

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for 422 INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for correcting your application. As noted in our previous letter, the certificate you submitted is over 90 days old. In order for us to file your application, you must submitted an original certificate which is no more than 90 days old. Please contact the Delaware Secretary of State to obtain a new certificate.

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: 403A00058553

Enclosed is a copy of our most recent Delaware Franchise Tax Report filed in February 2004. We just received this in February.

Linda Ekenberg
422, INC.
565 Vine Ave #1W
Highland Park, IL 60035
847-432-5678 X202



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2004

DEAN J. BECKER
422 INCORPORATED
101 N. CLEMATIS ST. SUITE 510
WEST PALM BEACH, FL 33401

SUBJECT: 422 INCORPORATED
Ref. Number: W03000029708

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for 422 INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We cannot accept a Franchise Tax Report; you must submit an original certificate of existence as described in the paragraph below. The certificate you sent originally was the proper TYPE of certificate, but it was more than 90 days old at the time you submitted it to us. Enclosed is a photocopy of that certificate, for your reference.

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 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: 404A00013260

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. 422 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. DELAWARE, USA 3. 36-4463448
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/24/01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/03
(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. 565 VINE AVE. #1WEST, HIGHLAND PARK, IL 60035
(Principal office address)

565 VINE AVE. #1WEST, HIGHLAND PARK, IL 60035
(Current mailing address)

8. COMMUNICATIONS - DEVELOPMENT OF CELLPHONE DIRECTORY ASSISTANCE.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

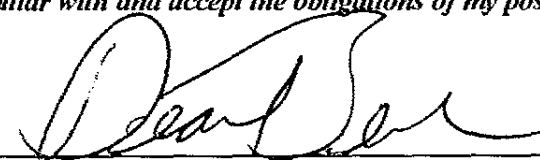
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DEAN J. BECKER

Office Address: 101 N. CLEMATIS ST. - SUITE 510

WEST PALM BEACH, Florida 33401
(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.


(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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DIVISION OF CORPORATIONS
04 APR 13 AM 8:46

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: DEAN J. BECKER

Address: 126 SEAVIEW AVE.

PALM BEACH, FL 33480

Vice President: MARLENE LIPSCHULTZ

Address: 1144 GREENBAY ROAD

HIGHLAND PARK, IL 60035

Secretary: DEAN J. BECKER

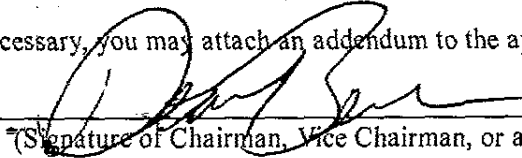
Address: 126 SEAVIEW AVE., PALM BEACH, FL 33480

Treasurer: DEAN J. BECKER

Address: 126 SEAVIEW AVE., PALM BEACH, FL 33480

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. DEAN J. BECKER, PRESIDENT

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

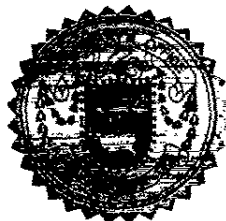
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "422 INCORPORATED" 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 THIRTY-FIRST DAY OF MARCH, A.D. 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 APR 13 AM 8:46



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3024122

3426537 8300

040208614

DATE: 03-31-04