

# PRETTI, FLAHERTY, BELIVEAU, PACHIOS & HALEY, LLC

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**F 990005351**

September 30, 1999

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SHARON G. NEWMAN\*\*

\* Admitted to practice law only in the District of Columbia.

\*\* Admitted to practice law only in Ohio and Washington

JOHN J. FLAHERTY  
(1929 - 1995)



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Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/12/99--01005--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Gofish.com, Inc.**

Dear Examiner:

*F-99-5351*

With reference to the above entitled, I have enclosed the following documents for filing:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing issued by the Delaware Secretary of State.
2. Our check in the amount of \$78.75 for the required filing fee.
3. A pre-addressed envelope for your convenience in returning the attested copies.

Should you have any questions concerning the enclosed, please do not hesitate to call me at 791-3000 ext. 3138. As always, thanks so much for your time and assistance, it is appreciated!

Regards,

*Ann S. McKowen*  
Ann S. McKowen  
Corporate Paralegal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 OCT 12 PM 12:45

*FILED*  
*10/12/99*

/asm  
ENC.

cc: Michael L. Sheehan, Esq.

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Gofish.com, 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:

Ann S. McKowen  
(Name of Person)  
Preti, Flaherty, Beliveau, Pachios & Haley, LLC  
(Firm/Company)  
P.O. Box 9546  
(Address)  
Portland, ME 04112-9546  
(City/State/Zip)

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

Ann McKowen at ( 207 ) 791-3000 ext. 3138  
(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

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

**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. Gofish.com, 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 3. 01-0529012  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 9, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 10, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 511 Congress Street, 6th Floor  
Portland, ME 04101
8. To engage in any lawful act (Current mailing address) or activity for which corporations may be organized for under the General Corporation Law of the State of Delaware including but not limited to credit reporting, credit monitoring & business to business e-commerce in (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the seafood industry.

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

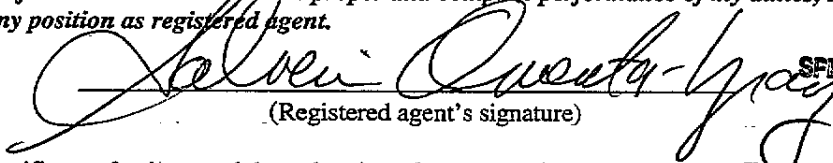
Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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TALLAHASSEE FLORIDA

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)

**SALYNA AMENTA-GRAY**  
SPECIAL ASSISTANT SECRETARY

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)**

Director  
Chairman: Neal P. Workman  
Address: 511 Congress Street  
Portland, ME 04101

Director  
Vice-Chairman: David Weatherbie  
Address: 511 Congress Street  
Portland, ME 04101

Director: Thomas Volpe  
Address: 511 Congress Street  
Portland, ME 04101

Director: David Duval  
Address: 511 Congress Street  
Portland, ME 04101

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

President: Neal P. Workman  
Address: 511 Congress Street  
Portland, ME 04101

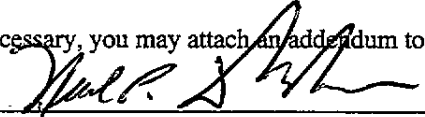
Vice President: David Weatherbie  
Address: 511 Congress Street  
Portland, ME 04101

Secretary: Jonathan S. Piper  
Address: One City Center  
Portland, ME 04101

Treasurer: Neal P. Workman  
Address: 511 Congress Street  
Portland, ME 04101

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TALLAHASSEE FLORIDA

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

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

14. Neal P. Workman, President  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**

**TO**

**APPLICATION BY FOREIGN CORPORATIN FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Gofish.com, Inc.**

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**12 A. Continued - Names of Current Board of Directors**

Neil Grossman  
511 Congress Street  
Portland, ME 04101

**12 B. Continued - Names of Current Officers**

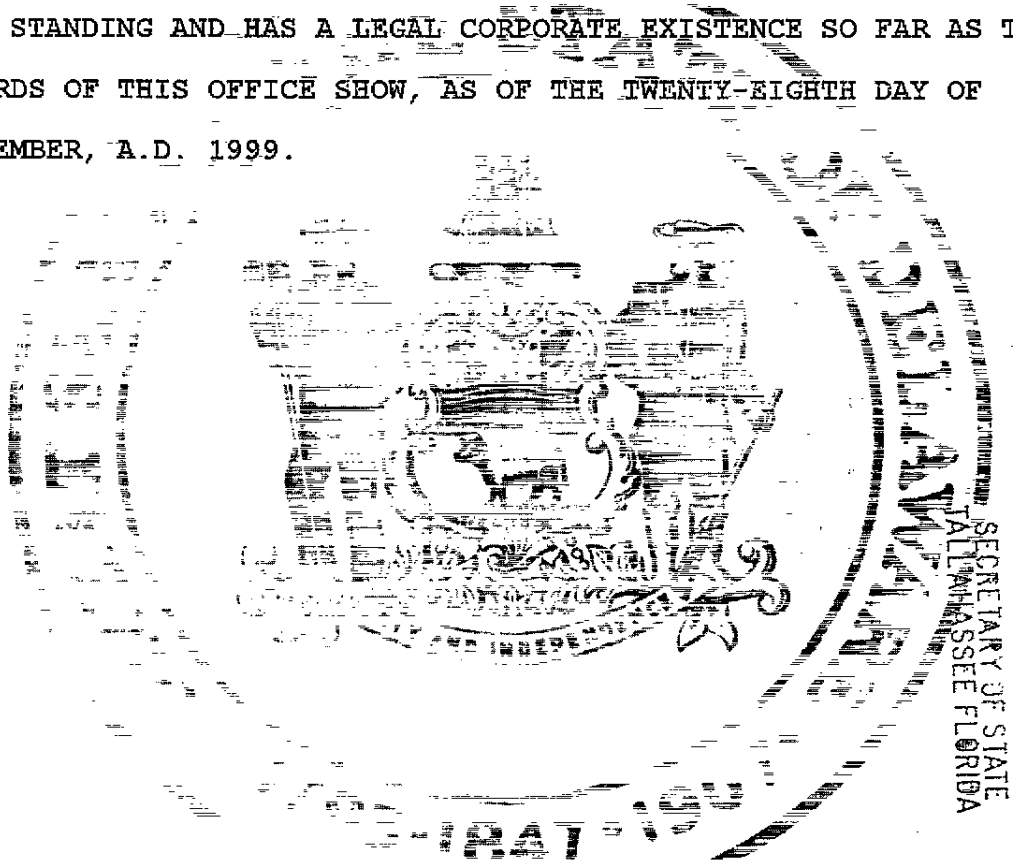
Assistant Secretary Michael L. Sheehan  
One City Center  
Portland, ME 04101

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOFISH.COM, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.



SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 OCT 12 PM 12:45

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9993358

DATE: 09-28-99