



THE UNITED STATES  
CORPORATION  
COMPANY

# F0000000/898

ACCOUNT NO. : 072100000032

REFERENCE : 642530 4331651

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 2000

ORDER TIME : 1:27 PM

ORDER NO. : 642530-005

000003197240--9

CUSTOMER NO: 4331651

CUSTOMER: Marilyn Vadon, Esq  
Green, Stewart, Farber &  
2600 Virginia Ave., N.w.  
Suite #1111  
Washington, DC 20037

FOREIGN FILINGS

NAME: ANSWER ME NOW, INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

FILED STATE  
DIVISION OF CORPORATIONS  
00 APR -5 PM 5:38

RECEIVED  
00 APR -5 PM 2:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

bx  
4/5

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -5 PM 5:38

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Answer Me Now, 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:

Gary Ganiban

(Name of Person)

Answer Me Now, Inc.

(Firm/Company)

4340-a Fortune Place

(Address)

Melbourne, Florida 32904

(City/State/Zip)

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

Gary Ganiban

(Name of Person)

at ( 321 ) 725-7285

(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.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR -5 PM 5:38

1. Answer Me Now, 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. 59-3608888  
(FEI number, if applicable)
4. 08-16-1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 01-03-2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4340-a Fortune Place  
Melbourne, Florida 32904  
(Current mailing address)
8. To develop and operate internet websites and to conduct any other lawful business.  
(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: Gary J. Ganiban  
Office Address: 561 Hawksbill Island Drive  
Sattelite Beach, Florida, 32937  
(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.*

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) = See Also Attached**

Chairman: Terry Harrison

Address: 3200 Birdsong Court  
Melbourne, Florida 32934

Vice Chairman: Gary Ganiban

Address: 561 Hawksbill Island Drive  
Melbourne, Florida 32937

Director: Steven Guyer

Address: 849 W. Wrightwood Avenue  
Chicago, Illinois 60614

Director: Jeffrey T. Ganiban

Address: 119 Northwood Avenue  
Silver Spring, Maryland 20901

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

President: Terry Harrison

Address: 3200 Birdsong Court  
Melbourne, Florida 32924

Vice President: Gary Ganiban

Address: 561 Hawksbill Island Drive  
Melbourne, Florida 32937

Secretary: Gary Ganiban

Address: 561 Hawksbill Island Drive  
Melbourne, Florida 32937

Treasurer: Terry Harrison

Address: 3200 Birdsong Court  
Melbourne, Florida 32927

**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. GARY J. GANIBAN

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

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**DIRECTORS - Continued**

**Seth Halio  
4209 Forrest Glenn Place  
Castro Valley, CA 94546**

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*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -5 PM 5:38

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANSWER ME NOW, 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 THIRTIETH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0350568

DATE: 03-30-00