

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

* refer to document
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FOREIGN PROFIT QUALIFICATION

Ulist.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: uList.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:

Joseph M. Budetti
(Name of Person)

uList.com, Inc.
(Firm/Company)

12187 Beach Blvd., Suite 6
(Address)

Jacksonville, Florida 32246
(City/State/Zip)

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

Joseph M. Budetti at (904) 645-3555
(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

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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. ULIST.COM, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word 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. 59-3636064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246
(Current mailing address)
8. Internet-Based Application Service Provider
(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: Joseph M. Budetti
Office Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida, 32246
(Zip code)

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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.

12. Names and addresses of officers and/or directors: (Street addresses ONLY - P.O. Box NOT acceptable)

Prepared by: Stevan M. Jones
Florida Bar No.: 142972
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207

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A. DIRECTORS (Street addresses only - P.O. Box NOT acceptable)

Chairman: Joseph M. Budetti
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Director: Daryl J. Eber
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Director: Christopher Curtis Nall
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Director: Robert Peter Reist
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Director: _____
Address: _____

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


President: Joseph M. Budetti
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Vice: Daryl J. Eber
President Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Secretary: Robert Peter Reist
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

Treasurer: Christopher Curtis Nall
Address: 12187 Beach Boulevard, Suite 6
Jacksonville, Florida 32246

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. Joseph M. Budetti, Chairman
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULIST.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-FIFTH DAY OF APRIL, A.D. 2000.

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

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TALLAHASSEE FLORIDA



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

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AUTHENTICATION:

DATE:

0400754

04-25-00

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