

# F00000002685

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MyHotButton.com, Inc.

(Name of corporation - must include suffix)

100003049941--1  
-11/19/99--01077--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Bruce C. Rosetto

(Name of Person)

Rosetto & Associates, LLC

(Firm/Company)

1398 S.W. 21st Lane

(Address)

Boca Raton, FL 33486

(City/State/Zip)

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

Roxanne S. Rosetto

(Name of Person)

at ( 561 ) 347-6309

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 15 AM 8:42

FILED

92



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 10, 2000

BRUCE C. ROSETTO  
ROSETTO & ASSOCIATES, LLC  
1398 SW 21ST LANE  
BOCA RATON, FL 33486

SUBJECT: MYHOTBUTTON.COM, INC.  
Ref. Number: W00000003608

We have received your document for MYHOTBUTTON.COM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 100A00006938

FILED  
00 MAY 15 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROSETTO & ASSOCIATES, LLC

ATTORNEYS AT LAW

1398 S.W. 21<sup>st</sup> Lane

Boca Raton, FL 33486

561-347-6309

561-347-6280 (Fax)

April 6, 2000

Shawn Logan  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MYHOTBUTTON.COM, INC.  
Reference # W 0000 000 3608  
Letter # 100 A 0000 6938

Dear Mr. Logan:

As requested in your letter of February 10, 2000, I am enclosing the Articles of Dissolution and Assignment of Name for the above referenced corporation. Please complete the Application by Foreign Corporation for Authorization to Transact Business in Florida. The fee of \$78.75 was sent with the original application.

Sincerely,



Bruce C. ROsetto

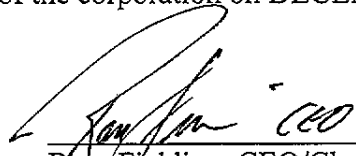
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00 MAY 15 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Assignment of Name  
OF  
MYHOTBUTTON.COM, INC.**

We, the undersigned, hereby agree to the assignment of the corporate name MYHOTBUTTON.COM, INC. for the use and registration in the State of Florida of the Delaware Corporation MYHOTBUTTON.COM, INC.

The Florida Corporation, MYHOTBUTTON.COM, INC., has filed articles of Dissolution dated December 2, 1999 effective December 31, 1999. The articles of dissolution are attached hereto and have been filed with the Department of State Division of Corporation of the State of Florida.

This cause came before the shareholders of the corporation on DECEMBER 2, 1999 and was unanimously approved.

  
\_\_\_\_\_  
Rory Fielding, CEO/Chairman  
MYHOTBUTTON.COM, INC.  
A Dissolved Florida Corporation.

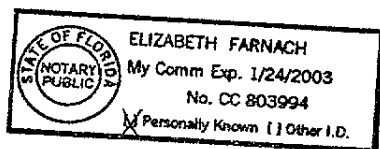
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a duly authorized Notary Public, in the County of Palm Beach, State of Florida, this day appeared personally, Rory Fielding, to me well known to be the person described in and who executed the assignment, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal in Palm Beach County, Florida, on December 2, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED  
00 MAY 15 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**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. MyHotButton.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. Pending  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 15, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6194 North Federal Highway  
Boca Raton, FL 33487  
(Current mailing address)
8. Any legal purpose including but not limited to marketing 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: Bruce C. Rosetto  
Office Address: 1398 S.W. 21st Lane  
Boca Raton, Florida, 33486  
(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.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 15 AM 8:44

FILED

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Rory FieldingAddress: 6194 North federal HighwayBoca Raton, FL 33487

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Rory FieldingAddress: 6194 North federal HighwayBoca Raton, FL 33487Vice President: Mitch TaylorAddress: 6194 North Federal HighwayBoca Raton, FL 33487Secretary: Rory FieldingAddress: 6194 North Federal HighwayBoca Raton, FL 33487

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Mitch Taylor, Vice-President

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

FILED  
00 MAY 15 AM 8:44  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MYHOTBUTTON.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 TENTH DAY OF NOVEMBER,  
A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3120757 8300

991472906

AUTHENTICATION: 0075371

DATE: 11-10-99