



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000004115

ACCOUNT NO. : 072100000032

REFERENCE : 770919 4804661

AUTHORIZATION :

*Patricia Pijuta*

COST LIMIT : \$ 70.00

FILED  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 3:50

ORDER DATE : July 20, 2000

ORDER TIME : 1:28 PM

ORDER NO. : 770919-005

900003332049--1

CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant  
Schwartz & Freeman  
Suite 1900  
401 North Michigan Avenue  
Chicago, IL 60611-4206

FOREIGN FILINGS

NAME: NUWEB SOLUTIONS, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
00 JUL 21 PM 2:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight EXT: 1156

*3/2/01*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: NuWeb Solutions, Inc.

(Name of corporation - must include suffix)

RECEIVED STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 3:50

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:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip)

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

Rita M. Slager  
(Name of Person)

at ( 312 ) 222-6653  
(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

ANSACT  
00 JUL 81 PM 3:50  
ED TO  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
RECEIVED

1. NuWeb Solutions, Inc.

2. Delaware

3. 13-3490803

4. November 1, 1988

5. Perpetual

6. Upon filing this application.

7. 1985 NW 18th Street

Pompano Beach, Florida 33069

8. Website design and video conferencing.

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

Name: Bernard M. Marcus

Office Address: 1985 NW 18th Street

## Pompano Beach

Florida 33069

**10. Registered agent's acceptance:**

By:

(Registered agent's signature)

Bernard M. Marcus

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)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. Bernard M. Marcus, Chairman of the Board  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
FOR  
NuWEB SOLUTIONS, INC.**

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CLERK OF STATE  
CORPORATIONS  
00 JUL 21 PM 3:50

**Item 12.**

**A. DIRECTORS:**

Bernard M. Marcus - 1985 NW 18<sup>th</sup> Street, Pompano Beach, Florida 33069

Andrew Chandler - 1985 NW 18<sup>th</sup> Street, Pompano Beach, Florida 33069

Darren Rosenthal - 1985 NW 18<sup>th</sup> Street, Pompano Beach, Florida 33069

**B. OFFICERS:**

Chairman of the Board - Bernard M. Marcus, 1985 NW 18<sup>th</sup> Street, Pompano, FL 33069

Chief Executive Officer - Andrew Chandler, 1985 NW 18<sup>th</sup> Street, Pompano, FL 33069

President - Darren Rosenthal, 1985 NW 18<sup>th</sup> Street, Pompano, FL 33069

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUWEB SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY A.D. 2000.

RECEIVED  
SECRETARY OF STATE  
08 JUL 21 PM 3:50



*Edward J. Freel*

Edward J. Freel, Secretary of State

2177109 8300

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AUTHENTICATION:

0570573

DATE:

07-20-00