

F000000005922

4

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Zmail Media, 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:

Sharon Mattingly 800003434108--3  
(Name of Person) -10/20/00-01091-009  
Zmail Media, Inc. \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Firm/Company)  
24 Greenway Plaza Suite 1826  
(Address)  
Houston, Texas 77046  
(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Mattingly at (713) 961-9399  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 20 PM 9:43

FILED

mtu

10/24

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. Zmail Media, Incorporated  
(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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-19-99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 24 Greenway Plaza Suite 1826 Houston, Tx 77046  
(Principal office address)  
24 Greenway Plaza Suite 1826 Houston, Tx 77046  
(Current mailing address)
8. Web access payphone units  
(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: National Corp. Research, Ltd, Inc.  
Office Address: 1406 Hays Street, Suite 2  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
00 OCT 20 PM 9:43  
SECRETARY OF STATE  
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.*

**NATIONAL CORPORATE RESEARCH, LTD., INC**

by [Signature]  
(Registered agent's signature)

ANDREW P. BOZZI, ASST. V.P.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Neil Leibman  
Address: 24 Greenway Plaza Suite 1826  
Houston, Tx 77046

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

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

Director: Dan Fogarty  
Address: 7155 Old Katy Rd.  
Houston, Texas 77024

Director: Erik Herbst  
Address: 1200 Smith St. Suite 690  
Houston, Tx 77002

B. OFFICERS

President: Neil Leibman  
Address: 24 Greenway Plaza Suite 1826  
Houston, Tx 77046

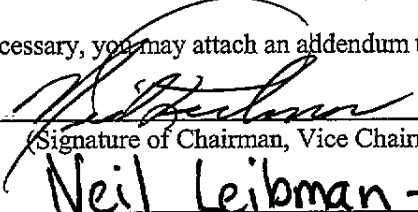
Vice President: Kyle McDonald  
Address: 1051 Dorsetshire Lane  
Cowan Heights, CA 92705

Secretary: Robert Hay  
Address: 1 Riverway, Suite 1700 Houston, Tx 77056

Treasurer: Marcie Zlotnik  
Address: 24 Greenway Plaza Suite 1826 Houston, Tx 77046

FILED  
Q0 OCT 20 PM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. Neil Leibman - Chairman  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

ZMAIL MEDIA, INC.  
File No. 1558050-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
OCT 20 PM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on September 25, 2000.*



Elton Bomer  
Secretary of State

DAE