

FILED
03 JAN 29 AM 9:54
TALLAHASSEE, FLORIDA

**BAKER
&
HOSTETLER** LLP
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0168
WRITER'S DIRECT DIAL NUMBER

MIRIAM M. FABREGAS
WRITER'S DIRECT DIAL NUMBER (407) 649-4287
E-MAIL: MFABREGAS@BAKERLAW.COM

January 27, 2003

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

BY FEDERAL EXPRESS

FILED
03 JAN 29 AM 9:54
TALLAHASSEE, FLORIDA

Re: CLICKANDGONOW.COM, INC.

Dear Sir or Madam:

Enclosed please find the following documents to be filed with respect to the above-captioned Delaware Corporation:


1. Transmittal letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence from the State of Delaware.

Also enclosed is check #300048709 in the amount of \$87.50 which represents the filing fee, certificate of status fee and certified copy fee.

Please forward the letter of acknowledgement, certificate of status and certified copy to this office in the enclosed prepaid Federal Express envelope.

Thank you for your cooperation and assistance on this matter.

Very truly yours,


Miriam M. Fabregas, CLA
Corporate Paralegal

Enclosures

cc: James R. Tolzien (via e-mail)
Jeffery Q. Jonasen (via e-mail)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLICKANDGONOW.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:

A.G.C. Co.
(Name of Person)
(Firm/Company)
200 South Orange Avenue, Suite 2300
(Address)
Orlando, Florida 32801
(City/State and Zip code)

FILED
03 JAN 29 AM 9:54
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

(Name of Person) at (407) 649-4000
(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

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

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.

- (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Finbarr Power

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: Brian Cullen

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

Director: Finbarr Power

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

B. OFFICERS

President: Finbarr Power

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

Vice President: James R. Tolzien and Zara Stassin

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

Secretary: Brian Cullen

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

Treasurer: Brian Cullen

Address: 1701 Ponce de Leon Boulevard, Coral Gables, Florida 33134

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. James R. Tolzien, Officer

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

FILED
03 JAN 29 AM 9:54
TALLAHASSEE, FLORIDA

Delaware

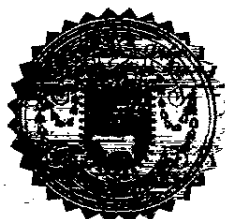
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLICKANDGONOW.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-SIXTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLICKANDGONOW.COM, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3343575 8300

AUTHENTICATION: 2171557

020799329

DATE: 12-26-02