

FD3000005349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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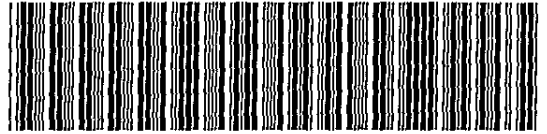
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FD3-5349
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FILING REQUEST

October 21, 2003

FLORIDA SECRETARY OF STATE

Type of Filing:	QUALIFICATION
Subject(s):	NOW ACQUISITION CORPORATION
Form(s) Enclosed:	APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS
Supporting Document(s):	CERTIFICATE OF GOOD STANDING
Check Enclosed:	CHECK #12652 FOR \$70.00
Return Via:	REGULAR MAIL - SASE ATTACHED
Filing Method:	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

Jackie Sorman

**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. Now Acquisition Corporation
(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. 200303617
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 2003 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. 6590 West Rogers Circle, Suite 6A
(Principal office address)
Boca Raton, FL 33487
(Current mailing address)
8. Telecommunication services
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Jackie Sorman, Assistant Secretary

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: Ken Baritz

Address: 6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ken Baritz

Address: 6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487

Vice President: _____

Address: _____

Secretary: Scott Kellogg

Address: 180 North Wacker, Suite 3, Chicago, IL 60606

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. Scott Kellogg, Secretary

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

Addendum

Now Acquisition Corporation

Officers and Directors List

Officers:

President/CEO	Ken Baritz	6590 West Rogers Circle, Suite 6A Boca Raton, FL 33487
Secretary	Scott Kellogg	180 North Wacker, Suite 3 Chicago, IL 60606
COO	James Doherty	6590 West Rogers Circle, Suite 6A Boca Raton, FL 33487

Directors

Ken Baritz	6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487
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BOKA RATON, FLORIDA

Delaware

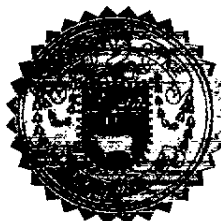
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOW ACQUISITION CORPORATION" 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 TWENTIETH DAY OF OCTOBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOW ACQUISITION CORPORATION" WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3665491 8300

AUTHENTICATION: 2698233

030671021

DATE: 10-20-03