

F07000005431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

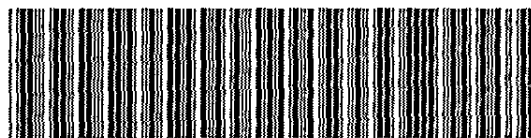
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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6037-659-547  
W007-52740



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10/23/07--01047--002 \*\*78.75

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H. J.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5/11/07

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 OCT 31 PM 4:34

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SMS TEXT 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:

SONNY SPODEN  
(Name of Person)  
SMS TEXT MEDIA, INC.  
(Firm/Company)  
6421 CONGRESS AVENUE, SUITE 201  
(Address)  
BUKA RATON, FL 33487-2859  
(City/State and Zip code)

For further information concerning this matter, please call:

SONNY SPODEN at (561) 945-8868  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2007

SONNY SPODEN  
6421 CONGRESS AVENUE  
SUITE 201  
BOCA RATON, FL 33487-2859

SUBJECT: SMS TEXT MEDIA, INC.  
Ref. Number: W07000052740

We have received your document for SMS TEXT MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. *DONE*

A brief description of the entity's nature of business must be included in the document. *DONE*

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. *DONE*

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 507A00062551

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07 OCT 30 AM 8:00  
DIVISION OF CORPORATIONS

**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. SMS TEXT MEDIA, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 20-2770970  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 28, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6421 CONGRESS AVENUE, SUITE 201, BOCA RATON, FL 33487  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. TEXT MESSAGING-BASED 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 NOT acceptable)

Name: ANTHONY CATINELLA

Office Address: 6421 CONGRESS AVENUE, SUITE 201  
BOCA RATON, Florida 33487  
(City) (Zip code)

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DIVISION OF CORPORATIONS

**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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ARIC GASTWIRTH

Address: 638 LINDERD CANYON #365  
OAK PARK, CA 91377

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

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

Director: ROY A. SCIACCA

Address: 6421 CONGRESS AVENUE, SUITE 201  
Boca Raton, FL 33487

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

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

**B. OFFICERS**

President: ARIC GASTWIRTH

Address: 638 LINDERD CANYON #365  
OAK PARK, CA 91377

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

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

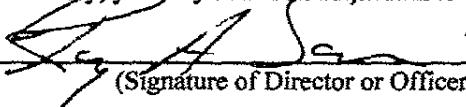
Secretary: ROY A. SCIACCA

Address: 6421 CONGRESS AVENUE, SUITE 201, BOCA RATON, FL 33487

Treasurer: ARIC GASTWIRTH

Address: SEE ABOVE

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. ROY A. SCIACCA, SECRETARY  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SMS TEXT MEDIA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 28, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 22, 2007.



*[Signature]*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20071022-0343  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>