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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000193  
Phone : (850) 521-1000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**J2 GLOBAL COMMUNICATIONS, INC.**

Certificate of Status	1
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Page Count	03
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*Susan 2956 3/10/33*

Electronic Filing Menu

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Help

T. Burch NOV 9 2007

**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. J2 Global Communications, 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. Delaware**

(State or country under the law of which it is incorporated)

**3. 51-0371142**

(FBI number, if applicable)

**4. December 14, 1995**

(Date of incorporation)

**5. perpetual**

(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. 6922 Hollywood Blvd, 5th Floor Los Angeles, CA 90028**

(Principal office address)

6922 Hollywood Blvd, 5th Floor Los Angeles, CA 90028

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, and permitted under existing laws in Florida.**

(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: Corporation Service Company

Office Address: 1201 Hays Street,

Tallahassee

(City)

, Florida 32301

(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.*

  
(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.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard Ressler

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

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

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

Director: Robert Cresci

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

Director: Michael Schulhof

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

B. OFFICERS

President: (Co-President) R. Sco<sup>st</sup> Turicci

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

Vice President: (Co-President) Nehemia Zucker

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

Secretary: Jeffrey D. Adelman

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

Treasurer: (CFO) Kathleen Griggs

Address: 6922 Hollywood Blvd., 5th Floor, Los Angeles, California 90028

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. Jeffrey D. Adelman - Secretary

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

**Addendum – Directors continued:**

Director: John Rieley  
Address: 6922 Hollywood Blvd. 5<sup>th</sup> Floor, Los Angeles, CA 90028

Director: Douglas Bech  
Address: 6922 Hollywood Blvd. 5<sup>th</sup> Floor, Los Angeles, CA 90028

Director: Stephen Ross  
Address: 6922 Hollywood Blvd. 5<sup>th</sup> Floor, Los Angeles, CA 90028

Director: Brian Kretzmer  
Address: 6922 Hollywood Blvd. 5<sup>th</sup> Floor, Los Angeles, CA 90028

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J2 GLOBAL COMMUNICATIONS, 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 NINETEENTH DAY OF OCTOBER, A.D. 2007.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6088928

DATE: 10-19-07