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Kathy Drake
72959

FOREIGN PROFIT/NONPROFIT CORPORATION

Friendfinder Network, Inc.

Certificate of Status	0
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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. Friendfinder Network, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. California

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

3. 77-0522750

(FEI number, if applicable)

4. 9/3/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Did not transact business prior to registration

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

7. 445 Sherman Ave., Suite C, Palo Alto, CA 94306

(Principal office address)

445 Sherman Ave., Suite C, Palo Alto, CA 94306

(Current mailing address)

8. To engage in any lawful business for which corporations may be organized under California law

(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.

Corporation Service Company

Sarah K. Drake
as its agent

By: Sarah K. Drake

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel Staton

Address: 6800 Broken Sound Parkway NW, Suite 100, Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: Marc H. Bell

Address: 6800 Broken Sound Parkway NW, Suite 100, Boca Raton, FL 33487

Director: _____

Address: _____

B. OFFICERS

President: Marc H. Bell

Address: 6800 Broken Sound Parkway NW, Suite 100, Boca Raton, FL 33487

Vice President: _____

Address: _____

Secretary: Paul Asher

Address: 6800 Broken Sound Parkway NW, Suite 100, Boca Raton, FL 33487

Treasurer: Ezra Shashoua

Address: 6800 Broken Sound Parkway NW, Suite 100, Boca Raton, FL 33487

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. Anthony Previte, Chief Operating Officer

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. B. Officers

Chief Operating Officer: Anthony Previte

Address: 445 Sherman Ave., Suite C, Palo Alto, CA 94306

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TALLAHASSEE, FLORIDA**

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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 3rd day of September, 1999, FRIENDFINDER NETWORK, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 10, 2008.



Debra Bowen

**DEBRA BOWEN
Secretary of State**