

F08000003227

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000177402 3)))



H080001774023ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED JUL 21 2008

08 JUL 21 PM 3:24

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

NameMedia, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

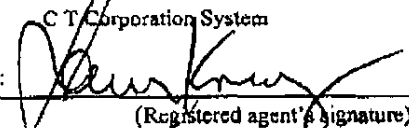
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. NameMedia, 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 3. 20-2353759
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 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. 230 Third Avenue, Waltham, Massachusetts 02451
(Principal office address)
230 Third Avenue, Waltham, Massachusetts 02451
(Current mailing address)
8. Internet-based domain name company
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: C T Corporation System

(Registered agent's signature)

Lauren H. Kretz
Special 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: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

Exhibit A

NameMedia, Inc.

FILED
08 JUL 21 PM 3:24
CLERK

<u>Office</u>	<u>Name</u>	<u>Mailing Address</u>
Chief Executive Officer	Kelly P. Conlin	230 Third Avenue, Waltham, MA 02451
Chief Financial Officer	Vincent A. Chippari	230 Third Avenue, Waltham, MA 02451
President	Jeffrey S. Bennett	230 Third Avenue, Waltham, MA 02451
Treasurer	Brian D. Lucy	230 Third Avenue, Waltham, MA 02451
Secretary	Brian D. Lucy	230 Third Avenue, Waltham, MA 02451
Director	Jeffrey S. Bennett	230 Third Avenue, Waltham, MA 02451
Director	Maria Cirino	230 Third Avenue, Waltham, MA 02451
Director	Kelly Conlin	230 Third Avenue, Waltham, MA 02451
Director	Robert J. Davis	230 Third Avenue, Waltham, MA 02451
Director	Richard de Silva	230 Third Avenue, Waltham, MA 02451
Director	Russell S. Lewis	230 Third Avenue, Waltham, MA 02451
Director	Martin J. Mannion	230 Third Avenue, Waltham, MA 02451
Director	Joseph S. Tibbetts	230 Third Avenue, Waltham, MA 02451

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAMEMEDIA, 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-FIRST DAY OF JULY, A.D. 2008.

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

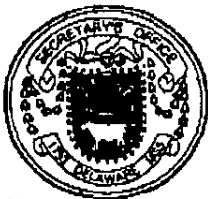
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
08 JUL 21 PM 3:24

3923725 8300

080800653

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6739412

DATE: 07-21-08