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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** VFM INTERACTIVE 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:

Philip Jones, Chief Financial Officer  
(Name of Person)

VFM INTERACTIVE INC.  
(Firm/Company)

111 Peter Street, Suite 532  
(Address)

Toronto, Ontario M5V 2H1 Canada  
(City/State and Zip code)

For further information concerning this matter, please call:

Philip Jones at (416) 263-5642  
(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

**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. VFM Interactive Znk.  
(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. Ontario Canada 3. 98-0366120  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28<sup>th</sup> 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetually)

6. June 16, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Peter Street, Suite 530, Toronto, Ontario M5H 2H1 Canada  
(Principal office address)

As Above  
(Current mailing address)

8. Sales of Rich Media Content  
(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: CT 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.*

Kristen Betzger Kristen Betzger  
(Registered agent's signature) Vice President

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 **FILED** **2003 NOV 10 P 12:01**

Address: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: Pablo Boni - CEO

Address: 86 Wright Avenue,  
POBoro, Orlando M6R 1 L2

Vice President: Philip Jones - CFO

Address: 1236 Book Drive  
Milled Orlando L9T 6C4

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Philip Jones - Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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**VFM Interactive Inc.,**

**111 Peter Street, Suite 530, Toronto, Ontario M5V 2H1**

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TALLAHASSEE, FLORIDA

**Board of Directors**

- 1) **Paolo Boni**  
86 Wright Avenue,  
Toronto, Ontario  
M6R 1L2
- 2) **John Duncan Pennal**  
177 Rosedale Heights Drive  
Toronto, Ontario  
M4T 1C7
- 3) **Anthony Lee Broglio, Jr.**  
415 9th Street  
Wilmette, IL 60091  
USA
- 4) **Eric Michael Hart**  
947 N Wolcott Ave.  
Chicago, IL 60622  
USA
- 5) **Tawfiq Ahmad Arafat**  
Suite 210  
7 Concorde Place  
Toronto, ON M3C 3N4



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**  
s. 263.1(c)

**CERTIFICAT D'EXISTENCE**  
s. 263.1(c)

VFM Interactive Inc.

371646-5

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* as of  
2008-09-24.

JE CERTIFIE, par les présentes, que la société  
ci-dessus mentionnée existait en vertu de la *Loi  
canadienne sur les sociétés par actions* au  
2008-09-24.

Aïssa Aomari  
Deputy Director - Directeur adjoint

September 24, 2008 / le 24 septembre 2008

Issuance date - Date d'émission

Canada