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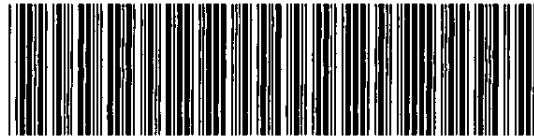
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JAN 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-3344

Bm 1/26/09

HARRIS CRAMER LLP

Attorneys At Law



1555 Palm Beach Lakes Boulevard, Suite 310
West Palm Beach, FL 33401-2327

Tel: 561.478.7077

Fax: 561.659.0701

www.harriscramer.com

Daryl B. Cramer, Esq. (561) 659-7005
dcramer@harriscramer.com

January 20, 2009

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

VIA FEDEX

Re: Options Acquisition Sub, Inc.

Dear Sir or Madam:

Enclosed please find the following documents to register Options Acquisition Sub, Inc. to transact business in Florida:

1. Original executed Certificate of Existence With Status in Good Standing from the State of Delaware;
2. Cover Letter;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
4. Our firm's check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee and a Certificate of Status.

If you have any questions or concerns, please do not hesitate to contact me or my legal assistant, Dorothy F. Markowski.

Very truly yours,

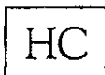
Daryl B. Cramer

Enclosures

cc: Mr. Scott Frohman (via email w/out enclosures)
Ms. Marnie Goldberg (via email w/out enclosures)

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January 26, 2009

Ms. Becky McKnight
Regulatory Specialist II
New Filing Section
Florida Department of State

Re: Options Acquisition Sub, Inc.
Reference No.: W09000003344
Letter No.: 809A00002340

Dear Ms. McKnight:

As you discussed with my legal assistant this morning, the Application by Foreign Corporation for Authorization to Transact Business in Florida for Options Acquisition Sub, Inc. with an EIN number of 26-1688773 is for the same company that filed an Application for the Registration of a Foreign Corporate Name filed on February 22, 2008 with a document number of E08000000017. If you have any questions or concerns, please do not hesitate to contact me. Otherwise, we will assume that the application to transact business will be filed.

Very truly yours,

Daryl B. Cramer

DBC/dfm

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Options Acquisition Sub, 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:

Daryl B. Cramer, Esq.

(Name of Person)

Harris Cramer LLP

(Firm/Company)

1555 Palm Beach Lakes Blvd, Ste. 310

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Daryl B. Cramer, Esq. at (561) 478-7077

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

DARYL B CRAMER ESQ
1555 PALM BEACH LAKES BLVD STE 310
WEST PALM BEACH, FL 33401

SUBJECT: OPTIONS ACQUISITION SUB, INC.
Ref. Number: W09000003344

We have received your document for OPTIONS ACQUISITION SUB, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 809A00002340

**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. Options Acquisition Sub, 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. 26-1688773

(FEI number, if applicable)

4. 12/12/2007

(Date of incorporation)

5. Perpetual

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

6. June 23, 2008

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

7. 123 NW 13th Street, Suite 300, Boca Raton, FL 33432

(Principal office address)

c/o Options Media Group, 123 NW 13th Street, Suite 300, Boca Raton, FL 33432

(Current mailing address)

8. Internet services-

(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: Harris Cramer LLP

Office Address: 1555 Palm Beach Lakes Blvd., Ste. 310

West Palm Beach, Florida 33401

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Harris Cramer LLP

By: Daryl Cramer & Associates, P.A., its Partner

By: [Signature]

(Registered agent's signature) Daryl B. Cramer, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Frohman

Address: 123 NW 13th Street, Suite 300

Boca Raton, FL 33432

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Chief Executive Officer: Scott Frohman

Address: 123 NW 13th Street, Suite 300

Boca Raton, FL 33432

Secretary: Scott Frohman

Address: 123 NW 13th Street, Suite 300, Boca Raton, FL 33432

Treasurer: Steven Stowell

Address: 123 NW 13th Street, Suite 300, Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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. Scott Frohman, Chief Executive Officer

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTIONS ACQUISITION SUB, 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 TWELFTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPTIONS ACQUISITION SUB, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2007.

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

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

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TALLAHASSEE, FLORIDA



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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7076558

DATE: 01-12-09