

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NewBornFree.com, Inc.**

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**DATE:** April 22, 2009

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**FROM:** Jeannie J. Ha, Paralegal

**PHONE NO:** (954) 713-1476

**E-MAIL:** jha@gunster.com

**CLIENT NO:** 00030865.00001

**5 PAGES INCLUDING COVER**

**MESSAGE:**

Attached for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for NewBomFree.Com, Inc. Please contact me if you have any questions.

cc: Martin R. Press, Esq.  
Lu-Ann Dominguez, Esq.

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FAX AUDIT NO.: H0900009485 3

**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. NewBornFree.com, 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. \_\_\_\_\_

(FEI number, if applicable)

4. September 4, 2007

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 2263 North West Boca Raton Boulevard, Suite 202, Boca Raton, FL 33431  

(Principal office address)

2263 North West Boca Raton Boulevard, Suite 202, Boca Raton, FL 33431  

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized and incorporated under the Florida Business Corporation Act.  

(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: GY Corporate Services, Inc.Office Address: 450 E. Las Olas Blvd., Suite 1400Ft. Lauderdale

(City)

Florida 33301

(Zip code)

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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.

GY Corporate Services, Inc.Martin R. Press, Vice President

(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: Dan VigdorAddress: Hasadnaot 3 Street, Hertzelia Pituach, IsrealVice Chairman: Ron VigdorAddress: 2263 North West Boca Raton Blvd. Ste 202, Boca Raton, FL 33431Director: Gil LemelAddress: Hasadnaot 3 Street, Hertzelia Pituach, IsrealDirector: Zeev VigdorAddress: Sapir 19, Cluste 9, Caesarea, Isreal**B. OFFICERS**President: Ron VigdorAddress: 2263 North West Boca Raton Blvd. Ste 202, Boca Raton, FL 33431

Treasurer:

Ron Vigdor

Address:

2263 North West Boca Raton Blvd., Ste. 202, Boca Raton, FL 33431Secretary: Ron VigdorAddress: 2263 North West Boca Raton Blvd., Ste. 202, Boca Raton, FL 33431**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. Ron Vigdor, President

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

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWBORNFREE.COM, 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 TWENTIETH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEWBORNFREE.COM, INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2007.

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.

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090379006

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7254755

DATE: 04-20-09