

F09000002367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/03/09--01030--025 **87.50

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09 JUN 11 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 6/12/09

W09000026291



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

MITCHELL FRIEDBERG
640 S.E. 2ND AVE., APT. 102
BOYNTON BEACH, FL 33435

SUBJECT: ONLINE BIZ LISTINGS, INC.
Ref. Number: W09000026291

We have received your document for ONLINE BIZ LISTINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 109A00018881

June 8, 2009

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Eula Peterson

RE: Online Biz Listings, Inc.
Document No.: W09000026291

Dear Ms. Peterson:

Enclosed please find the Certificate of Good Standing for the captioned company. Please register the foreign company In the State of Florida. Please let me know if you need anything further to complete this request.

A handwritten signature in cursive script that reads "Audra Berman".

Audra Berman
Online Biz Listings, Inc.
640 SE 2nd Avenue, #102
Boynton Beach, FL 33435

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Online Biz Listings, 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:

Mitchell Friedberg
Name of Person

Online Biz Listings, Inc.
Firm/Company

640 S.E. 2nd Ave, Apt. 102
Address

Boynton Beach, FL 33435
City/State and Zip code

Mitch@OnlineBizListings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell Friedberg at (561) 502-5847
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. Online Biz Listings, 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. 26-4641148
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/2009 5. perpetual
(Date of incorporation) (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. 640 S.E. 2nd Ave, Apt. 102
(Principal office address)

Boynton Beach, FL 33435
(Current mailing address)

8. Conduct Lawful Business
(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: Mitchell Friedberg

Office Address: 640 S.E. 2nd Ave. #102

Boynton Beach, Florida 33435
(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.

Mitchell Friedberg
(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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09 JUN 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mitchell Friedberg

Address: 640 SE 2nd Avenue # 102
Boynton Beach, FL 33435

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Mitchell Friedberg

(Signature of Director or Officer listed in number 12 of the application)

14. Mitchell Friedberg

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

Delaware

The First State

PAGE 1

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09 JUN 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONLINE BIZ LISTINGS, 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 SECOND DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONLINE BIZ LISTINGS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2009.

4674556 8300

090580370

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7335932

DATE: 06-02-09