

Florida Department of State
Division of Corporations
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To:

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

RESUBMIT
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
AOL INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	18.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: AOL INC.
REF: W09000053134

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000252253
Letter Number: 409A00037289

**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. AOL Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- AOL Inc. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-4268793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 8, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 4, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 22000 AOL Way, Dulles, VA 20166
(Principal office address)
- 22000 AOL Way, Dulles, VA 20166
(Current mailing address)
8. software, advertising and online and internet access 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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature)

**Matthew Young
as its agent**

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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TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: (see attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (see attached)

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.

Erin Tulk

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

14.

Erin Tulk, Assistant Secretary

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

09 DEC -4 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAOL Inc.
Directors and Officers

Appointments	Appointed person	Job Title	Work address
	Armstrong, Timothy M.	Chairman	770 Broadway - 4th Floor, New York NY 10003, United States
	Datzell, Richard L.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Dykstra, Karen E.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Hambrecht, William R.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Lynne, Susan M.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Mitchell, Patricia E.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Powell, Michael K.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Reynolds, Fredric G.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Stengel, James R.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Wiat, James A.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
	Armstrong, Timothy M.	Chairman & Chief Executive Officer	770 Broadway - 4th Floor, New York NY 10003, United States
	Aikins, Damien	Assistant Secretary	22000 AOL Way, Dulles VA 20166
	Brod, Jonathan	Executive Vice President	770 Broadway - 4th Floor, New York NY 10003, United States
	Brody, Ned	Executive Vice President	22000 AOL Way, Dulles VA 20166
	Cahall, Theodore R.	Executive Vice President and Chief Technology Officer	22070 Broderick Drive, Dulles VA 20166
	Cockrell, Ervin Scott	Assistant Treasurer	770 Broadway - 4th Floor, New York NY 10003, United States
	Garlinghouse Jr., Bradley K.	Executive Vice President	475 Ellis Street, Mountain View CA 94043, United States
	Harmon, David	Executive Vice President	22000 AOL Way, Dulles VA 20166
	Horne, Douglas E.	Controller and Assistant Treasurer	22110 Pacific Boulevard, Dulles VA 20166, United States
	Jacobs, Julie	Assistant Secretary	22000 AOL Way, Dulles VA 20166
	Levick, Jeffrey A.	Executive Vice President	770 Broadway - 4th Floor, New York NY 10003, United States
	McKessy, Sean	Secretary	770 Broadway - 4th Floor, New York NY 10003, United States
	Minson, Arthur	Executive Vice President and Chief Financial Officer	22000 AOL Way, Dulles VA 20166
	Neff, Donald R.	Senior Vice President	22265 Pacific Boulevard, Dulles VA 20166
	Parker, Ira H.	Executive Vice President and General Counsel	770 Broadway - 4th Floor, New York NY 10003, United States
	Primrose-Wallace, Tricia	Executive Vice President	22000 AOL Way, Dulles VA 20166
	Ryan, Eoin	Vice President	770 Broadway - 4th Floor, New York NY 10003, United States
	Strong, Kimberly	Chief Compliance Officer	22000 AOL Way, Dulles VA 20166
	Suffredini, Michael	Vice President & Treasurer	22110 Pacific Boulevard, Dulles VA 20166, United States
	Tulk, Erin	Assistant Secretary	22000 AOL Way, Dulles VA 20166
	Wilson, William D.	Executive Vice President	770 Broadway - 4th Floor, New York NY 10003, United States

09 DEC -4 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AOL 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 FOURTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AOL INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2006.

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

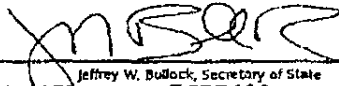
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7677423

DATE: 12-04-09