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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From: Sandra York, CLA

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

FOREIGN PROFIT QUALIFICATION

Family Online, Inc.

Document prepared by:
Joseph I. Emas, Esquire
Bar No. 0004952
Steel Hector & Davis LLP
200 South Biscayne Boulevard
Suite 4000
Miami, Florida 33131
(305) 577-7035 (phone)
(305) 577-7001 (fax)

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Family Online, 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:

Joseph I. Ems, Esquire

(Name of Person)

Steel Hector & Davis LLP

200 South Biscayne Boulevard

Suite 4000

(Firm/Company)

(Address)

Miami, Florida 33131

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Sandra York, CIA

(Name of Person)

at (305) 577-4726

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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. Family Online, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 9/24/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2900 NE 30th Street, P-2
Fort Lauderdale, FL 33306
(Current mailing address)
To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
8. _____
(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 or Mail Drop Box NOT acceptable)
Brad Daniel
Name: _____
2900 NE 13th Street, P-2
Office Address: _____
Fort Lauderdale 33306
_____, Florida. _____
(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.

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

RECEIVED TIME APR. 20. 2:31PM

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TUE 14:30 FAX
APR. 19. 1999 2:07PM SH&D LLP

NO. 0381 P. 4

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Brad Daniel
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, Florida 33306

Vice Chairman: _____
Address: _____

Director: Gary B. Courtney, Jr.
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, Florida 33306

Director: Ralph Reed, Jr.
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, FL 33306

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Brad Daniel
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, Florida 33306

Sr. Vice President: Derek J. Randall
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, Florida 33306

Secretary: Brad Daniel
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, Florida 33306

Treasurer: Brad Daniel
Address: 2900 NE 30th Street, P-2
Fort Lauderdale, Florida 33306

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

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brad Daniel, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

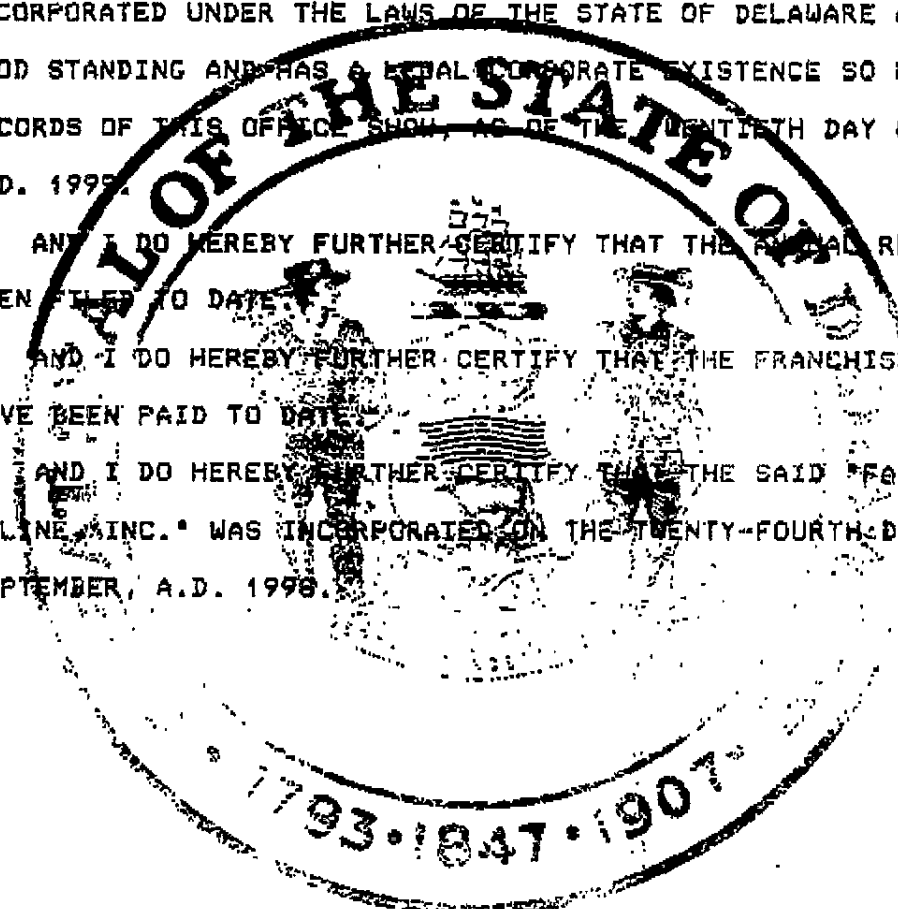
PAGE 1
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAMILY ONLINE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 1999.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAMILY ONLINE, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 AM 11:29



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

9696721

DATE:

04-20-99

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