

F03000004562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

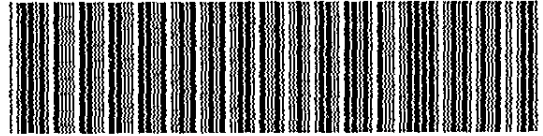
ADM-6900
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/03--01006--022 **70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG 21 PM 12:52

RECEIVED

BK

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP 11 PM 2:25

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 21, 2003

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: WEDDINGPAGES, INC.
Ref. Number: W03000023910

RECEIVED
03 SEP 03 11:10:48 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WEDDINGPAGES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

The application indicates that WEDDINGPAGES, INC. has been transacting business in Florida since June 1997. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 303A00047538



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 211808 4323933

AUTHORIZATION :

COST LIMIT : \$ PPD

03 SEP 11 PM 2:25
FILED
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 20, 2003

ORDER TIME : 9:59 AM

ORDER NO. : 211808-010

CUSTOMER NO: 4323933

CUSTOMER: Craig Allen
Weddingpages, Inc.
11106 Mockingbird Drive
Omaha, NE 68154

FOREIGN FILINGS

NAME: WEDDINGPAGES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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.

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03 SEP 11 PM 2 25
TALLAHASSEE, FLORIDA

- 1. Weddingpages, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 47-0708987 (FEI number, if applicable)
- 4. 7/8/1987 (Date of incorporation)
- 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. JUNE 1997 est.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

- 7. 11106 Mockingbird Dr., Omaha, NE 68137
(Principal office address)
- 11106 Mockingbird Dr., Omaha, NE 68137
(Current mailing address)

8. Publish wedding magazines and sell online services to advertisers
(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)

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
Evelyn Wright
(Registered agent's signature)
Evelyn Wright/Authorized Representative

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FEDERAL RESERVE BANK
ATLANTA, GEORGIA

B. OFFICERS

President: See attached officers/directors rider

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. _____

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

14. Craig S. Allen, CFO

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

**OFFICER/DIRECTOR RIDER
WEDDINGPAGES, INC.**

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STATE
TALLAHASSEE FLORIDA

President: Vacant

Vice President/Chief Financial Officer: Craig Allen

Secretary: Janet Rubin

Director: David Liu

Director: Sandra Stiles

**All with the same address: 11106 Mockingbird Drive, Omaha,
Nebraska 68137**

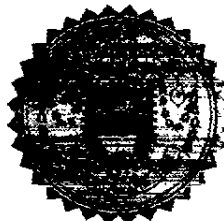
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEDDINGPAGES, 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 SIXTEENTH DAY OF AUGUST, A.D. 2003.

FILED
03 SEP 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2131481 8300

AUTHENTICATION: 2586672

030514904

DATE: 08-16-03