## 

120 S. Central Ave. Suite 400 Clayton, MO 63105 Tel. 314-863-5545 Fax 314-863-1578

December 21, 1999

To:

S/S FL

Re:

Mortgagebid.com, Inc. (DE Dom)

Order #2000060

From: Naomi Green - CT Clayton

Please file the enclosed Application for Certificate of Authority. Enclosed are the required fees.

Please send evidence to the undersigned.

Thank You,

Naomi Green

**Enclosures** 

-12/30/99--01087--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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W. F. Whityer

## 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. Mortgagebid.com, Inc.	_
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural personal company of the company of the corporation instead of a natural personal company of the corporation instead of a natural personal company of the corporation instead of a natural personal company of the corporation instead of a natural personal company of the corporation instead of a natural personal company of the corporation in	or on
or partnership if not so contained in the name at present.)	
2. Delaware 3. 43-1845535	
2. Delaware 3. 43–1845535 (State or country under the law of which it is incorporated) (FEI number, if applicable	)
4. March 18, 1999  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")	<del></del> ,
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	
7. 11520 St. Charles Rock Road, Suite 212, St. Louis, Missouri 63044	
(Current mailing address)	-
8. Internet services for mortgage borrowers.	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
9. Name and street address of Florida registered agent:	
Name: C T Corporation System	:
C/o C T Corporation System, 1200 South Pine Office Address: Island Road	
Plantation , Florida, 33324 (Zip Code)	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application. I hereby accept the appointment as registered agent and agree to act in this capatriate to comply with the provisions of all statutes relative to the proper and complete performance of my and I am familiar with and accept the obligation of my position as registered agent.  (Registered agent's signature) (Officer)  Jonathan L. Miles, Asst. Secretary	спу. і
(Type Name and Title of Officer)	•

(FL - 2189 - 11/16/94)

- 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:

A.	DIRECTORS	
	Chairman: Robert T. Topping	<u> </u>
	Address: 20 Vicksburg Station	
	St. Charles, MO 63303	
	Vice Chairman: Louis J. Hawn, Jr.	
	Address: 19325 Deer Pointe Estates Drive	
	Glencoe, MO 63038	
	Director: Thomas J. Hill	
	Address: 12827 Topping Manor	
	Town & Country, MO 63131	
	Director: Ross E. Topping	<del></del>
	Address: 8602 Ashbury	<u>.</u>
	Orlando, FL 32818	<del></del>
В.	OFFICERS	
	President: R. Topping	
	Address: 11520 St. Charles Rock Road, Suite 212	
	St. Louis, Missouri 63044	FIL 30.
	Vice President:	
	Address:	_ <u> </u>
		<u> </u>
	Secretary: R.E. Topping	<del></del> , -

Address: 11520 St. Charles Rock Road.

Treasurer: _	
Address:	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13. (Signature of Chairma application)	in, yice Chairman, or any officer listed in number 12 of the
14. R. Topping, Preside (Typed or printed named)	nt ne and capacity of person signing application)

## State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MORTGAGEBID.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 FIFTEENTH DAY OF
DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0142922

991540017

DATE:

12-15-99