

Document Number Only

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COUNTY OF FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003085491--2

01/03/00--01023--006

*****70.00 *****70.00

College Club, Com, Inc.

100003085491

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Dissolution/Withdrawal

☐ Mark

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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THANKS

LAURA EARNEST

RECEIVED
00 JAN -3 AM 9:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/3

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13/11

1/13/00

**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. CollegeClub.com, 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. applied for

(FEI number, if applicable)

4. September 1, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1010 Second Avenue, East Tower, 6th Floor

San Diego, CA 92101

(Current mailing address)

8. To engage in any lawful acts or activities for which corporations may be organized under the Florida Statutes.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Not Letano
(Registered agent's signature)

SCOT FERRARO Asst. Secy.

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)

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

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached.

Address: _____

Vice President: _____

Address: _____

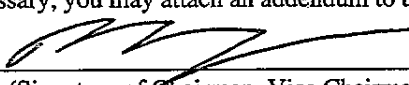
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Raffaele Fazio, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK
DIVISION OF CORPORATIONS
00 JAN -3 PM 1:07

ATTACHMENT

FILED
SECRETARY OF CORPORATIONS
00 JAN -8 PM 1:07

	Directors	Address
1.	Michael Pousti	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
2.	James DeBello	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
3.	Donald Freda	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
4.	Steven Lake	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
5.	Eric DiBenedetto	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
6.	Larry Clark	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101

Officers	Name	Address
President	James DeBello	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
Chief Financial Officer	Eric Rindahl	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101
Secretary	Raffaele Fazio	1010 Second Avenue East Tower, 6th Floor San Diego, CA 92101

State of Delaware
Office of the Secretary of State

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STATE OF DELAWARE
DIVISION OF CORPORATIONS
00 JAN -3 PM 1:07

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGECLUB.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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1999.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991565440

AUTHENTICATION:

0168726

DATE:

12-29-99