

F00000000988

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

9000003145709--7
-02/24/00--01028--016
*****78.75 *****78.75

Corporation(s) Name

Doubleclick Inc.

00 FEB 24 AM 11:53
FLORIDA
SECRETARY OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy		
(XXX)Walk in	(XXX)Pick-up	()Will Wait

RECEIVED
00 FEB 24 AM 10:35
FLORIDA
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

2-24-00

Thank You!

BK 2/24/00

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 AM 11:53

1. DOUBLECLICK 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. 13-3870996
(FEI number, if applicable)
4. 1/23/96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/4/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 450 W 33RD ST.
N.Y., N.Y. 10001
(Current mailing address)
8. INTERNET ADVERTISING 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 or Mail Drop Box **NOT** acceptable)

Name: CT 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.

CT Corporation System

Connie Bryan Connie Bryan, Special Asst. Secy.
(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)

PL019-92299 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: KEVIN O'CONNERAddress: 255 W 88TH ST.N.Y., N.Y. 10024Vice Chairman: N/A

Address: _____

Director: DAVID STROHMAddress: 450 W 33RD ST., N.Y., N.Y. 10001Director: MARK NUNNELLYAddress: 450 W 33RD ST., N.Y., N.Y. 10001**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: KEVIN RYANAddress: 167 E 82ND ST.N.Y., N.Y. 10028Vice President: JEFFREY EPSTEINAddress: 138 MANSFIELD AVEDARIEN, CT 06820Secretary: STEPHEN COLLINSAddress: 12 SYLVAN ROAD NORTHWESTPORT, CT 06880

Controller:

Treasurer:

Asst. Secretary:

THOMAS ETERLINOAddress: 345 E 80TH ST.N.Y., N.Y. 10021**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Kevin J. O'Conner Chairman, Vice Chairman, or any officer listed in number 12 of the application14. THOMAS ETERLINO / CONTROLLER ASST. SECRETARY
(Typed or printed name and capacity of person signing application)FILED
STATE OF NEW YORK
FEB 21 AM 11:53
COUNTY OF ALBANY

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
00 FEB 24 AM 11:53

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOUBLECLICK 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-THIRD DAY OF FEBRUARY, A.D. 2000.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

2581969 8300

001089431

AUTHENTICATION:

0273512

DATE:

02-23-00