

F00000002128

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT:

CYBERBILIA 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: 300003157223--0

-03/03/00--01115--006
*****70.00 *****70.00

Michael Kirby

(Name of Person)

CYBERBILIA Inc.

(Firm/Company)

1959 BARBER RD

(Address)

SARASOTA, FL 34240

(City/State/Zip)

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

Michael J. Kirby

(Name of Person)

at (941) 342-0441

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 AM 9:30

FILED

Name	Availability
Document Examiner	Updater
Updater	Verifier
Adm. Sec.	W. P. Verifier

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① cert.

3 pages

W0000000 6283

F0000000 2128



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

MICHAEL KIRBY
CYBERBILIA INC
1959 BARBER RD
SARASOTA, FL 34240

SUBJECT: CYBERBILIA INC.
Ref. Number: W00000006283

We have received your document for CYBERBILIA 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 300A00013003

**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. CYBEEBILIA 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 3. 65-0980026
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/3/00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. a. 1959 BARBER RD SARASOTA, FL 34240
(Principal office address)
- b. SAME AS ABOVE
(Current mailing address)
8. SALES OF CASIO AIR TIME, INTERNET SALES OF MEMORABILIA
(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: MICHAEL KIRBY
- Office Address: 1959 BARBER RD
SARASOTA, FL 34240
(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.

M. J. Kirby
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL J. KIRBY

Address: 1959 BARBER RD

SARASOTA, FL 34240

Vice President: GEORGE LOZZARO

Address: 1959 BARBER RD

SARASOTA, FL 34240

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. M. J. Kirby

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

14. MICHAEL J. KIRBY PRESIDENT

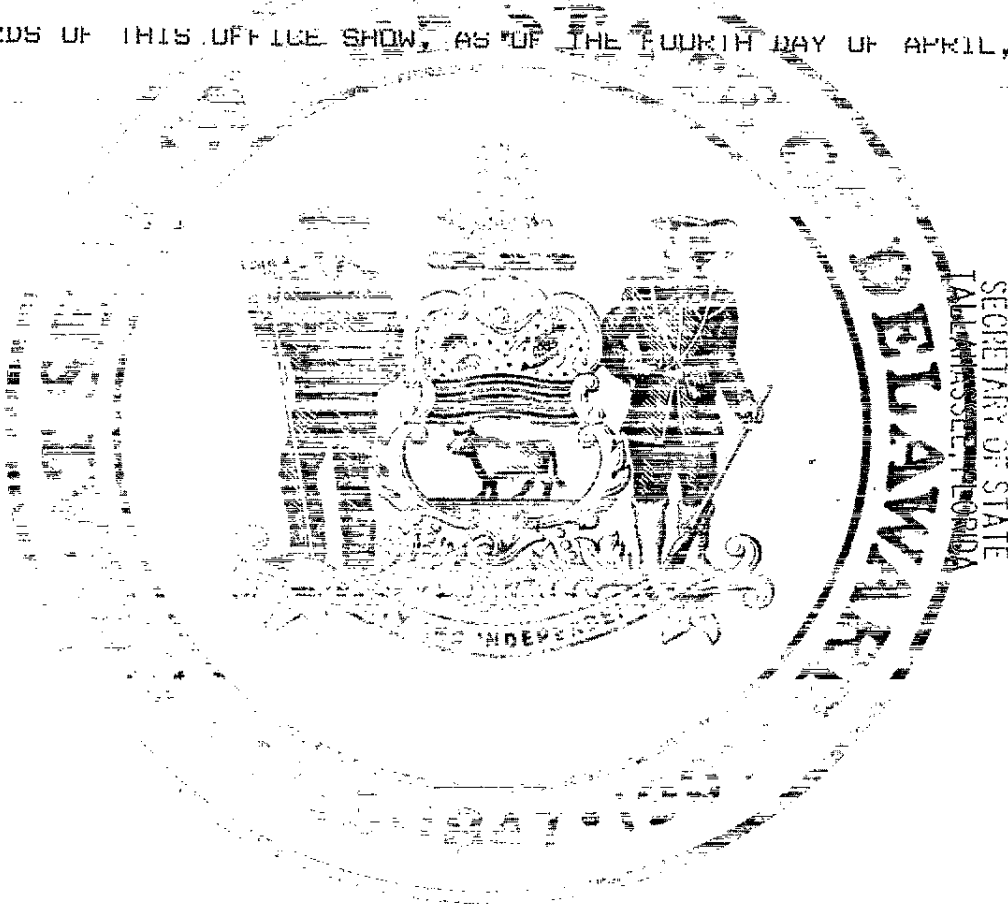
(Typed or printed name and capacity of person signing application)

FILED
00 APR 18 AM 9:30
SEC. OFFICE, STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CYBERBILIA 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 FOURTH DAY OF APRIL, A.D.
2000.



FILED

00 APR 18 AM 9:30

SECRETARY OF STATE
TALLMASSIE, FLORIDA

Edward J. Freel, Secretary of State



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AUTHENTICATION: 0360115

DATE: 04-04-00