

# F00000002583



ACCOUNT NO. : 072100000032

REFERENCE : 671163 4338075

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 87.50

FILED  
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00 MAY -9 AM 8:50  
CSC THE UNITED STATES CORPORATION

ORDER DATE : April 20, 2000

ORDER TIME : 2:37 PM

ORDER NO. : 671163-010

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CUSTOMER NO: 4338075

CUSTOMER: Ms. Sonja Dupourque  
Baker & Mckenzie  
101 West Broadway  
12th Floor, Wells Fargo Plaza  
San Diego, CA 92101

## FOREIGN FILINGS

NAME: PERKS4U.COM INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
00 MAY -9 PM 3:54  
DEPARTMENT OF STATE  
DIVISION OF LEGAL ATTACHMENT  
TALLAHASSEE, FL 32304

*mk 5/19*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS  
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1. PERKS4U.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 3. 52-2211932  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
January 10, 2000 Perpetual  
4. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 230 Park Avenue  
10th Floor  
New York, New York 10169  
(Current mailing address)
8. General operational activities including inbound/outbound call center,  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Sales, sales & general administrative support
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 Nays Street  
Tallahassee, Florida, 32301  
(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  
By: [Signature]  
(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)

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

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. \_\_\_\_\_

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

14. \_\_\_\_\_

Elizabeth Thrasher, President & Secretary

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

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
CORPORATIONS  
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**ATTACHMENT**  
**TO**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO**  
**TRANSACT BUSINESS IN FLORIDA**  
**PERKS4U.COM INC.**

**Item 12. Name and Address of Directors and Officers:**

**A. Directors**

- Seif Saghri  
c/o Arnheim Title & Lewis  
St. Andrew's House  
20 St. Andrews Street  
London ECAA, 3TL  
England
- Elizabeth Thrasher  
230 Park Avenue  
New York, New York 10169

**B. Officers**

President: Elizabeth Thrasher  
Secretary: Elizabeth Thrasher

*State of Delaware*  
*Office of the Secretary of State*

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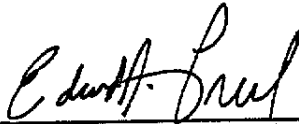
PAGE 1

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DEPARTMENT OF STATE  
CIVIL SERVICE CORPORATION  
00 MAY -9 AM 8:50

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERKS4U.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-FIRST DAY OF APRIL, A.D. 2000.

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:

0394830

DATE:

04-21-00