

Document Number Only

F00000003142

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

DATE: 6/2

**300003274849--4
-06/02/00--01058--006
*****70.00 *****70.00**

Corporation(s) Name

EC Services Corporation of California

☒ **Profit**
☐ **Nonprofit**

☐ **Amendment**

☐ **Merger**

☒ **Foreign**
☐ **LLC**

☐ **Dissolution**
☐ **Withdrawal**

☐ **Mark**

☐ **Limited Partnership**
☐ **Reinstatement**
☐ **UCC () 1 or () 3**

☐ **UBR**
☐ **Fititious Name**

☐ **Other**
☐ **Ch. RA**

*****Special Instructions****

☐ **Certified Copy** ☐ **Photocopies**
☐ **arts/ameds/mergers () Other-See Above**

☐ **CUS**

☒ **Walk in**

☒ **Pick-up**

☐ **Will Wait**

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

RECEIVED
00 JUN -2 AM 11:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

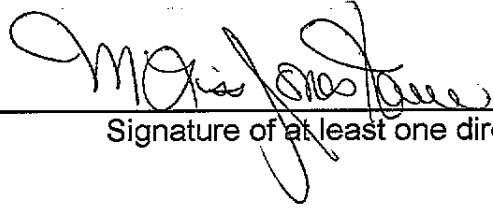
Handwritten signature and date 7/2

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned M'Liss Jones Kane, do hereby certify that this
Resolution of the Board of Directors of EC Services Corporation
corporation duly organized and existing under the laws of the State of
California, was duly adopted on October 18, 1999.

Resolved, that EC Services Corporation organized and
existing in the State of California hereby adopts the name
EC Services Corporation of California ^(California) for use in Florida.

Dated: March 15, 2000



Signature of at least one director

FILED
SECRETARY OF STATE
JULY 10 2000
00 JUN -2 PM 1:40
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

RECEIVED
00 NOV 1999
PM 1:40
STATE
CORPORATIONS

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. EC Services Corporation

(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. California

(State or country under the law of which it is incorporated)

3. 33-087966

(FEI number, if applicable)

4. October 18, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 1221 Dyer Road, Suite 295, Santa Ana, California 92705

(Current mailing address)

8. A provider of escrow and other transaction management services to facilitate the purchases and sales via the Internet.

(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

Office Address: c/o C T Corporation System, 1200 South Pine 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 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 obligation of my position as registered agent.

C T Corporation System

Scot Ferraro
(Registered agent's signature) (Officer)

SCOT FERRARO - Asst. Secy.
(Type Name and Title of Officer)

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

President/ ~~Chairman~~: Mark Attaway
Director

Address: 1221 Dyer Road, Suite 295
Santa Ana, CA 92705

Director ~~Vice Chairman~~: John Snedegar

Address: Same as above.

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list of officers

Address:

Vice President:

Address:

Secretary:

Address:

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

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

14. Miss Jones Kane, Vice President and Corporate Secretary
(Typed or printed name and capacity of person signing application)

00 JUN -2 PM 1:40
DIVISION OF CORPORATIONS
STATE OF TEXAS

**Officers of
EC Services Corporation**

1. Mark Attaway, President
1221 Dyer Road, Suite 295
Santa Ana, California 92705
2. Dale Christensen, VP and CFO
1221 Dyer Road, Suite 295
Santa Ana, California 92705
3. Lori Jacobs, Escrow Manager
1221 Dyer Road, Suite 295
Santa Ana, California 92705
4. M'Liss Jones Kane, VP & Corporate Secretary
17911 Von Karman Avenue, Suite 300
Irvine, California 92614

00 JUN -2 PM 1:10
SECRETARY OF STATE
CORPORATIONS

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of October, 19 99,

EC SERVICES CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

May 9, 2000



Bill Jones

Secretary of State

00 JUN -2 PM 1:40
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA