

# F00000003775

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

techies.com Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Verifier  
Acknowledgement  
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07/05/00

FILE SECOND

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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# 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  
JUL - 5 PM '98  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA

1. techies.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. 41-1791024

(FEI number, if applicable)

4. February 25, 2000

(Date of incorporation)

5. Perpetual

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

6. March 30, 2000

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

7. 7101 Metro Boulevard, Edina, Minnesota 55439

(Current mailing address)

8. See attached purpose clause.

(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

Michelle R Justesen

(Registered agent's signature) (Officer)

Michelle R Justesen

(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

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

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

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

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**EXHIBIT A**  
**OFFICERS AND DIRECTORS OF**  
**techies.com inc.**

**Officers**

Name: <b>Dan Frawley</b> Title: President, Chief Executive Officer Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	Name: <b>Jeff Traynor</b> Title: Senior Vice President, Strategic Planning & Implementation Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
Name: <b>Lisa Shough</b> Title: Vice President, Sales Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	Name: <b>Tony Abena</b> Title: Chief Online Officer Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
Name: <b>Doug Berg</b> Title: Chief Techie Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	Name: <b>George Johnson</b> Title: Vice President, Member Marketing Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
Name: <b>Peter Brasket</b> Title: Vice President, Business Development Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	Name: <b>John Barrow</b> Title: Vice President, Client Marketing Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
Name: <b>Dan Meiusi</b> Title: Vice President, Operations and Secretary Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	Name: <b>Larry Stranghoerner</b> Title: Chief Financial Officer Home Address: techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664

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**EXHIBIT A**  
**OFFICERS AND DIRECTORS OF**  
**techies.com inc.**

**Directors**

<b>Name:</b> Dan Frawley <b>Title:</b> Chairman of Board of Directors <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	<b>Name:</b> Anthony Brenner <b>Title:</b> Director <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
<b>Name:</b> Follett Carter <b>Title:</b> Director <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	<b>Name:</b> Bryson Hollimon <b>Title:</b> Director <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
<b>Name:</b> Mark Jung <b>Title:</b> Director <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	<b>Name:</b> Timothy Stepanek <b>Title:</b> Director <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664
<b>Name:</b> Billie C. Worthen <b>Title:</b> Director <b>Home Address:</b> techies.com inc. 6100 West 110 <sup>th</sup> Street Bloomington, MN 55348-2664	

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHIES.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-FIFTH DAY OF MAY, A.D. 2000.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0460696

DATE:

05-25-00