

See State of Florida  
Requester's Name  
Address  
City/State/Zip Phone #  
FO0000003948

100003322931--0  
-07/14/00--01025--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ELIBS.Com, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED - STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JUL 14 PM 1:42

RECEIVED  
00 JUL 14 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**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. ELIBS.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. 65-1017974

(FEI number, if applicable)

4. June 8, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon filing of this Application with the Department of State

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

7. 201 S. Biscayne Blvd., Suite 1600-AGS

Miami, FL 33131

(Current mailing address)

8. Any activity or business permitted under the laws of the U.S., Delaware and Florida  
(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: Corporation Company of Miami

Office Address: 201 S. Biscayne Blvd., 1500 Miami Center

Miami, Florida, 33131

(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 Company of Miami

By: *Salame A. Sandoz* Assistant Secretary

(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)

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 PM 1:42

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

Director: Matthew Hoffman

~~Chairman:~~

Address: 1407 N.E. 56th Street, Suite 104

Ft. Lauderdale, FL 33334

Director:

~~XXXXXXXXXX~~ Eric Goldstein

Address: 21 Bridge Lane

Temple Fortune, London NW11 0ED, England

Director: Ean Brown

Address: 5908 Baird Drive

Raleigh, NC 27606

Director: Geoffrey L. Travis

Address: 1717 N. Bayshore Drive, #2944

Miami, FL 33132

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

President: Matthew Hoffman

Address: 1407 N.E. 56th Street, Suite 104

Ft. Lauderdale, FL 33334

Vice President:

Address:

Secretary: Matthew Hoffman

Address: 1407 N.E. 56th Street, Suite 104

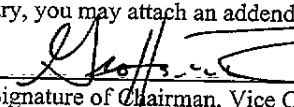
Ft. Lauderdale, FL 33334

Treasurer: Matthew Hoffman

Address: 1407 N.E. 56th Street, Suite 104

Ft. Lauderdale, FL 33334

**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. Geoffrey L. Travis, Director

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

RECEIVED  
DIVISION OF CORPORATIONS  
JUL 14 PM 1:42

*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 "ELIBS.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 TWELFTH DAY OF JULY, A.D. 2000.

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

11:10 AM  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 PM 1:42



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3241052 8300

001353090

AUTHENTICATION: 0554451

DATE: 07-12-00