



F00000004563

ACCOUNT NO. : 072100000032

REFERENCE : 794428 4338892

AUTHORIZATION

Patricia Pujit

COST LIMIT : \$ 70.00

FILED
DIVISION OF CORPORATIONS
00 AUG 11 PM 4:05

ORDER DATE : August 10, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 794428-025

700003353867--2

CUSTOMER NO: 4338892

CUSTOMER: Mr. Gregory Borges
Transmedia Network, Inc.
11900 Biscayne Blvd.
Suite 460
Miami, FL 331812708

FOREIGN FILINGS

NAME: IDINE.COM, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Jeanine Reynolds* EXT 1133

00 AUG 11 PM 1:43

RECEIVED

600-19915



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

JEANINE REYNOLDS
CSC

SUBJECT: IDINE.COM, INC.
Ref. Number: W00000019915

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DIVISION OF CORPORATIONS
00 AUG 11 PM 4:05

We have received your document for IDINE.COM, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 300A00043497

RESUBMIT

Please give original
submission as file date.

RECEIVED
00 AUG 14 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

RECEIVED
DIVISION OF CORPORATIONS
00 AUG 11 PM 4:05

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IDINE.COM, 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:

GREGORY R. BORGES
(Name of Person)
IDINE.COM, INC.
(Firm/Company)
11900 BISCAYNE BLVD., STE# 460,
(Address)
NORTH MIAMI, FL 33181
(City/State/Zip)

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

GREGORY R. BORGES at (305) 892-3343
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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. IDINE.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. 94-3358138
(FEI number, if applicable)
4. NOV. 23, 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. 11900 Biscayne Blvd., Ste# 460, North Miami, FL 33181
(Current mailing address)
8. Electronic commerce relative to yield management for merchant services and incentive reward and loyalty programs and related functions.
(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 Service Company
Office Address: 1201 Hays 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: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its agent

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. Gregory R. Borges, Treas

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

14. GREGORY R. BORGES - TREASURER

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

00 AUG 11 PM 4:05
UNIVERSITY MICROFILMS
SERIALS ACQUISITION
300 N ZEEB RD
ANN ARBOR MI 48106-1500

I DINE.COM, INC

OFFICERS:

GREGORY J. ROBITAILLE	PRESIDENT AND CEO
STEPHEN E. LERCH	VICE-PRESIDENT
GERALD HUGHES	VICE-PRESIDENT
GREGORY R. BORGES	TREASURER
KEITH E. KIPER	SECRETARY

DIRECTORS:

GENE M. HENDERSON	CHAIRMAN OF THE BOARD
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The street address of the officers and director is 11900 Biscayne Boulevard, Suite 460, Miami, Florida 33181-2708.

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OFFICE OF CORPORATIONS
11 AUG 11 PM 4:05

State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDINE.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 TENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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

Edward J. Freel, Secretary of State

3131100 8300

001405003

AUTHENTICATION: 0612410

DATE: 08-10-00