



↑ F00000005606

ACCOUNT NO. : 072100000032

REFERENCE : 842815 4328109

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 842815-005

500003413735--1

CUSTOMER NO: 4328109

CUSTOMER: Mr. Gary Sutton  
Pillsbury Madison & Sutro LLP  
50 Fremont Street  
Suite 522  
San Francisco, CA 94105

FOREIGN FILINGS

NAME: BIDCOM, INC.

(6)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY.

CONTACT PERSON: Norma Hull

*BK 10/4/00*  
*BK*

FILED  
00 OCT -4 AM 10:43  
RECEIVED  
00 OCT -4 PM 12:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 5, 2000

NORMA HULL  
CSC  
TALLAHASSEE, FL

SUBJECT: BIDCOM, INC.  
Ref. Number: W00000024146

**RESUBMIT**  
Please give original  
submission date to the clerk

**FILED**  
00 OCT -4 AM 10:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for BIDCOM, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The ATTACHED LIST of officers and directors was not included. Please return your filing with this list.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 200A0005272

**RECEIVED**  
00 OCT -6 AM 10:05  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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  
MAY 14 2000  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

1. Bidcom, 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. 94-3260529  
(FEI number, if applicable)
4. April 14, 2000  
(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. c/o Salvador Chavez, Suite 2900, 201 Mission Street  
San Francisco, CA 94105  
(Current mailing address)  
Provide e-business services to the commercial building industry. To engage in any act or activity for which corporations may be organized.
8.  
(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: Bobbie Hall  
(Registered agent's signature)

Bobbie Hall, Assistant Vice President

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: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

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

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

**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Bidcom, Inc.

**List of Officers**

Name: Doug Sabella Title: President  
Bus. Addr.: c/o Bidcom, Inc. 210 Mission Street, San Francisco, CA 94105

Name: Salvador Chavez Title: Secretary  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Name: Salvador Chavez Title: Treasurer  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

**List of Directors**

Name: Doug Sabella Term:  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Name: Salvador Chavez Term:  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Name: Daryl Magana Term:  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Name: Marcelo Gumucio Term:  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

Name: Philippe Cases Term:  
Bus. Addr.: c/o Bidcom, Inc. 201 Mission Street, San Francisco, CA 94105

FILED  
OCT - 4 AM 10:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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 "BIDCOM, 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-NINTH DAY OF SEPTEMBER, A.D. 2000.

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

FILED  
00 OCT -4 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3213294 8300

AUTHENTICATION: 0708758

001494875

DATE: 09-29-00