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FOOOOOOO 6926

Capitol Office Center  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192 (USA)

DELAWARE  
BUSINESS  
INCORPORATORS  
INC.®

Tel: 302.996.5819  
Fax: 302.996.5818  
Toll Free (USA & Canada, only):  
Tel: 1.800.423.2993  
Fax: 1.800.423.0423  
E-mail: inc\_info@delbusinc.com  
Internet: http://www.delbusinc.com  
or: http://www.e-incorporate.com

- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Shelf corporations always available
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- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)

December 5, 2000

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-12/11/00--01147--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: E-Seats, Inc.  
File #: 11987

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

*Lori M. Whitlock*

Lori M. Whitlock

Enclosure

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00 DEC 11 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
12/14

# 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. E-Seats, 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. X 52-2273089  
(FEI number, if applicable)
4. October 17, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8879 W. Colonial Drive, Suite 278  
(Principal office address)  
Ocoee, FL 34761  
(Current mailing address)
8. Internet ticket company  
(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: William Faulk, III  
Office Address: 8879 W. Colonial Drive, Suite 278  
Ocoee, Florida 34761  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

## 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.

X William S. Faulk  
(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 business addresses of officers and/or directors:

## A. DIRECTORS

X Chairman: William Fulk III  
 Address: 8879 W. Colonial Drive, Suite #278  
Ocoee, FL 34761

Vice Chairman: \_\_\_\_\_

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

X Director: George Trovato

Address: 2457A S. Hiwassee Rd. suite #280  
Orlando, FL 32835

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

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

## B. OFFICERS

X President: William Fulk III  
 Address: 8879 W. Colonial Drive, Suite 278  
Ocoee, FL 34761

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

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

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

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

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

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

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

X 13. William G. Fulk III  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

X 14. William G. Fulk III X Chairman, President  
 (Typed or printed name and capacity of person signing application)

*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 "E-SEATS, 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 FIFTH DAY OF DECEMBER, A.D. 2000.

FILED  
00 DEC 11 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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\_\_\_\_\_  
Edward J. Freel, Secretary of State  
AUTHENTICATION: 0833468

DATE: 12-05-00