

COST LIMIT : \$ 70.00

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EXAMINER:

RECEIVED
00 DEC 18 AM 10:39
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DEPARTMENT OF STATE
SECRETARY OF STATE DIVISION OF INFORMATION
TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

BP 12/18

**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. YAHOO! 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 3. 77-0398689
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 24, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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.)
c/o Paula A. Barsamian, 3420 Central Expressway
7. Santa Clara, CA 95051
(Principal office address)

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- (Current mailing address)
Internet portal - online navigational guide to the worldwide web. 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

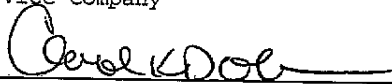
Tallahassee, Florida 32301
(City) (Zip code)

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: _____



(Registered agent's signature)

Carol K. Dolor, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

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. _____

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

14. Jeffrey Mallett President

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

OFFICERS OF YAHOO! INC.

<u>Name and Title</u>	<u>Business Address</u>	<u>Residential Address</u>	<u>SS Number</u>
Timothy Koogle – Chairman and Chief Executive Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Jerry Yang – Chief Yahoo	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
David Filo – Chief Yahoo	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Jeffrey Mallett – President and Chief Operating Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Susan Decker – Senior Vice President Finance and Administration and Chief Financial Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	350 Sharon Park Dr., #E27 Menlo Park, CA 94025	521-82-1984
Farzad Nazem – Chief Technical Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Anil Singh – Senior Vice President and Chief Sales and Marketing Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Tim Brady – Senior Vice President, Consumer Products and Services	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Heather Killen – Senior Vice President, International Operations	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	1203 Cole St. San Francisco, CA 94117	069-74-8355
Ellen Siminoff – Senior Vice President, Corporate Development	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		

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John E. Place - Vice President, General Counsel and Secretary	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	1647 Ben Roe Drive Los Altos, CA 94024	
James Nelson - Vice President, Finance	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		564-17-6651

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DIRECTORS OF YAHOO! INC.

<u>Name and Title</u>	<u>Business Address</u>	<u>Residential Address</u>	<u>SS Number</u>
Timothy Koogle - Director	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Jeffrey Mallett - Director	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Jerry Yang - Director	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051		
Eric Hippeau	Ziff-Davis Publishing 28 E. 28 th St., 15 th Fl. New York, NY 10016	119 Gregory Blvd. Unit 28 Norwalk, CT 06855	
Art Kern		72 Lagoon Rd. Belvedere, CA 94920	
Michael Moritz	Sequoia Capital 3000 Sand Hill Rd. Bldg. 4, Suite 280 Menlo Park, CA 94085		

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 "YAHOO! 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 FIFTEENTH DAY OF DECEMBER, 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 SAID "YAHOO! INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

3011436 8300

AUTHENTICATION: 0858994

001631218

DATE: 12-15-00