CT CORPORATION SYSTEM

CORPORATION(S) NAME

FD1000003199

promoOrder.com, Inc.		
0		
		TARRY FILLI
	A. A	PH ST
Profit () Nonprofit	() Amendment	() Merger
Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration	() Other
()LC	() Fictitious Name	() UCC
Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In () Mail Out	() Will Wait	(x) Pick Up
		0.1.1/
Name	6/18/01	Order#: 4473930
Availability Document		8000044253880 -06/18/0101130004 Ref#: *****78.75 *****78.75
Examiner		Ref#: *****78.75 *****78.75
Updater		
Verifier		8000044253880 -06/18/0101130005
W.P. Verifier		Amount: \$ ***1150.00 ***1150.00

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 W-18-01

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.	promoOrder.c	promoOrder.com, Inc.					
	words or abbre	oration; must include the word "INCORPOR viations of like import in language as will cle or partnership if not so contained in the name	arly	y indicate that it is a corporation i			
2.	Delaware		3.	74-29393436			
	(State or coun	try under the law of which it is incorporated)	•	(FEI number, if	f applicable)		
4.	10/25/1999		5.	Perpetual			
	(Da	te of incorporation)	- •	(Duration: Year corp. will cea	se to exist or "perpetus	al")	
6.	08/15/2000						
((Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.1		transacted business in Florida, ir, 607.1502 and 817.155, F.S.)	nsert "upon qualification	on.")	
7. 12708 Riata Vista Circle, Suite A124, Austin, TX 78727							
		(Principal office	addı	ress)			
	same			. <u> </u>			
		(Current mailing	addı	ress)			
8.	any lawful act	f the corporation is to provide e-commerce so or activity for which corporations may be or	gani	ized to do business under the law	s of Delaware.		
	(Purpose	(s) of corporation authorized in home state of	r co	untry to be carried out in state of	Florida)	ĭ	
9.	9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)						
	Name:	C T Corporation System				₹ 3	
Of	fice Address:	1200 South Pine Island Road			Lossido Lossido	2: 4.1 STATE	
		Plantation		, Florida <u>33324</u>	> <u>.</u>		
		(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.

By: Howard L. Volz, Ass't Secy (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.

APPROVE AND

12. Names and business addresses of officers and/or directors:

A. DIRECTORS	SEE ATTACHMENT	
Chairman:	-	<u>::</u>
Address:		
		-
Vice Chairman:	· · · · · · · · · · · · · · · · · · ·	
Address:		
Director:		_
Address:		
	787	
Director:		
Address:	And the second s	
3. OFFICERS		, .
resident: Michael Linderman		
Address: 12708 Riata Vista Circle, Suite A124	- -	
Austin, TX 78727		
/ice President:		7 7
ddress:	m~ 3	
	To N	
ecretary: Dane Hebert	Ör –	. :
ddress: 12708 Riata Vista Circle, Suite A124 Austin, TX 78727	-	
reasurer:		F 454
.ddress:		
NOTE: If necessary, you may affach an addendum to the application. (Signature of Chairman, Vice Chairman, or any	ation listing additional officers and/or directors.	
Michael Lindennen Provident		
4. Vilenaer Emderman, Fresidem	person signing application)	:

PROMOORDER.COM, INC.

DIRECTORS LIST

<u>Name</u> <u>Address</u>

Michael Linderman 12708 Riata Vista Circle, Suite A124

Austin, Texas 78727

Conley Giles P.O. Box 237

Austin, Texas 78767

804 Las Cimas Parkway, Bldg. 1, Suite 140

Austin, Texas 78746

Rudy Garza c/o G-51 Capital

804 Las Cimas Parkway, Bldg. 1, Suite 140-B

Austin, Texas 78746

SECRETARY OF STATE

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PROMOORDER.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 THIRTIETH DAY OF MAY,
A.D. 2001.

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

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

SECRETARY OF STATE ALL AHASSEE, FI OR HA

RIDA



Tarriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1159213

DATE: 05-30-01

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