

CT CORPORATION SYSTEM

CORPORATION(S) NAME

FD1000003199

promoOrder.com, Inc.

0

APPROVED
AND
FILED

01 JUN 18 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 2001

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

JUN 18 PM 2:09

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/18/01

gje

Order#: 4473930

800004425388--0

-06/18/01--01130--004

Ref#: *****78.75 *****78.75

800004425388--0

-06/18/01--01130--005

Amount: \$ ***1150.00 ***1150.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

VB
6-18-01

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.

- 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.

CT Corporation System

By: Howard L. Volz Howard L. Volz, Ass't Secy
(Registered agent's signature)

- FL019 - CT Filing Manager Online

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Linderman

Address: 12708 Riata Vista Circle, Suite A124
Austin, TX 78727

Vice President: _____

Address: _____

Secretary: Dane Hebert

Address: 12708 Riata Vista Circle, Suite A124 Austin, TX 78727

Treasurer: _____

Address: _____

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

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

14. Michael Linderman, President
(Typed or printed name and capacity of 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
Tom Herring	c/o Polaris Venture Partners 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

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.

APPROVED
AND
FILED
01 JUN 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3115621 8300

AUTHENTICATION: 1159213

010256729

DATE: 05-30-01