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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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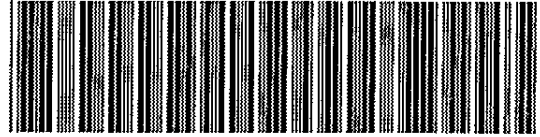
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 5 2002

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GiftCertificates.com Corporation  
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Lee

(Name of Person)

Giftcertificates.com Corp

(Firm/Company)

2815 Eastlake Ave, East, Suite 201

(Address)

Seattle, WA 98102-3086

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Lee

(Name of Person)

at ( 206 ) 568-2547

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

**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. GiftCertificates.com Corporation  
(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. VA 3. 13-4138788  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUG 25, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON CORPORATION  
(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. 2815 EASTLAKE AVE, EAST, SUITE 201 SEATTLE WA 98102  
(Principal office address)
- SAME  
(Current mailing address)
8. TRANSACT BUSINESS  
(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: CT CORPORATION SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(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.*

SEE ATTACHED

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL AHERN

Address: 2815 EASTLAKE AVE E, SUITE 201  
SEATTLE, WA 98102

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

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

Director: MICHAEL AHERN

Address: 2815 EASTLAKE AVE E, SUITE 201  
SEATTLE, WA 98102

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

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

B. OFFICERS

President: MICHAEL AHERN

Address: 2815 EASTLAKE AVE E SUITE 201  
SEATTLE, WA 98102

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

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

~~Treasurer~~ Secretary: DOUGLAS FLETCHER

Address: 2815 EASTLAKE AVE E SUITE 201, SEATTLE, WA 98102

~~Secretary~~ Treasurer: JULIE BROOKS

Address: 2815 EASTLAKE AVE E SUITE 201, SEATTLE, WA 98102

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. MICHAEL AHERN

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

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TALLAHASSEE, FLORIDA

**FLORIDA**

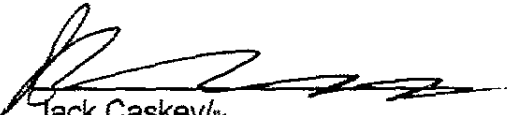
**CONSENT TO SERVE AS REGISTERED AGENT**

C T CORPORATION SYSTEM having been designated to act as registered agent  
hereby agrees to act in this capacity for the following corporation:

GiftCertificates.com, Inc.

C T CORPORATION SYSTEM

Date: October 8, 2002

  
Jack Caskey/<sub>ik</sub>  
Assistant Secretary

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

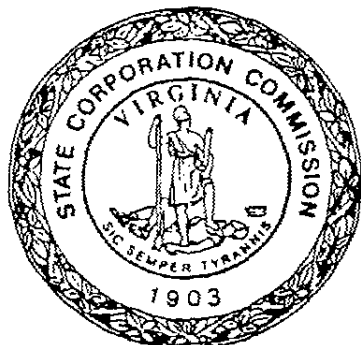
*I Certify the Following from the Records of the Commission:*

GiftCertificates.com Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 25, 2000.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
October 24, 2002

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission