

F04000002069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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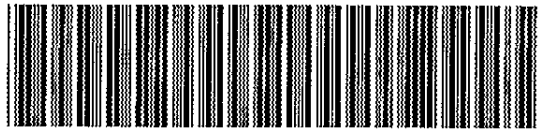
(Business Entity Name)

(Document Number)

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

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Atticus Law, L.L.C.  
A Professional Limited Liability Company

April 6, 2004

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

Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida – **Requesting Corporation: Buy Sell Connect, Inc.**

Please accept this letter as our request to register Buy Sell Connect, Inc. to transact business in the state of Florida. Enclosed in this packet you will find the following required documentation and registration fee:

- Check in the amount of Seventy Dollars (\$70.00) made payable to Florida Division of Corporations for the registration fee.
- An original Certificate of Existence issued no more than 90 day ago from the state of Delaware,
- The completed transmittal letter
- The completed application

Should you have any questions regarding this request or if I have failed to include any of the necessary required documentation please contact me as soon as possible. Thank you for your assistance with this request.

Kind Regards,



Bridget Anderson  
Atticus Law, LLC

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Buy Sell Connect, Inc.  
(Name of corporation - must include suffix)

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:

David G. Zanardi  
(Name of Person)

Atticus Law, LLC  
(Firm/Company)

625 N. Flagler Drive #508  
(Address)

West Palm Beach, FL 33410  
(City/State and Zip code)

For further information concerning this matter, please call:

David G. Zanardi at (703) 476-4270  
(Name of Person) (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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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**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. Buy Sell Connect, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20 0949 1012  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 3, 2004  
(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. 26 Friendly Lane Jericho, NY 11753  
(Principal office address)

same as above  
(Current mailing address)

8. Internet Auctions  
(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: David G. Zanardi

Office Address: 625 N. Flagler Dr #508  
West Palm Beach, Florida 33410  
(City) (Zip code)

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**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.*

  
(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**

Chairman: Mr Gerald C. Parker  
Address: 625 N. Flagler Drive Suite 508  
West Palm Beach, FL 33410

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

Director: Mr. Alan Smith  
Address: 625 N. Flagler Drive Suite 508  
West Palm Beach, FL 33410

Director: Mr. Robert W. Pearce  
Address: 625 N. Flagler Drive Suite 508  
West Palm Beach, FL 33410

**B. OFFICERS**

President: Alina Mezhiyosky  
Address: 216 Friendly Lane  
Jericho, NY 11753

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.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Mr Gerald Parker Chairman  
(Typed or printed name and capacity of person signing application)

# Delaware

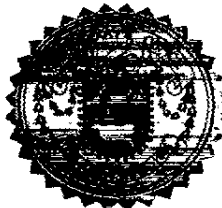
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "BUY SELL CONNECT, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2004, AT 8:33 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3031408

DATE: 04-02-04