

F18000003847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

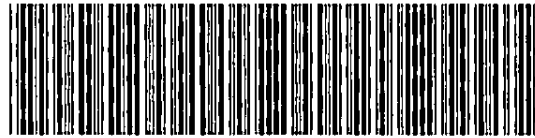
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800316273518

07/30/18--01025--002 **70.00

FILED

2018 AUG 21 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 22 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Overstock.com, Inc.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
Stanton Huntington

Name of Person
Overstock.com, Inc.

Firm/Company
799 W. Coliseum Way

Address
Midvale, UT 84047

City/State and Zip code
subsidiary@overstock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanton Huntington 801 947-3100

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



799 West Coliseum Way
Midvale, UT 84047

801.947.3100 Phone
801.944.5376 Fax

August 15, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: OVERSTOCK.COM, INC.
Ref. No.: W18000071220

Dear Regulatory Specialist:

Thank you for your letter dated August 6, 2018 outlining the corrections needed in our Application by Foreign Corporation for Authorization to Transact Business in Florida. Enclosed is that letter with our original application which was attached.

Please be advised that our original application included an error in Question No. 6: We erroneously put the Date of Incorporation (12/30/1998) instead of the date we first transaction business in Florida (1/1/2019). We believe the correct date negates the annual reports and penalty fees mentioned in your letter but please let me know if further fees are required. We also secured the signature of our Registered Agent which was missing from our original application. Enclosed a new application with the corrected information for your consideration.

Please reach out to me direct at llancaster@overstock.com if you need anything else.

Best regards,

A handwritten signature in black ink, appearing to read 'Leslie Lancaster', written in a cursive style.

Leslie Lancaster
Paralegal to Stanton Huntington



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2018

STANTON HUNTINGTON
799 W. COLISEUM WAY
MIDVALE, UT 84047

SUBJECT: OVERSTOCK.COM, INC.
Ref. Number: W18000071220

We have received your document for OVERSTOCK.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$3,500.00.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 318A00016133

2018 AUG 21 PM 2:51
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

**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.*

Overstock.com, Inc.

1. _____
(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)
Delaware 87-0634302

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/30/1998 (Perpetual)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
01/01/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
799 W. Coliseum Way, Midvale, UT 84047

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

CT Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation

33324

_____, Florida
(City)

(Zip code)

9. 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.



Candice Pignataro, Asst. Secretary, C T Corporation System

(Registered agent's signature)

10. 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.

FILED
2018 AUG 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Allison H. Abraham

Chairman:

799 W. Coliseum Way

Address:

Midvale, UT 84047

Vice Chairman:

Address:

Patrick M. Byrne

Director:

799 W. Coliseum Way

Address:

Midvale, UT 84047

Saum Noursaleh

Director:

799 W. Coliseum Way

Address:

Midvale, UT 84047

FILED
2018 AUG 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

Patrick M. Byrne

President:

799 W. Coliseum Way

Address:

Midvale, UT 84047

Gregory J. Iverson

Vice President:

799 W. Coliseum Way

Address:

Midvale, UT 84047

E. Glen Nickle

Secretary:

799 W. Coliseum Way, Midvale, UT 84047

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gregory J. Iverson, Chief Financial Officer

13. _____

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OVERSTOCK.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 EIGHTEENTH DAY OF JULY, A.D. 2018.



3496781 8300

SR# 20185618118

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203087282

Date: 07-18-18