



THE UNITED STATES  
CORPORATION  
COMPANY

990000001670

ACCOUNT NO. : 072100000032

REFERENCE : 183159 7116721

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : March 25, 1999

ORDER TIME : 10:03 AM

ORDER NO. : 183159-015

CUSTOMER NO: 7116721

CUSTOMER: Ms. Mary Kearney  
Global Direct Mail Corp.  
22 Harbor Park Drive

Port Washington, NY 11050

500002819915--1

W99-7334

FOREIGN FILINGS

NAME: EZBID INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAR 26 AM 10:48

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W23/3e

RECEIVED

99 MAR 28 AM 10:48



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 1999

CSC

SUBJECT: EZBID INC.  
Ref. Number: W99000007334

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 799A00015391

**RESUBMIT**

Please give original  
submission date as file date.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. EZBID INC.  
(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. Delaware 3. 11-3448336  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1080 Kapp Drive  
Clearwater, Florida 33765  
(Current mailing address)
8. Internet auction site selling computers and computer related products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Carol K. DeLo  
(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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: Richard Leeds

Address: 22 Harbor Park Drive

Port Washington, NY 11050

Vice Chairman: Robert Leeds

Address: 11 Harbor Park Drive

Port Washington, NY 11050

Director: Bruce Leeds

Address: 11 Harbor Park Drive

Port Washington, NY 11050

Director: Robert Dooley

Address: 11 Harbor Park Drive

Port Washington, NY 11050

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: Paul Mandel

Address: 1080 I Capp Drive

Clearwater, Florida 33765

Vice President: Len Dorais

Address: 1080 I Capp Drive

Clearwater Florida 33765

Secretary: Curt Rush

Address: 22 Harbor Park Drive

Port Washington, NY 11050

Treasurer: Steven Goldschein

Address: 22 Harbor Park Drive

Port Washington, NY 11050

**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. Richard Leeds, Director/Vice President

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

**FILED**  
99 MAR 26 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EZBID 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 TWENTY-FIFTH DAY OF MARCH, A.D. 1999.

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

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

FILED  
 99 MAR 26 AM 10:48  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA



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991117167

*Edward J. Freel*

Edward J. Freel, Secretary of State

9650437

AUTHENTICATION:

03-25-99

DATE: