

F99000002858

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800002893928--0
-06/03/99--01044--012
*****70.00 *****70.00

homebid.com, inc.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☒ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Company
- ☒ Foreign ☐ Other
- ☐ Limited Partnership ☐ Annual Report ☐ Change of R.A.
- ☐ Reinstatement ☐ Reservation ☐ Fictitious Name
- ☐ Limited Liability Partnership ☐ Photo Copies ☐ CUS/ G/S
- ☐ Certified Copy
- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
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Acknowledgment

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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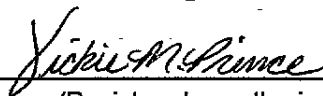
THANK YOU ! Mandi Kent

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. homebid.com, 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
(State or country under the law of which it is incorporated)
3. 86-0945697
(FEI number, if applicable)
4. September 18, 1998
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 8700 N. Gainey Center Dr., Suite 150, Scottsdale, Arizona 85258
(Current mailing address)
8. See attached purpose clause
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Vickie M. Prince Assistant Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Larry W. Latham

Address: 8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. David S. Wright, Secretary

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
homebid.com, inc.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of the state.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
homebid.com, inc.**

- 1.. Larry W. Latham
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
2. Kevin H. Hickey
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
3. P. Robert Moya
1 East Camelback Road, Suite 400
Phoenix, Arizona 85012
4. I. Robert Greene
390 Madison Avenue
New York, New York 10017
5. Arthur Patterson
428 University Avenue
Palo Alto, California 94301

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Appendix to Florida
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**Officers of
homebid.com, inc.**

1. Kevin H. Hickey, President, Chief Executive Officer
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
2. David S. Wright, Secretary
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
3. Earl E. Bray, Treasurer and Chief Financial Officer
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
4. Jean-Luc Valenti, Vice President
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
5. Abbott Ezrilov, Vice President
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258
6. Frederick A. Luft, Assistant Vice President
8700 N. Gainey Center Dr., Suite 150
Scottsdale, Arizona 85258

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State of Delaware
Office of the Secretary of State

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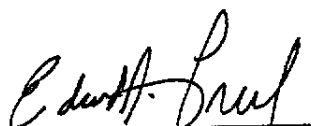
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEBID.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 1999.

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.

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TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9741133

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DATE: 05-13-99