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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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-11/04/99--01039--022
*****70.00 *****70.00

CORPORATION(S) NAME

Zip Realty. com, Inc.

- ☒ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☒ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
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THANKS
LAURA EARNEST

11/4

11/4/99

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 NOV - 4 PM 3:19

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: zipRealty.com, 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:

Joe Eandi

(Name of Person)

Wilson Sensini Goodrich & Rosati

(Firm/Company)

650 Page Mill Rd.

(Address)

Palo Alto, CA 94304

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Joe Eandi

(Name of Person)

at (650) 493-9300

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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:

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1. Zip Realty.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. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 94-3319956

(FEI number, if applicable)

4. 1/25/99

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/15/99

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1001 CAMELIA STREET

BERKELEY, CA 94710

(Current mailing address)

8. To transact any or all lawful business for which corporations may be incorporated under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) the laws of Florida.

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida, 33324

(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.

Naseem A. Conde

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

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)

Director
Chairman: Juan Mini

Address: 1001 CAMELIA STREET

BERKELEY, CA 94710

Director
Vice Chairman: SCOTT KUCIREK

Address: 1001 CAMELIA STREET

BERKELEY, CA 94710

Director: DON WOOD

Address: 525 UNIVERSITY AVE, STE 600

PALO ALTO, CA 94301

Director: _____

Address: _____

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

President: SCOTT KUCIREK

Address: 1001 CAMELIA STREET

BERKELEY, CA 94710

Vice President: NATHANIEL BROOKS

Address: 1001 CAMELIA STREET

BERKELEY, CA 94710

Secretary: Mario Rosati

Address: 650 Page Mill Road

PALO ALTO, CA 94304

Treasurer: SCOTT KUCIREK

Address: 1001 CAMELIA STREET

BERKELEY, CA 94710

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JUAN MINI, CEO
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation
for Authorization to Transact Business in Florida**

For:

zipRealty.com, Inc.

Attachment 1

12.B. Officers:

CEO: Juan Mini, 1001 Camelia Street, Berkeley, CA 94710

Vice-President: Eddie Neiman, 1001 Camelia Street, Berkeley, CA 94710

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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OFFICE OF THE SECRETARY OF STATE
99 NOV -14 PM 3:20

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **25TH day of JANUARY, 1999**, **ZIPREALTY.COM, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 15, 1999.



Bill Jones
BILL JONES
Secretary of State