



# F01000006226

ACCOUNT NO. : 072100000032

REFERENCE : 481721 4816277

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 87.50

FILED  
01 DEC -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 28, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 481721-005

CUSTOMER NO: 4816277

CUSTOMER: Ms. Holly Magno  
Brobeck Phleger & Harrison Llp  
2 Embarcadero Place  
2200 Geng Road  
Palo Alto, CA 94303

*(Handwritten mark)*

RECEIVED  
01 DEC -5 PM 12:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: THE CYBRANT CORP.

500004706665-4

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

**BK**

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

**TRANSMITTAL LETTER**

**FILED**  
01 DEC -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Cybrant Corp.  
(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:

Holly Magno, Paralegal  
(Name of Person)

Brobeck, Phleger & Harrison LLP  
(Firm/Company)

2200 Geng Road, Two Embarcadero Place  
(Address)

Palo Alto, CA 94303  
(City/State and Zip code)

For further information concerning this matter, please call:

Brian Covotta, Esq. at ( 650 ) 424-0160  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 DEC -5 PM 3:15 FILED SECRETARY OF STATE TALLAHASSEE, 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. The Cybrant Corp. (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. (FEI number, if applicable)

4. March 4, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (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. 650 Castro Street, Suite 500, Mountain View, CA 94041 (Principal office address) 650 Castro Street, Suite 500, Mountain View, CA 94041 (Current mailing address)

8. Provider of fast web-based applications. (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (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

Deborah D. Skipper (Registered agent's signature)

Deborah D. Skipper Asst. V. Pres.

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: Dave Buchanan (also see attached rider)

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Manuel Diaz

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

Director: Lorraine Fox

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

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B. OFFICERS

President: David Buchanan

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Warren T. Lazarow, Esq., c/o Brobeck, Phleger & Harrison LLP

Address: 2200 Geng Rd., Two Embarcadero Place, Palo Alto, CA 94303

Treasurer: David Buchanan

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

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

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

14. Warren T. Lazarow, Esq., Secretary  
(Typed or printed name and capacity of person signing application)

**Additional directors for The Cybrant Corp.:**

Director: Joe Josephson

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

Director: Virginia Turezyn

Address: 650 Castro St., Suite 500, Mountain View, CA 94041

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CYBRANT CORP." 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-EIGHTH DAY OF NOVEMBER, A.D. 2001.

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.

01 DEC -5 PM 3:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3012854 8300

AUTHENTICATION: 1468044

010602463

DATE: 11-28-01