

Document Number Only

# F00000000911

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

000003139480--2

-02/18/00--01055--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Adario, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

*Qualification*

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☐ Pick Up

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
JAN 18 2000  
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00 FEB 18 AM 11:42

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**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.*

FILED - STATE  
SECRETARY OF CORPORATION  
00 FEB 18 PM 2:48

1. Adario, 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. 94-3345796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 1999 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. 333 Ravenswood Avenue  
Menlo Park, CA 94025  
(Current mailing address)

8. To provide e-business consulting services  
(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)

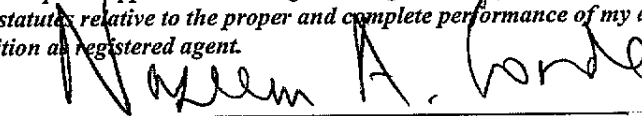
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation 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.*



(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)

Addendum - Additional Director

A. Directors

Director. William P. Sommers, Consultant  
24717 Harbour View Drive  
Ponte Vedra Beach, FL 32082

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JANUARY 17, 1988

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

Chairman: Samuel H. Armacost

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

Director: Jonathan C. Fornaci, President & CEO, Adario, Inc.

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

Director: Allen M. Phipps, President & CEO, SRI Consulting, Inc.

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

Director: Don J. Robertson, Executive Vice President & CFO, Adario, Inc.

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

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

President: Jonathan C. Fornaci

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

Exec/Vice President: Don J. Robertson

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

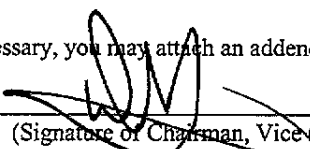
Secretary: Mark A. Campion

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

Treasurer: Alan Weindorf

Address: 333 Ravenswood Avenue  
Menlo Park, CA 94025

**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. Don J. Robertson, Executive Vice President & CFO  
(Typed or printed name and capacity of person signing application)

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CORPORATIONS

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADARIO, 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

STATE OF DELAWARE  
SECRETARY OF STATE  
CORPORATIONS  
00 FEB 18 PM 2:48



*Edward J. Freel*

Edward J. Freel, Secretary of State

3110611 8300

001077225

AUTHENTICATION:

0260110

DATE:

02-16-00