



THE UNITED STATES
CORPORATION
COMPANY

F00000002 394

ACCOUNT NO. : 072100000032

REFERENCE : 634768 7206118

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizik

ORDER DATE : March 22, 2000

ORDER TIME : 11:25 AM

ORDER NO. : 634768-025

CUSTOMER NO: 7206118

CUSTOMER: Mr. Brian Bock
All Bases Covered, Inc.
1093 Charter Street

Redwood City, CA 94063

FOREIGN FILINGS

7

NAME: ALL BASES COVERED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 5:17

700003232557--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

3/2
5/11/a

RECEIVED
00 MAY -1 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS
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To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: All Bases Covered, 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:

Mark Lawrence Riggensch

(Name of Person)

c/o Corporation Service Company

(Firm/Company)

Suite 100, 2730 Gateway Oaks Drive

(Address)

Sacramento, CA, 95833

(City/State/Zip)

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

Mark Lawrence Riggensch

(Name of Person)

at (800) 222 2122

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien 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**

*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.*

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1. All Bases Covered, 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. 94-3281881

(FEI number, if applicable)

4. September 03, 1997

(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 817.155, F.S.)

7. c/o All Bases Covered, Inc., 1093 Charter Street

Redwood City, CA 94063

(Current mailing address)

Computer and IT support for small businesses. To engage in any act or activity for which corporations may be organized.

8. _____

(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

(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.

By: Vivien S. Mitchell
(Registered agent's signature)

Vivien S. Mitchell, Assistant Vice-President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Gene Jones, Secretary
(Typed or printed name and capacity of person signing application)

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**All bases
covered.**

All Bases Covered Officers/ Directors

Name/ Address

Title

Steve Lewis*
1001 Marshall St. Suite 200
Redwood City, CA 94063

Chief Executive Officer & Director

Renee Courington*
1001 Marshall St. Suite 200
Redwood City, CA 94063

President & Director

David Beaver*
1001 Marshall St. Suite 200
Redwood City, CA 94063

Vice-President & Director

Gene Jones
1001 Marshall St. Suite 200
Redwood City, CA 94063

Chief Financial Officer & Secretary

Brian O'Connell
1001 Marshall St. Suite 200
Redwood City, CA 94063

VP - Field of Operation

Mike Guerchon
1001 Marshall St. Suite 200
Redwood City, CA 94063

VP - Human Resources

Chris James
1001 Marshall St. Suite 200
Redwood City, CA 94063

VP - Marketing & Business Development

Pam Kempkes
1001 Marshall St. Suite 200
Redwood City, CA 94063

VP - Training

* Officers that also act as Company Directors

1093 Charter Street
Redwood City, CA 94063
Tel: 650 298 0800
Fax: 650 298 0801
www.allcovered.com

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**All bases
covered.**

Directors Only

Tim Mott
1001 Marshall St. Suite 200
Redwood City, CA 94063

Director

Jay Hoag
1001 Marshall St. Suite 200
Redwood City, CA 94063

Director

Bob Todd
1001 Marshall St. Suite 200
Redwood City, CA 94063

Director

Bob Dykes
1001 Marshall St. Suite 200
Redwood City, CA 94063

Director

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 3rd day of September, 19 97,

ALL BASES COVERED, 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
March 22, 2000



Bill Jones

Secretary of State

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