

REFERENCE : 634768

7206118

AUTHORIZATION :

COST LIMIT :

\$ 70.00

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

NAME:

ALL BASES COVERED, INC.

700003232557--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



TRANSMITTAL LETTER

Division of Co	tax Lien Section rporations		•			
SUBJECT: All Base	SUBJECT: All Bases Covered, Inc.					
	(Name of corporation - must include suffix)					
Dear Sir or Madam:						
The enclosed "Applica "Certificate of Existence to transact business in I	tion by Foreign Corporation for, and check are submitted to Florida.	for Authorization to Transport of the Transport of the Above reference of the Above reference of the Transport of the Transpo	sact Business in Florida", enced foreign corporation			
Please return all correspondence concerning this matter to the following:						
Mark I	Mark Lawrence Riggenbach					
(Name of Person)						
c/o Co	c/o Corporation Service Company					
	(Firm/Company)					
Suite 100, 2730 Gateway Oaks Drive						
(Address)						
Sacram	Sacramento, CA, 95833					
	(City/S	tate/Zip)	· · · · · · · · · · · · · · · · · · ·			
	someone concerning this mate					
Mark Lawrence Rigger (Name of Person						
	~) (Alca	Code & Daytime Teleph	ione Number)			
STREET ADDRESS:		MAILING ADDRESS	S:			
Qualification/Tax Lien So Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	ection	Qualification/Tax Lien Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	18			
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 TRANSA **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.	All Bases Covered, Inc.						
	words or abbrev	oration; must include the word "INCORI- viations of like import in language as will or partnership if not so contained in the na-	l clearly indica	te that it is a corporation instead of a			
2.	California		3.	94-3281881			
	(State or countr	y under the law of which it is incorpora	ited)	(FEI number, if applicable)			
4.	September	03, 1997 5.	Perpetual				
	(Da	te of incorporation)	(Duration	: Year corp. will cease to exist or "perpetual")			
6.	Upon Qualification						
	(Date firs	t transacted business in Florida.) (SEE	SECTIONS 6	07.1501, 607.1502 and 817.155, F.S.)			
7.	c/o All Bases Covered, Inc., 1093 Charter Street						
	Redwood City, CA 94063						
8.	(Current mailing address) Computer and IT support for small businesses. To engage in any act or activity for which corporations may be organized.						
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)						
9.	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.

> Corporation Service (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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See attached officers/directors rider	
Address:	
	2 800
/ice 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:	
	E and/ou discators
NOTE: If necessary you may attach an addendum to the application listing additional of	meers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number	12 of the application)
Gene Jones. Secretary	

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



All Bases Covered Officers/ Directors

Name/ Address

<u>Title</u>

Steve Lewis*

1001 Marshall St. Suite 200 Redwood City, CA 94063

Renee Couringon*

1001 Marshall St. Suite 200 Redwood City, CA 94063

David Beaver*

1001 Marshall St. Suite 200 Redwood City, CA 94063

Gene Jones

1001 Marshall St. Suite 200 Redwood City, CA 94063

Brian O'Connell

1001 Marshall St. Suite 200 Redwood City, CA 94063

Mike Guerchon

1001 Marshall St. Suite 200 Redwood City, CA 94063

Chris James

1001 Marshall St. Suite 200 Redwood City, CA 94063

Pam Kempkes

1001 Marshall St. Suite 200 Redwood City, CA 94063 Chief Executive Officer & Director

President & Director

Vice-President & Director

Chief Financial Officer & Secretary

VP - Field of Operation

VP - Human Resources

VP - Marketing & Business Development

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



Directors Only

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

Director

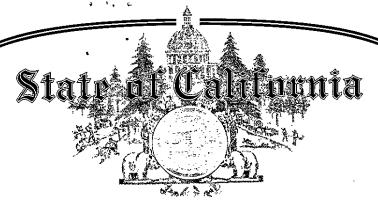
Director

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

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

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

1093 Charter Street Redwood City, CA 94063 Tel: 650 298 0800 Fax: 650 298 0801 www.alicovered.com OMY WS: 17



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 _____,

ALL BASES COVERED, INC.

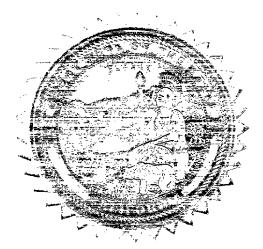
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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

Dill Jones

Secretary of State