



THE UNITED STATES  
CORPORATION  
COMPANY

# FO000600 3873

ACCOUNT NO. : 072100000032

REFERENCE : 758255 4304756

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : July 10, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 758255-005

CUSTOMER NO: 4304756

CUSTOMER: Robert Porcelli, Legal Asst  
Bingham Dana LLP  
150 Federal Street

Boston, MA 02110

300003319503--0

## FOREIGN FILINGS

NAME: HRONE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 11 PM 1:25

RECEIVED  
00 JUL 11 AM 10:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/11/11*

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  
CLERK OF SUPERIOR COURT  
JUL 11 PM 1:25  
DIVISION OF CORPORATIONS

1. HRONE, 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

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

3. 06-1568472

(FEI number, if applicable)

4. December 16, 1999

(Date of incorporation)

5. perpetual

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

6. upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Attention: Robert Porcelli, Legal Assistant, c/o Bingham Dana LLP, 150 Federal Street,

Boston, MA 02110

(Current mailing address)

8. To operate an internet web business

(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.*

Corporation Service Company

By: BRIAN COURTNEY, ASST VP

(Registered agent's signature)

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)

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DIVISION OF CORPORATIONS  
00 JUL 11 PM 1:25

**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: \_\_\_\_\_  
\_\_\_\_\_

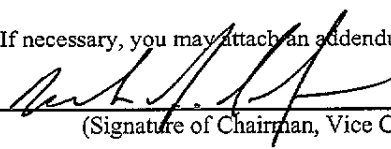
Secretary: \_\_\_\_\_

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. Mark J. Jrolf, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Officers/Directors Rider

Directors:

**Mark J. Jrolf**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Michael F. Gilligan**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Michel Reichert**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Todd Parker**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Gary Brown**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Peter Hermann**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Gary Brown**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

Officers:

**Todd Parker -- Chief Executive Officer**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Alan C. Discount -- President**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**John Vangel -- Vice President - Business Development; Treasurer**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Mark J. Jrolf -- Assistant Secretary**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

**Michael F. Gilligan -- Assistant Secretary**

Address: c/o Smartboss.com, Inc., 388 Beale Street, Suite 100, San Francisco CA 94105

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "HRONE, 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 TENTH DAY OF JULY, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3144126 8300

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AUTHENTICATION:

0548559

DATE:

07-10-00