

FD00000003910

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/12

200003321302--4

-07/12/00--01061--019

*****70.00 *****70.00

Corporation(s) Name

Westwave Communications, Inc.

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution

☐ Mark

☐ LLC

☐ Withdrawal

☐ Limited Partnership

☐ UBR

☐ Other

☐ Reinstatement

☐ Fictitious Name

☐ Ch. RA

☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

FILED
00 JUL 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FD00-3910
RECEIVED
00 JUL 12 PM 2:32
TALLAHASSEE FLORIDA
CORPORATIONS

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.

1. Westwave Communications, 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.

68-0416542

(FEI number, if applicable)

4. May 28, 1998

(Date of incorporation)

5. Perpetual

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

6.

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

7. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

(Current mailing address)

8. Develop telecommunications software.

(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.

C T Corporation System.

Kimberly Gilbertson

(Registered agent's signature)

Kimberly Gilbertson, ASST SECY

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)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

00 JUL 12 PM 3:56
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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

Chairman: David Ehreth

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

Vice Chairman: Gary Morgenthaler

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

Director: John Kendrick

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

Director: Art Bailey

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

Director: Jennifer Gill Roberts

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

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

President: David Ehreth

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

Vice President: _____

Address: _____

Secretary: Art Bailey

Address: c/o Westwave Communications, Inc. 3636 North Laughlin Road, Suite 150 Santa Rosa CA 95403

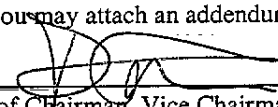
Treasurer: _____

Address: _____

00 JUL 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. David Ehreth, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTWAVE COMMUNICATIONS, 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 ELEVENTH DAY OF JULY, A.D. 2000.

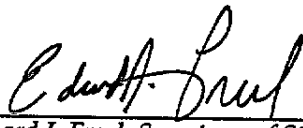
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2902279 8300

001348379


Edward J. Freel, Secretary of State

AUTHENTICATION:

0549591

DATE:

07-11-00

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<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
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C T Corporation System,

Kathy G. Gilbertson
(Registered agent's signature)

Kimberly G. Gilbertson, ASST SECY

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Treasurer: _____

Address: _____

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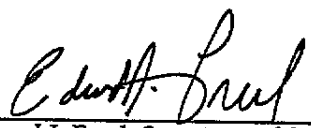
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