

# FOO000004049

Document Number Only

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

DATE: 7 / 19

Corporation(s) Name

300003328313  
-07/19/00--01064--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

300003328313  
-07/19/00--01064--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Webb's Store Inc

d/b/a Webb's Store Delmar Inc

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Change of State

\*\*\*Special Instructions\*\*

☒ Certified Copy  
☐ Arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CDS

☒ (XXX) Walk in

☒ (XXX) Pick-up

☐ ( ) Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

File Second

7/19  
FOO-4049  
RECEIVED  
DIVISION OF CORPORATIONS  
JUL 20 2000  
FILED

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Terance Kinninger, do hereby certify that this Resolution of the Board of Directors of WebSideStory, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 18, 2000.

Resolved, that WebSideStory, Inc., organized and existing in the State of Delaware, hereby adopts the name WebSideStory Delaware, Inc. for use in Florida.

Dated: July 18, 2000

  
Terance Kinninger,  
Sole Director

FILED  
00 JUL 19 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. WebSideStory, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A; approximately August 31, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10182 Telesis Court, 6th Floor, San Diego, CA 92121  
  
(Current mailing address)

8. Provide internet web site user behavior information and analysis  
(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

Connie Bryan  
(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT 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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: Terance Kinninger: Sole Director

Address: 10182 Telesis Court, 6th Floor, San Diego, CA 92121

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

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

President: John J. Hentrich

Address: 10182 Telesis Court, 6th Floor, San Diego, CA 92121

Vice President: Michael Christian

Address: 10182 Telesis Court, 6th Floor, San Diego, CA 92121

Secretary: Michael Christian

Address: 10182 Telesis Court, 6th Floor, San Diego, CA 92121

Treasurer: Terance Kinninger

Address: 10182 Telesis Court, 6th Floor, San Diego, CA 92121

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Michael Christian, Vice President/ Secretary

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

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

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

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3205998 8300

001361525

AUTHENTICATION:

DATE:

0564064

07-18-00