

**CORPORATE
ACCESS,
INC.**

F00000005183

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FLORIDA STATE
DIVISION OF
CORPORATIONS
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1.) Ultrabridge, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

on 9/15

**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. ultraBRIDGE, 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. 94-3319415

(FEI number, if applicable)

4. JANUARY 26, 1999

(Date of incorporation)

5. PERPETUAL

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

6. FEBRUARY 1, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 303 TWIN DOLPHINS DRIVE, SUITE 600, REDWOOD CITY, CA 94065

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ULTRABRIDGE, INC. IS AN APPLICATION SERVICE PROVIDER. WE HOST APPLICATIONS FOR OUR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) CLIENT AND PROVIDER
ACCESS VIA WIDE-
AREA-
NETWORK

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

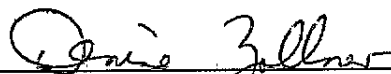
Tallahassee, Florida 32303

(City)

(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.


Assistant (Registered agent's signature) 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LAWRENCE P. CIRKA

Address: 2800 BUTLER ROAD, GLYNDON, MD. 21071

Vice Chairman: FRANK J. GRIMMELMANN

Address: 303 TWIN DOLPHINS DRIVE, SUITE 600, REDWOOD CITY, CA 94065

Director: ROBERT G. MCNEIL

Address: 2730 SAND HILL ROAD, SUITE 200, MENLO PARK, CA 94025

Director: _____

Address: _____

B. OFFICERS

President: FRANK J. GRIMMELMANN

Address: 303, TWIN DOLPHINS DRIVE, STE. 600, REDWOOD CITY, CA 94065

Vice President: _____

Address: _____

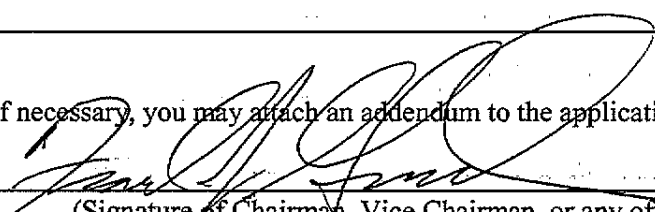
Secretary: RUFINA K. WONG

Address: 303, TWIN DOLPHINS DRIVE, STE. 600, REDWOOD CITY, CA 94065

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. FRANK J. GRIMMELMANN, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 AM 11:25

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTRABRIDGE, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRABRIDGE, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1999.

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.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0669534

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DATE: 09-12-00