

CT CORPORATION SYSTEM

F01000003694

CORPORATION(S) NAME

MessageMedia, Inc.

400004471544--5

07/12/01 01048--003
***2378.75 ***2378.75

2001 JUL 12 AM 11:09
NOTICE
TO AGENTS
SUFFICIENCY OF FILING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

BK

4

01 JUL 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/11/01

Order#: 4646358

Ref#: _____

Amount: \$ _____

Adm - 2300.00
CF 70.00
CERT 8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.*

MessageMedia, Inc.

1.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

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TALLAHASSEE, FLORIDA

2. Delaware

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

3. 33-0612860

(FEI number, if applicable)

4. January 12, 1996

(Date of incorporation)

5. perpetual

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

6. November 1, 1999

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

7. 371 Centennial Parkway

Louisville, CO 80027

(Current mailing address)

8. any lawful act or activity for which corporations may be organized under the General
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Corporation Law of
Deleware

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

(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)

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

Chairman: A. Laurence Jones

Address: 840 Sixth Street

Boulder, CO 80302

Vice Chairman: Brad Feld

Address: 200 West Evelyn Avenue, 200

Mountain View, CA 94043

Director: Gerald A. Poch

Director: Terry Duryea

Address: 500 Nayla Farm Road
Westport, CT 06880

115 Longmeadow Drive

Los Gatos, CA 95032

Director: Dennis Cagan

Director: Howard Diamond

Address: 320 Nopal Street

100 Superior Plaza Way, 200

Santa Barbara, CA 93102

Superior, CO 80027

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

President: A. Laurence Jones

Address: 840 Sixth Street

Boulder, CO 80302

Senior Vice President: Mary Beth Loesch

Address: 9 Golden Eagle Lane

Littleton, CO 80127

Secretary: William Buchholz

Address: 8483 Greenwood Drive

Niwot, CO 80503

~~Treasurer:~~

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Buchholz, Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MESSAGEMEDIA, 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 NINTH DAY OF JULY, A.D. 2001.

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.

FILED
01 JUL 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1232178

2583022 8300

010328671

DATE: 07-09-01