

F01000005218

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01 OCT - 8 PM
TALLAHASSEE, FLORIDA
OFFICE OF STATE
REGISTRATION

FILED

1.35

DATE: 05-04-01

NAME: SIMPLEXITY, INC.

TYPE OF FILING: APPLICATION BY FOREIGN CORP. TO TRANSACT BUSINESS

COST: CHECK ATTACHED

IT 50

BK

RETURN:

Apr - 1,150.00

200004135992-6
-10/12/01-01003-010
*****17.50 *****17.50

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

CORPORATE

CERT - 17.50

200004135992-6
-05/04/01-01022-013
*****70.00 *****70.00

200004135992-6
-10/08/01-01025-014
*****1150.00 ***1150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

01 OCT -8 PM 1:35
FILED
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SIMPLEXITY, INC.
Ref. Number: W01000010170

We have received your document for SIMPLEXITY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application states that this corporation began transacting business in Florida, on December 1, 2000. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00026582

SPOKE WITH
COMPANY'S ACCOUNTING
10/4/01 - INDICATED THAT
DEBT
AFFIDAVIT OR
PAYMENT WOULD
BE FORTHCOMING

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

SEARCHED
INDEXED
SERIALIZED
FILED
OCT 8 1999
FLORIDA
1:35 PM

1. Simplexity, 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. 77-0506699 (FEI number, if applicable)

4. October 1, 1999

(Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2000

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

7. 460 Herndon Parkway, Suite 155

Herndon, VA 20170

(Current mailing address)

8. Online telecommunications network.

(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: Federal Research Corporation

Office Address: 1333 N. DUVAL ST.

Tallahassee

, Florida, 32303

(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.

Federal Research Corporation

Michelle Balal

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Alan Peyer

Address: 7 Arrowood Terrace

Bethesda, MD 20817

Vice Chairman: _____

Address: _____

Director: Scott Bauhofer

Address: 7075 Flying Cloud Drive

Eden Prairie, MN 55344

Director: James DiSanto

Address: 281 Erica Way

Portola Valley, CA 94028

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

President: Michael E. Ferzacca

Address: 460 Herndon Parkway, Suite 155

Herndon, VA 20170

Vice President: _____

Address: _____

Secretary: Michael R. Putnam

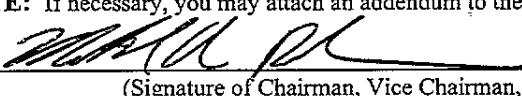
Address: 460 Herndon Parkway, Suite 155

Herndon, VA 20170

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. Michael R. Putnam, Secretary

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

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA
LIST OF ADDITIONAL DIRECTORS
OF
SIMPLEXITY, INC.

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Donald Hebb, Jr.
400 E. Pratt Street
Suite 910
Baltimore, MD 21202-3116

Thomas Kilcoyne
2223 Hunter Mill Road
Vienna, VA 22181

Roger Novak
Novak Biddle Venture Partners
1750 Tysons Blvd
McLean, VA 22101

Edward Stritter
1909 Terry Lane
Redwood City, CA 94061

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPLEXITY, 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 FIRST DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMPLEXITY, INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, 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.

01 OCT -8 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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010208321



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1109098

DATE: 05-01-01