

F01000005218

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FILED  
OCT 11 - 8 PM 1:35  
TALLAHASSEE, FLORIDA  
OFFICE OF STATE  
CORPORATION

DATE: 05-04-01

NAME: SIMPLEXITY, INC.

6 501A000056084

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

COST: CHECK ATTACHED

17.50

RECEIVED  
DEPARTMENT OF STATE  
CORPORATION  
2001 MAR - 4 AM 10:04  
NO LONGER  
TO AGENCY OF FILING  
SUFFICIENCY

RETURN:

Aprm - 1,150.00

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

ACCOUNT: FCA000000015

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

AUTHORIZATION: ABBIE/PAUL HODGE

6

CORATFORP

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

CERT - 17.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 2001

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SIMPLEXITY, INC.  
Ref. Number: W01000010170

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

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  
DEPT  
10/11/01 - INDICATED THAT  
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*

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 3. 77-0506699  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1999 5. perpetual  
(Date of incorporation) (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 Balch

(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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TALLAHASSEE, FLORIDA

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

Chairman: Alan Peyser

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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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.

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



3089697 8300

010208321

*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 1109098

DATE: 05-01-01