

# FD1000005857

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Everdream Corporation.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy Mallet

(Name of Person)

Everdream Corporation

(Firm/Company)

6591 Dumbarton Circle

(Address)

Fremont, CA 94555

(City/State and Zip code)

For further information concerning this matter, please call:

Bridgett Borett

(Name of Person)

at ( 510 ) 818 - 5553

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

MMH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*1150.00 \*\*\*1150.00



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 11, 2001

**TIMOTHY MOFFET  
EVERDREAM CORPORATION  
6591 DUMBARTON CIRCLE  
FREMONT, CA 94555**

**SUBJECT: EVERDREAM CORPORATION  
Ref. Number: W01000023640**

We have received your document for EVERDREAM CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6967.

**Michelle Hodges**  
Document Specialist

**Letter Number: 301A00056684**

**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. Everdream Corporation  
(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. California 3. 94-3331685  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 30th, 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. 6591 Dumbarton Circle Fremont CA 94555  
(Principal office address)

6591 Dumbarton Circle Fremont CA 94555  
(Current mailing address)

8. Everdream provides centralized computer management services to business customers  
(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: Paracorp Incorporated

Office Address: 236 East 6th Ave

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.*



(Registered agent's signature)

Barbara Geiger, 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.

FILED  
01 NOV -7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary Griffiths

Address: 6591 Dumbarton Circle  
Fremont CA 94555

~~Vice Chairman:~~ John Bolen  
Director

Address: 2884 Sand Hill Rd. Suite 115  
Menlo Park CA 94025

Director: Andreas Stavrapoulos

Address: 400 Seaport Ct. Suite 250  
Redwood City CA 94063

Director: Pieter Bolhuis

Address: Janskerhof 12, 3512 BL Utrecht  
Postbus 8262

B. OFFICERS

President: Gary Griffiths

Address: 6591 Dumbarton Circle, Fremont CA 94555

Vice President: (None)

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

Secretary: Timothy Moore

Address: 3000 El Camino Real Palo Alto CA 94306-2155

Treasurer: Brian Golson

Address: 6591 Dumbarton Circle, Fremont CA 94555

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. \_\_\_\_\_

Gary Griffiths, CEO

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

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of April, 1999**, **EVERDREAM CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of September 12, 2001.

  
BILL JONES  
Secretary of State

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