

6
F01000006277

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.COM, INC.

(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:

Jennifer J. Hagan

(Name of Person)

The Hagan Law Firm

(Firm/Company)

350 Cambridge Ave., Suite 150

(Address)

Palo Alto, CA 94306

(City/State and Zip code)

600004674686--7

-11/09/01--01073--002

*****87.50 *****87.50

061-26075

600004674686--7

-12/06/01--01042--002

***1150.00 ***1150.00

For further information concerning this matter, please call:

Jennifer J. Hagan, Esq.

(Name of Person)

at (650) 322-8498

(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

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01 DEC 10 PM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

with
12/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2001

JENNIFER J. HAGAN
350 CAMBRIDGE AVE., STE 150
PALO ALTO, CA 94306

SUBJECT: S.COM, INC.
Ref. Number: W01000026075

We have received your document for S.COM, INC. and your check(s) totaling \$87.50. 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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays

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SECRET
ILLINOIS
JENNIFER J. HAGAN

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Document Specialist

Letter Number: 301A00061345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. S.COM, INCORPORATED
(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. 364113315
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 20, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 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. ONE POST STREET, Suite 2275 San Francisco CA 94104
(Principal office address)
- 801 Brickell Ave., Suite 1560 Miami Florida 33131
(Current mailing address)
8. Placment of Employees on outsourcing basis
(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: JENNIFER J. Hagan
Office Address: 801 BRICKELL AVE. # 1560
Miami, Florida , Florida 33131
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Jennifer J. Hagan
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANDREW DIXEY

Address: One Post Street, Suite 2775 San Francisco, CA 94104

Vice Chairman: RICHARD LAWRENCE

Address: One Post Street, Suite 2775 San Francisco, CA 94104

Director: NEIL CANDELAND

Address: One Post Street, Suite 2775 San Francisco, CA 94104

Director: KEVIN WORRAL

Address: One Post Street, Suite 2775 San Francisco, CA 94104

B. OFFICERS

President: Richard Lawrence

Address: One Post Street, Suite 2775 San Francisco CA 94104

Vice President: Richard Lawrence

Address: One Post Street, Suite 2775 San Francisco, CA 94104

Secretary: Jennifer J. Hagan

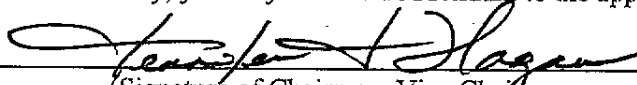
Address: 350 Cambridge Ave., Suite 150 Palo Alto CA 94306

Treasurer: Ricahrd Lawrence

Address: One Post Street, Suite 2775 San Francisco, CA 94104

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TALLAHASSEE, FLORIDA

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. Jennifer J. Hagan, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.COM, 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 NINETEENTH DAY OF NOVEMBER, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1455131

DATE: 11-19-01