

CT CORPORATION SYSTEM

F02000000078

CORPORATION(S) NAME

CopperCom, Inc.

FILED
02 JAN -4 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED RECEIVED
02 JAN -4 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <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 | | |

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Name _____
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Updater _____
Verifier _____
W.P. Verifier _____

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Order#: 4968889

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Ref#: *****70.00 *****70.00

Amount: \$ _____

**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

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1. CopperCom, 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. State of California 3. 77-0457491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(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. 3600 FAU Boulevard, Boca Raton, FL 33431
(Principal office address)
3600 FAU Boulevard, Boca Raton, FL 33431
(Current mailing address)
8. Engage in any lawful act or activity for which a corporation may be organized.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

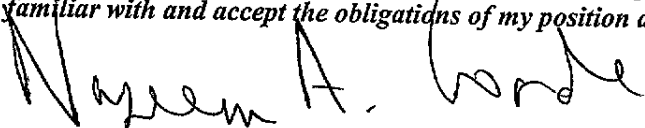
(City)

, 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.



**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

(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

Director: Cynthia J. Ringo
Address: 456 Montgomery Street, 22nd Floor
San Francisco, CA 94104

Director: Dennis Chateaufneuf
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Director: Charlie Bass
Address: 3788 Ahonui Place
Princeville, HI 96722

Director: Richard Bodman
Address: Two Wisconsin Circle, Suite 160
Chevy Chase, MD 20815-7003

Director: Andrew Fillat
Address: 75 State Street, 29th Floor
Boston, MA 02109

Director: Michael Frank
Address: 281 Winter Street, Suite 350
Waltham, MA 02451

Director: Robert J. Loarie
Address: 3000 Sand Hill Road
Building Four - Suite 250
Menlo Park, CA 94025

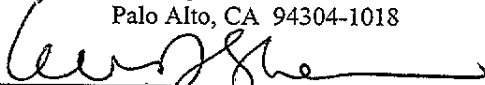
Director: Carla Newell
Address: 528 Ramona Street
Palo Alto, CA 94301

B. Officers

President: Dennis Chateaufneuf
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Vice President: Mark Emery
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Vice President
and Secretary: William D. Sherman
Address: 755 Page Mill Road
Palo Alto, CA 94304-1018

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

14. William D. Sherman, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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ADDENDUM

Additional Officers

Vice President: Richard Smith
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Vice President: Martin Taylor
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Vice President: Ken Horn
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

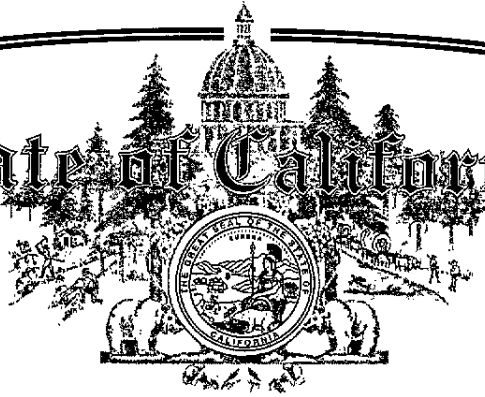
Vice President: Mel Ethem
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Vice President: Julian Thomson
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

Vice President: Tony Zacher
Address: 3600 FAU Boulevard
Boca Raton, FL 33431

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **24TH** day of **APRIL**, 1997, **COPPERCOM, INC.** 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 January 4, 2002.



Bill Jones
BILL JONES
Secretary of State