

CORPDIRECT A, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**F020000000502**

FILED  
02 JAN 30 PM 1:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CONTACT: CINDY HICKS

DATE: 1-30-02

REF. #: 0173. 4695

CORP. NAME: Viapointe, Inc.

400004844084--2  
-01/30/02--01023--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- |                                 |                            |                             |
|---------------------------------|----------------------------|-----------------------------|
| ( ) ARTICLES OF INCORPORATION   | ( ) ARTICLES OF AMENDMENT  | ( ) ARTICLES OF DISSOLUTION |
| ( ) ANNUAL REPORT               | ( ) TRADEMARK/SERVICE MARK | ( ) FICTITIOUS NAME         |
| (X) FOREIGN QUALIFICATION       | ( ) LIMITED PARTNERSHIP    | ( ) LIMITED LIABILITY       |
| ( ) REINSTATEMENT               | ( ) MERGER                 | ( ) WITHDRAWAL              |
| ( ) CERTIFICATE OF CANCELLATION | ( ) UCC-1                  | ( ) UCC-3                   |
| ( ) OTHER:                      |                            |                             |

STATE FEES PREPAID WITH CHECK# 26611 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

BK

COST LIMIT: \$

PLEASE RETURN:

- (X) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING  
( ) CERTIFICATE OF STATUS

RECEIVED  
02 JAN 30 AM 10:26  
PLAIN STAMPED COPY  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Viapointe, 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:

Michele Negrete

(Name of Person)

Charles Baclet and Associates, Inc.

(Firm/Company)

2030 Main Street, Suite 1030

(Address)

Irvine, CA 92614

(City/State and Zip code)

For further information concerning this matter, please call:

Michele Negrete

(Name of Person)

at ( 800 ) 562-6439

(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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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. Viapointe, 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. 33-0942814  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 28, 2000 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. 25361 Commercentre Drive, Suite 250, Lake Forest, California 92630-8858  
(Principal office address)
- 25361 Commercentre Drive, Suite 250, Lake Forest, California 92630-8858  
(Current mailing address)
8. Interactive media  
(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: NRAI Services, Inc.
- Office Address: 526 E. Park Avenue
- Tallahassee, Florida 32301  
(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.*

NRAI Services, Inc.

By: C. Baclet

(Registered agent's signature)

Charles Baclet, Vice President

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.

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SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: Samuel C. Wolgemuth

Address: 17666 Fitch

Irvine, California 92614-6022

Director: Greg Hurst

Address: 25361 Commercentre Drive, Suite 250

Lake Forest, California 92630-8858

Director: David L. Kuykendall

Address: 17666 Fitch

Irvine, California 92614-6022

**B. OFFICERS**

President: Greg Hurst

Address: 25361 Commercentre Drive, Suite 250

Lake Forest, California 92630-8858

Vice President: Jay Brown

Address: 25361 Commercentre Drive, Suite 250

Lake Forest, California 92630-8858

Secretary: Richard A. Wallace

Address: 17666 Fitch, Irvine, California 92614-6022

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David L. Kuykendall  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David L. Kuykendall, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

02 JAN 30 PM 1:28  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIAPOINTE, INC.**

**Attachment to Application by Foreign Corporation for Authorization  
to Transact Business in Florida**

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02 JAN 30 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors of the corporation are

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Greg Hurst	President	25361 Commercentre Drive Suite 250 Lake Forest, CA 92630
Jay Brown	Vice President and Chief Security Officer	25361 Commercentre Drive Suite 250 Lake Forest, CA 92630
Brett Robblee	Vice President and Chief Technology Officer	25361 Commercentre Drive Suite 250 Lake Forest, CA 92630
Cathy Greer	Vice President of Sales	25361 Commercentre Drive Suite 250 Lake Forest, CA 92630
Chris Diede	Vice President of Business Development	25361 Commercentre Drive Suite 250 Lake Forest, CA 92630
David L. Kuykendall	Chief Financial Officer	17666 Fitch Irvine, CA 92614-6022
Richard A. Wallace	Secretary	17666 Fitch Irvine, CA 92614-6022
JoAnne Norton	Assistant Secretary	17666 Fitch Irvine, CA 92614-6022
Samuel C. Wolgemuth	Director	17666 Fitch Irvine, CA 92614-6022
Greg Hurst	Director	25361 Commercentre Drive Suite 250 Lake Forest, CA 92630
David L. Kuykendall	Director	17666 Fitch Irvine, CA 92614-6022

# Delaware

*The First State*

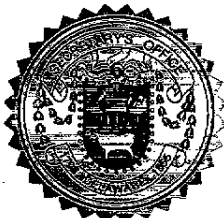
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SECRET  
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TALLAHASSEE  
STATE  
FLORIDA  
FILED  
JAN 30 2002  
1:26

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE DELAWARE, DO HEREBY CERTIFY "VIAPOINTE, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIAPOINTE, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2000.

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.



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

3337155 8300

AUTHENTICATION: 1582264

020055552

DATE: 01-28-02