

FO20000003604

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADE BEAM, 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: 800006124598--3

DOUG HARRISON

(Name of Person)

TRADEBEAM, INC.

(Firm/Company)

TWO WATERS PARK DRIVE #100

(Address)

SAN MATEO, CA, 94403

(City/State and Zip code)

WD2-19184

For further information concerning this matter, please call:

DOUG HARRISON

(Name of Person)

at (650) 653-4824

(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

02 JUL 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

7-16-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

DOUG HARRISON
TRADEBEAM, INC.
TWO WATERS PARK DR., #100
SAN MATEO, CA 94403

SUBJECT: TRADEBEAM INCORPORATED
Ref. Number: W02000019184

We have received your document for TRADEBEAM INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00041818

APPROVE
AND
FILED

02 JUL 15 AM 9:19

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.*

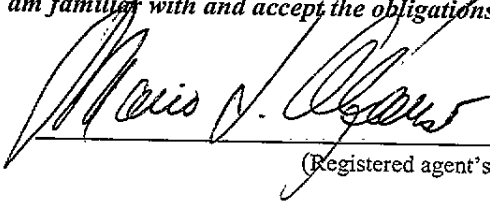
1. TRADEBEAM INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 94-3334272
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/1999 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. TWO WATERS PARK DRIVE #100
(Principal office address)
SAN MATEO, CA 94403
(Current mailing address)
8. SOFTWARE APPLICATION SERVICE PROVIDOR
(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: MARIO ALFONSO
Office Address: 1618 SW 157TH AVE
PENNSBOROKE AVENUE, Florida 33027
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GRAHAM NAPIER

Address: TWO WATERS PARK DRIVE #100

SAN MATEO CA 94403

Director: WILLIAM CLANCY

Address: TWO WATERS PARK DRIVE #100

SAN MATEO CA 94403

B. OFFICERS

President: GRAHAM NAPIER

Address: TWO WATERS PARK DRIVE #100

SAN MATEO CA 94403

Vice President: ELIZABETH BEAUMON

Address: TWO WATERS PARK DRIVE #100

SAN MATEO CA 94403

Secretary: VINELLA SIDO

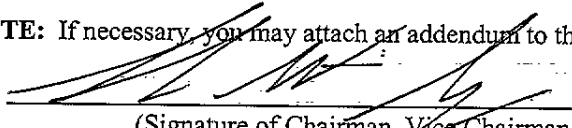
Address: TWO WATERS PARK DRIVE #100 SAN MATEO CA 94403

Treasurer: _____

Address: _____

APPROVAL
AND
FILED
02 JUL 15 AM 9:19
SECRETARY OF STATE
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. GRAHAM R.F. NAPIER CEO

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

Delaware

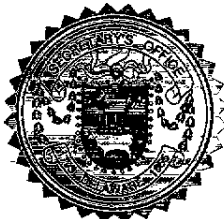
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADEBEAM, 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 EIGHTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRADEBEAM, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3043155 8300

020437124

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1871685

DATE: 07-08-02