

F02000005354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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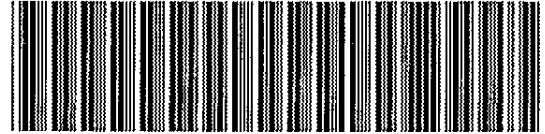
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF RECORDS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

October 24, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5704568 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

appshop, inc (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. Appshop, 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. California 3. 77-0533677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/25/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002
(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. 48089 Fremont Blvd, Fremont, CA 94538
(Principal office address)

same
(Current mailing address)

See Attachment

8. _____
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.

CT Corporation System

By: Connie Bagan Connie Bagan, Special Auth Secy.
(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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Prashanth Prahlad

Address: 48089 Fremont Blvd

Fremont, CA 94538

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Prashanth Prahlad, President

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

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Attachment to Florida

Purpose Clause

Managed Application Services. We provide enterprise business applications on a hosted basis for our customers. Applications are hosted in our state-of-the-art data centers that have been designed from the ground up to optimize the performance and delivery of enterprise business applications. To ensure the integrity of data and superior application performance, we take care of everything for our clients-from the facilities, to data communications, network infrastructure, database management systems, and security management. **Professional Services.** These cover implementation, integration, and customization services. For a pre-determined, fixed fee, we guarantee that our customers can go live in as little as four weeks. Our industry leading methodologies (FastTrack and JumpStart) and best-practices allow us to deliver services on-time, and on-budget. **Other Services.** Appshop provides comprehensive support, maintenance, and upgrade services backed by the most rigorous service-level agreements (SLAs) in the industry. In addition, we also provide training and custom application development services on a time and materials basis.

Officers & Directors

- | | | |
|----|--|---|
| 1. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Ravi Kulasekaran
Officer, Director
C.E.O
48089 Fremont Blvd
Fremont
CA
94538 |
| 2. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Prashanth Prahlad
Officer, Director
President and C.O.O
48089 Fremont Blvd
Fremont
CA
94538 |
| 3. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Shanda Bahles
Director

48089 Fremont Blvd
Fremont
CA
94538 |
| 4. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Douglas Carlisle
Director

48089 Fremont Blvd
Fremont
CA
94538 |

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 TALLAHASSEE, FLORIDA

5. Full Name: Shekhar Mandal
Officer/Director: Director
Officer's Title:
Business Address: 48089 Fremont Blvd
City: Fremont
State: CA
ZIP Code: 94538
6. Full Name: J. Sandford Miller
Officer/Director: Director
Officer's Title:
Business Address: 48089 Fremont Blvd
City: Fremont
State: CA
ZIP Code: 94538

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **25TH** day of **JANUARY, 2000**, **APPSHOP, 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 October 21, 2002.



Bill Jones
BILL JONES
Secretary of State