

# F03000003454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document

Examiner DCC

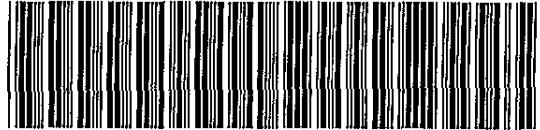
Office Use Only

Reviewer DCC

Updater  
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



000020967820

07/07/03--01018--004 \*\*87.50

FILED

03 JUL -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NINTH HOUSE, 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:

<u>REBECCA PFARR</u>	<div>03 JUL -7 AM 8:00 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
(Name of Person)	
<u>NINTH HOUSE, INC.</u>	
(Firm/Company)	
<u>1 BEACH STREET</u>	
(Address)	
<u>SAN FRANCISCO, CA 94133</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

REBECCA PFARR at (415) 277-8533  
(Name of Person) (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

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. Ninth House, 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. 94-3316289  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/98 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/28/2003  
(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. 1 BEACH street  
(Principal office address)  
SAN FRANCISCO, CA 94133  
(Current mailing address)
8. sales rep only  
(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: NationsCorp Registered Agents, Inc  
Office Address: 526 E. Park Avenue  
Tallahassee, FL, 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.

W. Edward Hunt President

(Registered agent's signature)

(FNCARS)

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: Jeff Shipes

Address: 1 Beach St.  
San Francisco, CA 94133

Director: Peter C. Meinig

Address: 12112 Technology Blvd, Suite 100  
Austin, TX 78727

Director: Anne Smalling

Address: 12112 Technology Blvd, Suite 100  
Austin, TX 78727

Director: RUAnn Ernst

Address: 28925 Matadero Creek Lane  
Los Altos Hills, CA 94022

B. OFFICERS

President: Jeff Shipes

Address: 1 Beach St.  
San Francisco, CA 94133

Vice President: Steve McMahon

Address: 1 Beach St.  
San Francisco, CA 94133

Secretary: Nick Nagy

Address: 1 Beach St., San Francisco, CA 94133

~~Treasurer~~ Adam Nelson

Address: 1 Beach St. San Francisco, CA 94133

see attached

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

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

14. Nick Nagy - VP Finance + Administration  
(Typed or printed name and capacity of person signing application)

FILED  
03 JUL 7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Director info:***

<b>Name</b>	<b>Title</b>	<b>Address</b>
Richard Hojel	Director	12112 Technology Blvd., Suite 100 Austin, TX 78727

***Officer info:***

<b>Name</b>	<b>Title</b>	<b>Address</b>
Adam Nelson	VP	1 Beach Street San Francisco, CA 94133

**FILED**  
**03 JUL -7 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

PAGE 1

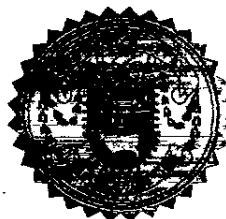
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NINTH HOUSE, 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 TWELFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NINTH HOUSE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1998.

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

FILED  
03 JUN -7 AM 8:00  
SECRETARY OF STATE  
DELAWARE



2979260 8300

030390455

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2470462

DATE: 06-12-03