

FORWARDED 4263

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(Address)

(Address)

(City/State/Zip/Phone #)

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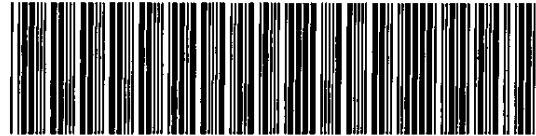
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/06--01022--019 **70.00

FILED
06 JUN 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ensenda, 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:

Craig Stein
(Name of Person)

Ensenda, Inc.
(Firm/Company)

153 Kearny St, 6th Floor
(Address)

San Francisco, CA 94108
(City/State and Zip code)

For further information concerning this matter, please call:

Craig Stein at (415) 277-2026
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Ensenda, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 77-0558988
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 153 Kearny Street, 6th Floor, San Francisco, CA 94108
(Principal office address)

Same
(Current mailing address)

8. Manage business for Ensenda and customer service in FL
(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 NOT acceptable)

Name: Matthew Stofflet

Office Address: 800 Topaz Drive

Rockledge, FL 32955, Florida
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

M. Stofflet
(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: Ray Smith

Address: 153 Kearny St, 6th FL.
San Francisco, CA 94108

Vice Chairman: David Pidwell

Address: 400 Hamilton Ave, 4th FL
Palo Alto, CA 94301

Director: Dan Ruben

Address: 400 Hamilton Ave, 4th FL
Palo Alto, CA 94301

Director: John Shoch

Address: 400 Hamilton Ave, 4th FL
Palo Alto, CA 94301

B. OFFICERS

President: Ray Smith

Address: 153 Kearny St, 6th FL
San Francisco, CA 94108

Vice President: Robin Nebel / Rob Howard

Address: 153 Kearny St, 6th FL
San Francisco, CA 94108

Secretary: Robin Nebel

Address: 153 Kearny St, 6th FL, San Francisco, CA 94108

Treasurer:

Address:

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

13. Robin M. Nebel

(Signature of Director or Officer listed in number 12 of the application)

14. Robin M. Nebel, CFO

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ENSENDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

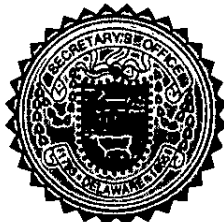
RESTATED CERTIFICATE, FILED THE FIRST DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MERCURY IMMEDIATE, INC." TO "ENSENDA, INC.", FILED THE THIRTIETH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE FIFTEENTH DAY OF OCTOBER, A.D. 2003, AT 1:59 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF OCTOBER, A.D. 2003, AT 2 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTH DAY OF NOVEMBER, A.D. 2005, AT 1:33 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3317223 8310

AUTHENTICATION: 4823151

060491593

DATE: 06-13-06

Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "ENSENDA, INC.".

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENSENDA,
INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D.
2000.



3317223 8310

060491593

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4823151

DATE: 06-13-06