

F07000005751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

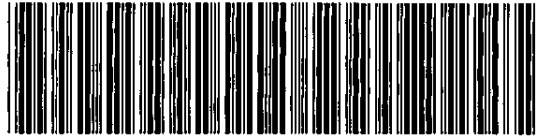
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-50233

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10/10/07--01008--007 **78.75

~~10/10/07--01008--007 **87.50~~

11/21/07--01001--010 **1950.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 19 PM 3:05

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Registration for ServerVault Corp.
(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:

Alice Gray

(Name of Person)

ServerVault Corp.

(Firm/Company)

45240 Business Corp. Ste 150

(Address)

Dulles, VA 20166

(City/State and Zip code)

For further information concerning this matter, please call:

Alice Gray

(Name of Person)

at (703) 652-5956

(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



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

ALICE GRAY
45240 BUSINESS CORP STE 150
DULLES, VA 20166

SUBJECT: SERVERVAULT CORP.
Ref. Number: W07000050233

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

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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 807A00059575

RECEIVED
07 NOV -5 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

ALICE GRAY
45240 BUSINESS CORP STE 150
DULLES, VA 20166

SUBJECT: SERVERVAULT CORP.
Ref. Number: W07000050233

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

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 807A00059575

**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. ServerVault Corp.
(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. 01-0649169
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/15/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1506 Moran Rd, Dulles VA 20166
(Principal office address)

45240 Business Ct, ste 150, Dulles VA 20166
(Current mailing address)

8. Internet web hosting services provider
(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)

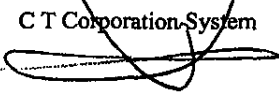
Name: C T Corporation System

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.

C T Corporation System
By: 

Peter F. Souza
Assistant Secretary

(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:

SECRET OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Stephen A. Baker

Address: 303 Broadway, Ste 1200, Cincinnati, OH 45202

Director: John Kraft

Address: 45240 Business Corp. Ste 150, Dulles VA 20166
(See addendum)

B. OFFICERS

President: John Kraft

Address: 45240 Business Corp. Ste 150, Dulles VA 20166

Vice President: Charles A. Crew

Address: 45240 Business Corp. Ste 150, Dulles VA 20166

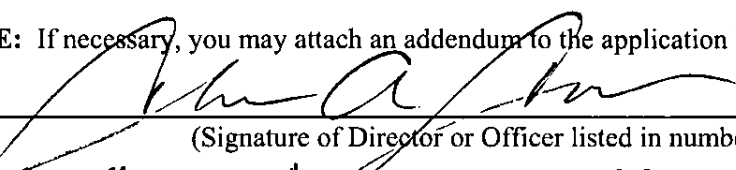
Secretary: Charles A. Crew

Address: 45240 Business Corp. Ste 150, Dulles VA 20166

Treasurer: Charles A. Crew

Address: 45240 Business Corp. Ste 150, Dulles VA 20166

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES A. CREW, EXEC VP, CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum

Additional Directors:

Mike O'Brien
45240 Business Court, Ste 150, Dulles VA 20166

Ron Schultz
45240 Business Court, Ste 150, Dulles VA 20166

Don Wuebbeling
400 Broadway, Cincinnati, OH 45202

Additional Officers:

John T. Curran Chief Technology Officer & Sr. Vice President
45240 Business Court, Ste 150, Dulles VA 20166

Seth J. Finkel Senior Vice President – Sales
45240 Business Court, Ste 150, Dulles VA 20166

Michael G. Clemson Vice President – Facilities
45240 Business Court, Ste 150, Dulles VA 20166

Richard L. Bates Vice President – Operations
45240 Business Court, Ste 150, Dulles VA 20166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVERVAULT CORP." 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-FOURTH DAY OF OCTOBER, A.D. 2007.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3480757 8300

071144211

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6099767

DATE: 10-24-07