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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kathy Drake x2959

FOREIGN PROFIT/NONPROFIT CORPORATION

Quintel USA, Inc.

Certificate of Status	1
Certified Copy	1
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Electronic Filing Menu

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Help WHITE NOV 28 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 27 P 12:13

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

NOV 27 P 12:14
SECRETARY OF STATE
TALLAHASSEE, 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. Quintel USA, Inc.

(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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. October 30, 2007

(Date of incorporation)

5.**Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025

(Principal office address)

713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025

(Current mailing address)

8. Manufactures and sells antenna for wireless stations.

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Jerome L. Suarez, Assistant Secretary

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.

NOV. 27. 2007 9:00AM

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NO. 527 P. 3

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

2007 NOV 27 P 12: 14

A. DIRECTORS

Chairman: See Attached Addendum

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

Address: _____

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 Director or Officer listed in number 12 of the application)

14. Mark Albert, Secretary
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Name of Corporation: Quintel USA, Inc.

Item 12 -- Names and business addresses of Officers and Directors:

A. Directors

<u>Name</u>	<u>Address</u>
Jim Arnold	713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025
Steve Obsitnik	713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025
Michael Summers	713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025

B. Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, Chief Executive Officer and Treasurer:	Steve Obsitnik	713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025
Secretary:	Mark Albert	713 Santa Cruz Avenue, Suite 2, Menlo Park, CA 94025

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2007 NOV 27 P 12:14
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*Delaware**The First State*

2007 NOV 27 P 12:14

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUINTEL USA, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUINTEL USA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2007.

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071254271

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6184977

DATE: 11-26-07