F0700006297

(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:			
Office Use Only			



800113394078

12/27/07--01003--006 **70.00

OT DEC 19 AM 9: 38
TALLAMASSEE, FLORIDA



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

December 26, 2007

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #; 7101992 SO

Customer Reference 1: EverDream Corporation

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

EVERDREAM CORPORATION (DE) Qualification Florida

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

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

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com



December 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: EVERDREAM CORPORATION

REF: W07000061378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax'the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

There is a long black line down the right side of every page. !!!!!

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II FAX Aud. #: H07000302711 Letter Number: 007A00070922

RE-SUBMIT
Please retain original filing
date of submission

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.

EVERDRI	EAM CORPORATION		
(Enter name of	corporation; must include "INCORPORATE Corp." "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
,,			
<u> </u>	<u> </u>		
(If name unavail	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in F	lorida)
. DELAWA	ARE 3	· · · · · · · · · · · · · · · · · · ·	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
March 9	, 2006	PERPETUAL	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perper	tual")
May 21,	2007		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
6591 Du	mbarton Circle, Fremont, CA 9455	55	
	(Principal office ad	dress)	
6591 Du	mbarton Circle, Fremont, CA 9455	5	
	(Current mailing ad	dress)	
· To prov	de remote deskton sunnort and ma	nagement, including sale of services.	55 5
	of corporation authorized in home state or c		
Name and street	address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)	
Name:	C T Corporation System		
office Address:	1200 South Pine Island Road		
	Plantation	Florida 33324	©πi α ⊳
	(City)	(Zip code)	
rsignated in this a rther agree to co	d as registered agent and to accept servi pplication, I hereby accept the appoints	ce of process for the above stated corporation at nent as registered agent and agree to act in this clative to the proper and complete performance sition as registered agent.	capacity. I
	C T Corporation System	and the second s	O. P.
By:	Come Buy	CONNIE GRYMF CONTAIN	
•	(Registered agent's signature)	7, 77, 77,	•

- 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. DIRE	CCTORS
Chairman:	Mark B. Hoffman
Address:	c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555
Vice Chair	man:
Director: _	John V. Balen
Address: _	c/o Canaan Partners, 2765 Sand Hill Road, Menlo Park, CA 94025
·	
Director:	Anthony Besthoff
Address: _	c/o Rho Capital Partners, Carnegie Hall Tower, 152 West 57th Street, 23rd Floor, New York, NY 10019
_	
B. OFFIC	CERS
President:	Mark B. Hoffman
Address:	c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555
_	
Vice Preside	PLEASE SEE ATTACHED.
	c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555
Secretary:	Marina Landau
Address:	c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555
Treasurer: _	Joseph C. Consul in his capacity as Chief Financial Officer (Please see attached).
Address:	c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555
•	·
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Marine Hudav
. Ma-i	(Signature of Director or Officer listed in number 12 of the application)
14. Man	na Landau, VP, General Counsel and Secretary (Typed or printed name and capacity of person signing application)
	(a) have a farmer a man anhance) or harmon or Parish warrant.

Everdream Corporation

CORPORATE OFFICERS (Current Officers Listing)

Office Held

Name and Address

PRESIDENT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Mark B. Hoffman Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555

VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Joseph C. Consul Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555

VICE PRESIDENT OF

Alexander Balva

Everdream Corporation 6591 Dumbarton Circle Fremont. CA 94555

VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

Marina Landau

Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555

VICE PRESIDENT OF CUSTOMER SERVICE AND SUPPORT

Louis J. Muggeo

Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555

VICE PRESIDENT OF SALES

Michael Menegay

Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERDREAM CORPORATION" 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 NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERDREAM CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF MARCH, A D. 2006

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE

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

THE THE PARTY OF T

Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6151991

DATE: 11-12-07

4111347 8300 071212510