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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Q1 Labs Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 FEB 26 PM 4: 19

RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Q1 LABS 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:

MURIEL WAIGH
(Name of Person)

Q1 LABS INC
(Firm/Company)

890 WINTER ST SUITE 230
(Address)

WATNAM MA 02351
(City/State and Zip code)

For further information concerning this matter, please call:

MURIEL WAIGH at (781) 250-5831
(Name of Person) (Area Code & Daytime Telephone Number)

email muriel.waigh@q1labs.com

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. Q1 LABS 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 3. 94-3388966
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/18/2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 890 WINTER ST SUITE 230 WALTHAM MA 02351
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. SELLING NETWORK SECURITY HARDWARE & SOFTWARE
(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)

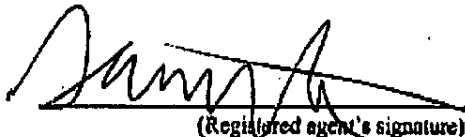
Name: IT Corporation System

Office Address: 1200 South Pine Island Road

Daniaon, 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.


(Registered agent's signature)

TAMMY TOFEROO
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.

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

SECRETARY OF STATE
FALLSSEE FLORIDA

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A. DIRECTORS

DIRECTOR

Chairman:

DAVE FACHETTI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

890 WINTER ST SUITE 230

WALTHAM, MA 02351

DIRECTOR

Vice-Chairman:

Bob STEINKRAUSS

Address:

890 WINTER ST SUITE 230

WALTHAM, MA 02351

Director:

SHAUN MCCANNON

Address:

890 WINTER ST SUITE 230

WALTHAM MA 02351

Director:

SANTA HUEL PERKINS

Address:

890 WINTER ST SUITE 230

WALTHAM MA 02351

DIRECTOR:

Tony VAN BOMMEL

B. OFFICERS

President:

BRENDAN HADDIGAIN

Address:

890 WINTER ST SUITE 200

WALTHAM MA 02351

Vice President:

ROBERT FINCKE

Address:

890 WINTER ST SUITE 230

WALTHAM MA 02351

Secretary:

SHAUN MCCANNON

Address:

890 WINTER ST SUITE 230

WALTHAM MA 02351

Treasurer:

SHAUN MCCANNON

Address:

890 WINTER ST SUITE 230

WALTHAM MA 02351

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

13.

Robert Fincke

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

14.

Robert H. Fincke

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

APPROVED
AND
FILED

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Q1 LABS 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-THIRD DAY OF FEBRUARY, A.D. 2010.

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.



3356997 8300

100184497

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7828483

DATE: 02-23-10