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F96000004459

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96 AUG 29 AM 11:52

DIVISION OF CORPORATION

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100001935621
-08/29/96--01040--009
****131.25 ****131.25

Phoenix Publishing Systems, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input checked="" type="checkbox"/> CUS | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/29

HS/25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 2:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

CT CORPORATION SYSTEM

The name PHOENIX PUBLISHING SYSTEMS, INC. has been reserved for 120 days beginning August 21, 1996. The reservation number is R96000004007 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 596A00039810

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:**

1. Phoenix Publishing Systems, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FBI number, if applicable)
4. June 27, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 8 Harris Court, Bldg. A
Monterey, CA 93940
(Current mailing address)
8. Manufacturer and distributor of computer software, documentation and related materials.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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.

Connie Bryan
CONNIE BRYAN
SPECIAL 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 2:02

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

A. DIRECTORS

Chairman: Ronald Fisher
Address: c/o Phoenix Publishing Systems, Inc.
8 Harris Court, Bldg. A, Monterey, CA 93940
Vice Chairman: _____
Address: _____
Director: Ronald Fisher
Address: c/o Phoenix Publishing Systems, Inc.
8 Harris Court, Bldg. A, Monterey, CA 93940
Director: Steven Kalman
Address: c/o Phoenix Publishing Systems, Inc.
8 Harris Court, Bldg. A, Monterey, CA 93940

B. OFFICERS

President and: Steven Kalman
CEO
Address: c/o Phoenix Publishing Systems, Inc.
8 Harris Court, Bldg. A, Monterey, CA 93940
Vice President: _____
Address: _____
Secretary: Sanford Ettinger
Address: 1840 41st Avenue, #102-295
Capitola, CA 95010

Treasurer: Kathleen M. Fisher

Address: c/o Phoenix Publishing Systems, Inc.

8 Harris Court, Bldg. A, Monterey, CA 93940

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

13. 
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. Steven Kalman, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

**Addendum to
Application By Foreign Corporation for
Authorization to Transact Business in Florida by
Phoenix Publishing Systems, Inc.**

12. A. DIRECTORS (con't)

Director:	Jack Kay
Address:	c/o Phoenix Publishing Sytems, Inc. 8 Harris Court, Bldg. A Monterey, CA 93940
Director:	Masayoshi Son
Address:	c/o Phoenix Publishing Sytems, Inc. 8 Harris Court, Bldg. A Monterey, CA 93940

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX PUBLISHING SYSTEMS, 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-FIRST DAY OF AUGUST, A.D. 1996.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 2:02



Edward J. Freel

Edward J. Freel, Secretary of State

2384651 8300

960243563

AUTHENTICATION:

DATE:

8075115

08-21-96

Document Number Only

F96000004459

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

7000002192007-1-2
-04/03/97--01063--001
*****35.00 *****35.00

Phoenix Publishing Systems, Inc.

Changing name to:

Softbank Content Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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4-3-97

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -3 AM 11:39

CR2E031 (1-89)

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

FILED
97 APR -3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Phoenix Publishing Systems, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 29, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

February 4, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Softbank Content Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

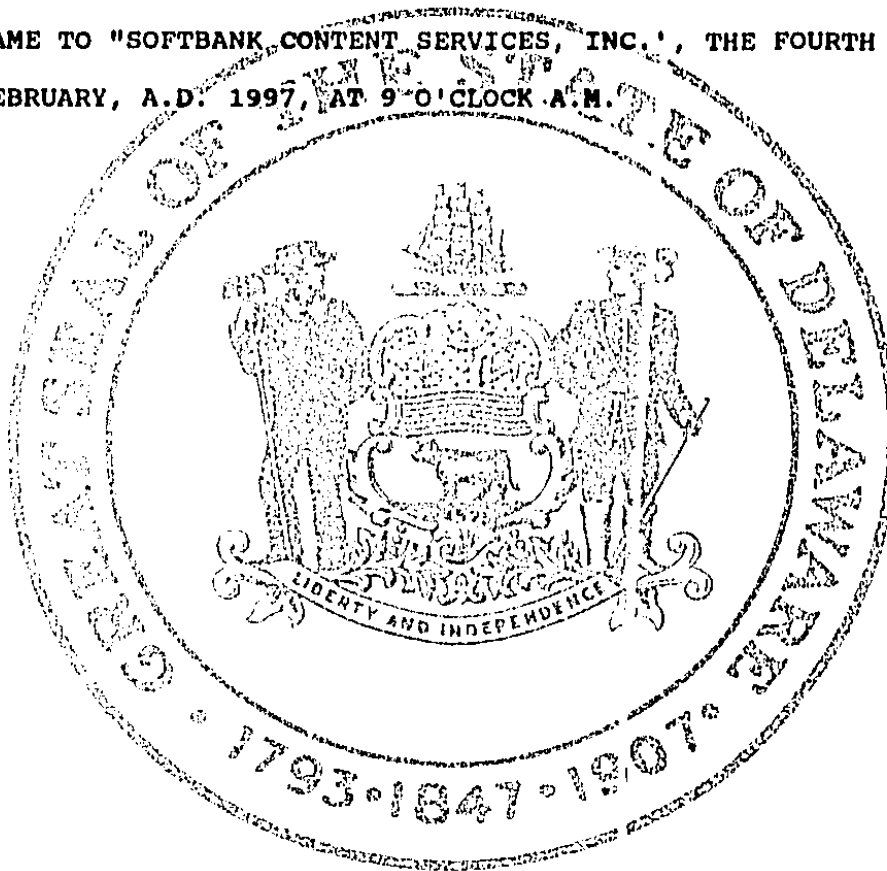
[Signature]
Signature
Name and Title

3/20/97
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAIL "PHOENIX PUBLISHING SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOFTBANK CONTENT SERVICES, INC.", THE FOURTH DAY OF FEBRUARY, A.D. 1997, AT 9:00 CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2384651 8320

971088695

AUTHENTICATION:

DATE:

8379456

03-19-97