

F96000000 4843

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TuneUp.com, 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:

Vickey Shedlock
(Name of Person)

TuneUp.com, Inc.
(Firm/Company)

1211 Semoran Blvd., Suite 115
(Address)

Casselberry FL 32707
(City/State/Zip)

600001942576
-09/09/96--01056--011
****131.25 ****131.25

FILED
96 SEP 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Vickey Shedlock
(Name of Person)

at (407) 679-4110
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 11, 1996

VICKEY SHEDLOCK
TUNEUP.COM, INC.
1211 SEMORAN BLVD., #115
CASSELBERRY, FL 32707

SUBJECT: TUNEUP .COM, INC.
Ref. Number: W96000018927

We have received your document for TUNEUP .COM, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 596A00042024

FILED
96 SEP 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. TuneUp.com, 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. N/A
(FBI number, if applicable)
4. January 29th, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-15-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Corp Offices: 1887 Landings Dr., Mtn. View CA 94043
Florida: 1211 Semoran Blvd., Ste 115, Casselberry
(Current mailing address)
8. Any lawful activity permitted under the laws of Florida
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Vickey Shedlock
Office Address: 1211 Semoran Blvd, Suite 115
Casselberry, Florida, 32707
(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.

Vickey Shedlock
(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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Fred Gibbons

Address: 3165 Rifer Rd., P.O. Box 54983,
Santa Clara, CA 95056-0983

Vice Chairman: Kevin Fong

Michael Levinthal

Address: 2800 Sand Hill Rd.

2800 Sand Hill Rd.

Menlo Park, CA 94025

Menlo Park, CA 94025

Director: Mary Engstrom

Allen Morgan

Address: 2500 Broadway, # 200

650 Page Mill Rd.

Santa Monica, CA 90404-3063

Palo Alto, CA 94304-1050

Director: Michael Walter

Pat Dane

Address: 1887 Landings Dr.

2030 Eastwood Rd, Suite 10B

Mtn. View, CA 94043

Wilmington, NC 28403

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael J. Walter

Address: 1887 Landings Dr.

Mountain View, CA 94043

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Walter, CEO

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

FILED
96 SEP 19 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "TUNE-UP.COM, 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 AUGUST, A.D. 1996.



Edward J. Freel

Edward J. Freel, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 19 AM 11:21

FILED

2586418 8300
960242606

AUTHENTICATION:
DATE:

8079061
08-23-96

F96000004843

We've hit the road and moved to a new location.

Stay Tuned with our new address and phone numbers.

TuneUp.com, Inc.
795 San Antonio Road
Palo Alto, California 94303

New Phone Numbers are:
Main: 415.856.9956
Fax: 415.856.8778

Visit us on the Internet for one-stop,
online PC service at: ***http://www.tuneup.com***

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

UNITED STATES POSTAGE
161
7540 s 00.320 OCT 03 96
0437 MAILED FROM MT VIEW, VA 94041
PB6576429

updated LR 10/11/96