

E98000005312



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967123 7165140

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

RECEIVED
98 SEP 22 AM 10:44
DIVISION OF CORPORATION

ORDER DATE : September 18, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 967123-010

CUSTOMER NO: 7165140

CUSTOMER: Mr. Andy Kaiser
Ipivot, Inc.
12568 Kirkham Court
Poway, CA 92064-6815

98 SEP 22 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: IPIVOT, INC.

~~100002646161~~

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

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. IPivot, 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 3. 84-1365759
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 29, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 22, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 12568 Kirkham Ct.
Poway, CA 92064
(Current mailing address)

8. SALES OF INTERNETWORKING PRODUCTS.
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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: Carol K. DeWitt
(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
TALLAHASSEE, FLORIDA

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: NO ONE ELECTED

Address: _____

Vice Chairman: NO ONE ELECTED

Address: _____

Director: WILLIAM R. STENSRUDAddress: 7979 IVANHOESAN DIEGO CA 92037Director: DIXON DOLLAddress: 3000 SANDHILL RD, BLDG 3, STE 210MENLO PARK CA 94025B. **OFFICERS** (Street address only- P.O. Box **NOT** acceptable)CED+ President: Brett HelmAddress: 12503 KIRKHAM CTPOWAY CA 92064

Vice President: _____

Address: _____

ASST
Secretary: ANDREW KAISERAddress: 12503 KIRKHAM CTPOWAY CA 92064

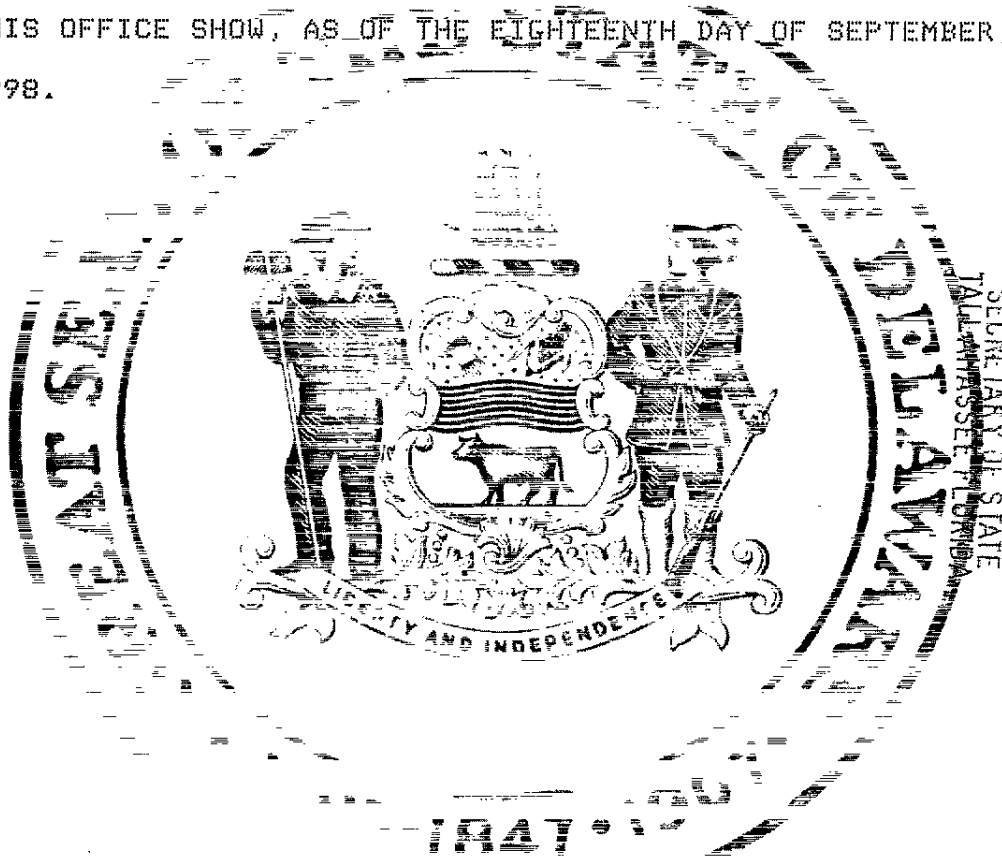
Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Andrew Kaiser
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)14. ANDREW KAISER
(Typed or printed name and capacity of person signing application)FILED
98 SEP 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIVOT, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 1998.



98 SEP 22 AM 11:38

FILED



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2576613 8300

981363609

AUTHENTICATION:

9310233

DATE:

09-18-98