

F99000005298



ACCOUNT NO. 072100000032

REFERENCE : 392509 7118782

AUTHORIZATION

Patricia Pizito

10/7

COST LIMIT : \$ 70.00

ORDER DATE : September 29, 1999

ORDER TIME : 11:39 AM

ORDER NO. : 392509-035

200003009092--0

CUSTOMER NO: 7118782

CUSTOMER: Mr. John Durkin
Cooley Godward LLP
Building 3, Suite 230
3000 Sand Hill Road
Menlo Park, CA 94025

FOREIGN FILINGS

NAME: IMPROVENET, INC.

MJH

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

W99000023249

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -7 PM 3:17
99 OCT -7 PM 1:35
RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

JAMES GUY
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: IMPROVENET, INC.
Ref. Number: W99000023249

RESUBMIT

Please give original
submission date as file date.

We have received your document for IMPROVENET, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the DATE FIRST TRANSACTED BUSINESS IN FLORIDA in Item 6. If never, put UPON QUALIFICATION.

Also, please list the PURPOSE of the corporation in Item 8.,

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

- Letter Number: 399A00048818

RECEIVED
99 OCT 12 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

JAMES GUY
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: IMPROVENET, INC.
Ref. Number: W99000023249

RESUBMIT
Please give original
submission date as file date.

We have received your document for IMPROVENET, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Sorry to return this a second time, but you must state a PURPOSE FOR THE CORPORATION in Line 8.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 699A00049505

RECEIVED
OCT 14 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ImproveNet, 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:

Jan Sherman
(Name of Person)
ImproveNet, Inc.
(Firm/Company)
720 Bay Road, Suite 200
(Address)
Redwood City, CA 94063
(City/State/Zip)

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

Jeramie J. Perez at (650) 843-5752
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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. ImproveNet, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 720 Bay Road, Suite 200, Redwood City, CA 94063

(Current mailing address)

8. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, and the state of Florida.

(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -7 PM 3:18

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: Karen E. Wehner
(Registered agent's signature)

Karen E. Wehner, Asst. VP

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

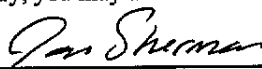
Secretary: _____

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. Jan Sherman, Secretary
(Typed or printed name and capacity of person signing application)

IMPROVENET, INC.

OFFICERS & DIRECTORS

Ronald Cooper President, CEO, CFO,
720 Bay Road, Suite 200
Redwood City, Ca 94063

Jan M. Sherman Secretary
720 Bay Road, Suite 200
Redwood City, Ca 94063

Garrett Gruener Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

Stuart Gannes Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

Robert Nelson Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

Robert Stevens Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

Andrew Anker Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

Alex Knight Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

Michael Curran Director
720 Bay Road, Suite 200
Redwood City, Ca 94063

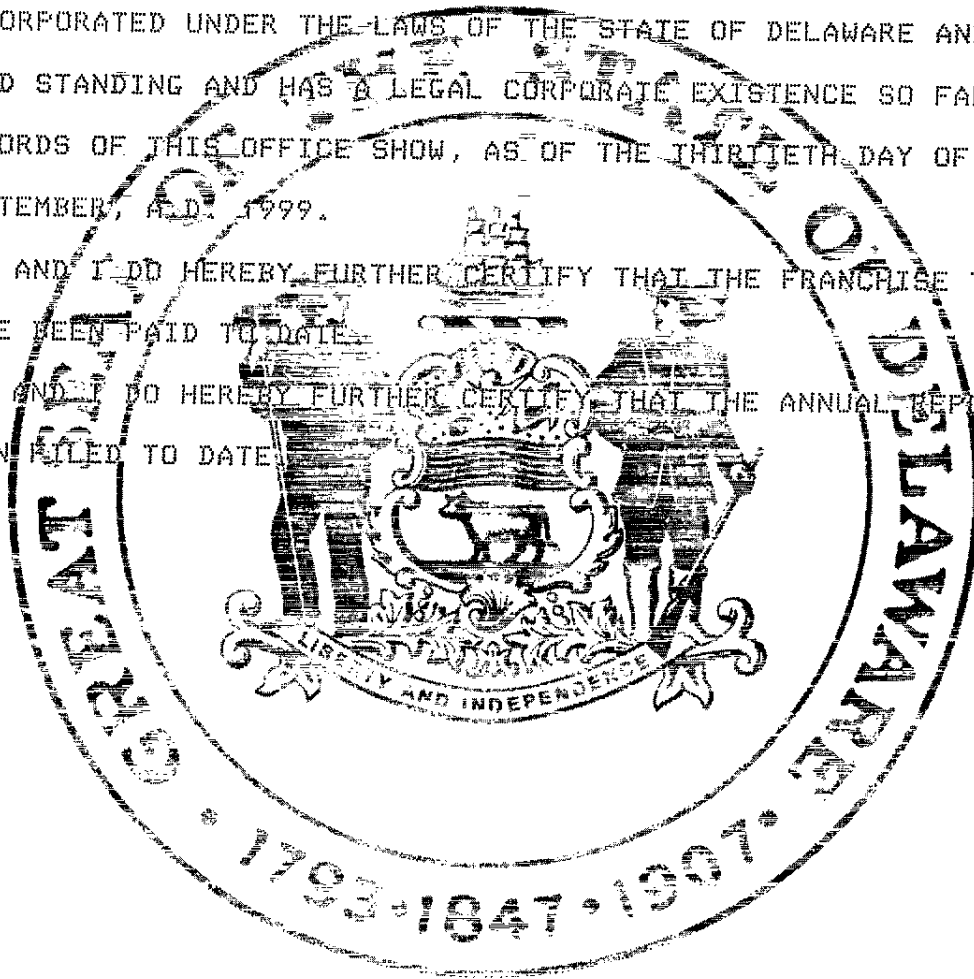
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPROVENET, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

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

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2890120 8300

DATE: 0001208

991412294

09-30-99