





a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

December 26, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7101992 SO  
Customer Reference 1: EverDream Corporation  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

EVERDREAM CORPORATION (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 12/19/07

RECEIVED  
07 DEC 26 AM 11:11  
STATE  
OFFICE OF REGISTRARS  
TALLAHASSEE, FLORIDA



December 20, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: EVERDREAM CORPORATION  
REF: W07000061378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

There is a long black line down the right side of every page. !!!!!

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

FAX Aud. #: H07000302711  
Letter Number: 007A00070922

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 12/19/07

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. EVERDREAM CORPORATION
(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 (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. March 9, 2006 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. May 21, 2007 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6591 Dumbarton Circle, Fremont, CA 94555 (Principal office address)

6591 Dumbarton Circle, Fremont, CA 94555 (Current mailing address)

8. To provide remote desktop support and management, including sale of services. (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System

By: Connie Bryan (Registered agent's signature)

CONNIE BRYAN SPECIAL 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:

FILED 07 DEC 19 AM 9:38 DEPARTMENT OF STATE PALM BEACH, FLORIDA

**A. DIRECTORS**

Chairman: Mark B. Hoffman

Address: c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John V. Balen

Address: c/o Canaan Partners, 2765 Sand Hill Road, Menlo Park, CA 94025

Director: Anthony Besthoff

Address: c/o Rho Capital Partners, Carnegie Hall Tower, 152 West 57th Street, 23rd Floor, New York, NY 10019

**B. OFFICERS**

President: Mark B. Hoffman

Address: c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555

Vice President: PLEASE SEE ATTACHED.

Address: c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555


Secretary: Marina Landau

Address: c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555

Treasurer: Joseph C. Consul in his capacity as Chief Financial Officer (Please see attached).

Address: c/o Everdream Corporation, 6591 Dumbarton Circle, Fremont, CA 94555

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Marina Landau, VP, General Counsel and Secretary  
(Typed or printed name and capacity of person signing application)

Everdream Corporation  
CORPORATE OFFICERS  
(Current Officers Listing)

<b>Office Held</b>	<b>Name and Address</b>
PRESIDENT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mark B. Hoffman Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	Joseph C. Consul Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555
VICE PRESIDENT OF ENGINEERING	Alexander Balva Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555
VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	Marina Landau Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555
VICE PRESIDENT OF CUSTOMER SERVICE AND SUPPORT	Louis J. Muggeo Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555
VICE PRESIDENT OF SALES	Michael Menegay Everdream Corporation 6591 Dumbarton Circle Fremont, CA 94555

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERDREAM CORPORATION" 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 TWELFTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERDREAM CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF MARCH, A D. 2006.

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.

4111347 8300

071212510



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6151991

DATE: 11-12-07