

F01000002111

CORPORATION(S) NAME

IC Works, Inc.

0

FILED
01 APR 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500004033195--6

-04/19/01--01067--023

*****70.00 *****70.00

500004033195--6

-04/19/01--01067--024

****4600.00 ****4600.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 19 AM 11:19
NOT RECALLED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

4/18/01

Order#: 408756
Ref#: _____
Amount: \$ _____

Adm - 4,600.00
CF 70.00

NR
4/19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 APR 19 10 3:03 AM
SECRETARY OF STATE
TALLAHASSEE, 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. IC Works, 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. California 3. 77-0303459
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/20/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3725 North First Street
San Jose, CA 95134-1708
(Current mailing address)

8. Sales Integrated Circuits in 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: C T 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.

C T Corporation System
[Signature]
(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: Eric Benhamou

Address: 3901 North First Street

San Jose, CA 95134-1599

Vice Chairman: John C. Lewis

Address: 3901 North First Street

San Jose, CA 95134-1599

Director: James R. Long

Address: 3901 North First Street

San Jose, CA 95134-1599

Director: Fred B. Bialek

Address: 3901 North First Street

San Jose, CA 95134-1599

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

President: T.J. Rodgers

Address: 3901 North First Street

San Jose, CA 95134-1599

Vice President: Emmanuel Hernandez

Address: 3901 North First Street

San Jose, CA 95134-1599

Secretary: Emmanuel Hernandez

Address: 3901 North First Street

San Jose, CA 95134-1599

Treasurer: Neil Weiss

Address: 3901 North First Street

San Jose, CA 95134-1599

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. Neil Weiss, VP of Treasury

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

FILED
APR 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 APR 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **20th day of February, 1992, IC WORKS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 13, 2001.



Bill Jones
BILL JONES
Secretary of State

ch