

F06000002208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

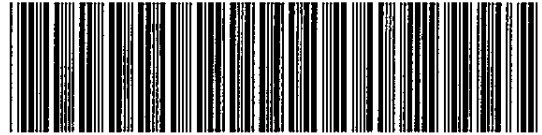
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600064555336

03/27/05 10:04 AM \*03.00

04/07/06--01006--016 \*\*15190.00

251025 107 07 2006

W06-14307  
W06-4774

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MARINER SYSTEMS, INC. [dba: MARSYS]  
(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:

NEIL M. PARK  
(Name of Person)

MARINER SYSTEMS, INC.  
(Firm/Company)

1670 So. AMPHLETT BLVD., SUITE 300  
(Address)

SAN MATEO, CA 94402  
(City/State and Zip code)

For further information concerning this matter, please call:

NEIL M. PARK at ( 650 ) 655-4000  
(Name of Person) (Area Code & Daytime Telephone Number)

TALLAHASSEE, FLORIDA  
06 APR -6 PM 1:48  
FILED

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Mariner Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MARSYS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 94-2974101

(FEI number, if applicable)

4. May, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1997

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

7. 1670 South Amphlett Blvd., #300 San Mateo, CA 94402

(Principal office address)

Same

(Current mailing address)

To conduct any lawful act or activity for which a corporation may be organized under the General Corporation Law other than banking, trust company business or the practice of a profession permitted by the Corporation Code.

8. practice of a profession permitted by the Corporation Code.  
(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: Anabel Herrera

Office Address: 9725 SW 62nd Street

Miami, Florida 33173

(City)

(Zip code)

RECEIVED  
MAY 11 1989  
MILWAUKEE, WISCONSIN

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.

Anabel Herrera

(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.

**A. DIRECTORS**

Chairman: CARLOS M. COLLAZO

Address: 1670 SO AMPHLETT BLVD., SUITE #300 SAN MATEO, CA 94402

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
06 APR - 6 PM 1:48  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: NEIL M. PARK

Address: 1670 SO. AMPHLETT BLVD, SUITE #300 SAN MATEO, CA 94402

Vice President: ANABEL HERRERA

Address: 9725 S.W. 62<sup>ND</sup> STREET MIAMI, FL 33173

Secretary: NEIL M. PARK

Address: 1670 S. AMPHLETT BLVD, SUITE 300 SAN MATEO, CA 94402

Treasurer: \_\_\_\_\_

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

**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. Anabel Herrera, Vice President

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **29TH day of MAY, 1985, MARINER SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 January 23, 2006.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

**BRUCE McPHERSON**  
Secretary of State