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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AUSTIN SEMICONDUCTOR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

09/24/12

RECEIVED
12 SEP 21 PM 4:19
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 SEP 21 AM 9:48
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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14/09/2012 13:58

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MJNTECH

PAGE 01/03

A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Austin Semiconductor, 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," or "Certificate of Good Standing" 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:

Celeste Siemens

Name of Person

Austin Semiconductor, Inc.

Firm/Company

7725 N Orange Blossom Trail

Address

Orlando FL 32810-2696

City/State and Zip code

celeste.siemens@mircoss.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste Siemens

Name of Person

(407) 2965441

Area Code & Daytime Telephone Number

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. Austin Semiconductor, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 15-607-0700
(FEI number, if applicable)
4. 9-27-1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will exist or "perpetual")
6. 09/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7725 N. Orange Blossom Trail Orlando FL 32810-2991
(Principal office address)
8. 7725 N. Orange Blossom Trail Orlando FL 32810-2996
(Current mailing address)
9. all business activities lawful under Florida law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
11. 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.
Becky Peirce
Becky Peirce
Assistant Vice President
(Registered agent's signature)
12. 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 SEP 21 AM 9:48
TALLAHASSEE, FLORIDA

10/07/2012 12:00 01003700220

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alan Taylor
 Address: 1150 Santa Monica Blvd suite 750
Los Angeles CA 90025
 Vice Chairman: Tom Epley
 Address: 1150 Santa Monica Blvd suite 750
Los Angeles CA 90025
 Director: F Michael Pisch
 Address: 2294 North Penn Road
Hatfield PA 19940
 Director: _____
 Address: _____

B. OFFICERS

President: Michael Daley
 Address: 2294 North Penn Road
Hatfield PA 19940
 Vice President: None
 Address: _____

Secretary: Gary Joyce
 Address: 1150 Santa Monica Blvd suite 750 Los Angeles CA
90025
 Treasurer: F Michael Pisch
 Address: 2294 North Penn Road Hatfield PA 19940

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

13. _____
 Signature of Director or Officer
 The officer or director signing this document (one who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
 14. F. Michael Pisch Director
 (Typed or printed name and capacity of person signing application)

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUSTIN SEMICONDUCTOR, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUSTIN SEMICONDUCTOR, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1993.

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.

12 SEP 21 AM 9:40
REC'D OF P. # 15413
FALL 44532E, FLORIDA

2352647 8300

121056300

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W Bullock, Secretary of State
AUTHENTICATION: 9863758

DATE: 09-21-12