

Document Number Only  
**F960000006306**

STATE  
TALLAHASSEE  
FLORIDA

96 OCT 22 P 12:44

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100001900001-1-3  
-10/22/96-0123-027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Tiburon, Inc.

WAL-22483

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Merger  
☐ Mark  
☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name  
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☒ Pick Up  
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Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA  
FILE STAMPED

10-22

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1996

CT CORP

SUBJECT: TIBURON, INC.  
Ref. Number: W96000022483

We have received your document for TIBURON, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 896A00048660

Hart,

Please back-date to

10-22-96.

Thanks

Tamara

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Bruce A. Kelling, do hereby certify  
that this Resolution of the Board of Directors of Tiburon, Inc.,  
a corporation duly organized and existing under the laws of the State of Virginia,  
was duly adopted on November 18, 19 96.

Resolved, that Tiburon organized  
and existing in the State of Virginia, hereby adopts the  
name Tiburon, Inc. of Virginia for use in Florida.

Dated: Nov. 19, 1996



Signature of at least one director/officer

Bruce A. Kelling, President

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. TIBURON, 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. Virginia  
(State or country under the law of which it is incorporated)
3. 52-1169179  
(FEI number, if applicable)
4. January 25, 1980  
(Date of Incorporation)
5. Perpetual  
(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 617.156, F.S.))
7. 39350 Civic Center Drive, Fremont, California 94538  
(Current mailing address)
8. sale of software to governmental agencies.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

T. W. Lukas  
(Registered agent's signature) (Officer)

T. W. Lukas, Asst. V.P.  
(Type Name and Title of Officer)

T.W. Lukas, Asst. V.P.

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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:

A. DIRECTORS

Chairman: Bruce A. Kelling

Address: 39350 Civic Center Drive  
Fremont, California 94538

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

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

Director: Thomas V. Dewey

Address: 39350 Civic Center Drive  
Fremont, California 94538

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

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

B. OFFICERS

President: Bruce A. Kelling

Address: 39350 Civic Center Drive  
Fremont, California 94538

Vice President: \_\_\_\_\_

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

Secretary: Thomas V. Dewey

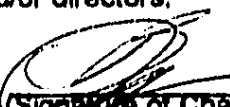
Address: 39350 Civic Center Drive  
Fremont, California 94538

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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. Bruce A. Keilling, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

TIBURON, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 14, 1980.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond  
on this Date: October 17, 1996

*William J. Bridge*  
William J. Bridge, Clerk of the Commission