

F99000006725



ACCOUNT NO. : 072100000032

REFERENCE : 396480 5143118

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70

ORDER DATE : October 1, 1999

ORDER TIME : 11:27 AM

ORDER NO. : 396480-075

CUSTOMER NO: 5143118

800003083308

CUSTOMER: Mr. Brian Mory
Silicon Graphics, Inc
1600 Ampitheatre Parkway

Mountain View, CA 94043-1351

FOREIGN FILINGS

NAME: SILICON GRAPHICS FEDERAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

99 DEC 29 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

99 DEC 29 PM 12: 15
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-29-99

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. Silicon Graphics Federal, 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. Delaware
(State or country under the law of which it is incorporated)
3. 36-4319364
(FEI number, if applicable)
4. September 27, 1999
(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 817.155, F.S.)
7. c/o Silicon Graphics Federal, Inc., 12200-G Plum Orchard Drive
Silver Spring, MD 20914
(Current mailing address)
Sales and service of computer equipment. To engage in any act or activity for which corporations may be organized.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE, FLORIDA
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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.

Corporation Service Company
By: Carol K. Dolor
(Registered agent's signature)

Carol K. Dolor, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Anthony Robbins, President

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Silicon Graphics Federal, Inc.

List of Officers

Name: Anthony Robbins **Title:** Chrman / President
Bus. Addr.: c/o Silicon Graphics Federal, Inc. 12200-G Plum Orchard Drive, Silver Spring, MD 20914

Name: Lee Weimer **Title:** Secretary / Treas.
Bus. Addr.: c/o Silicon Graphics Federal, Inc. 12200-G Plum Orchard Drive, Silver Spring, MD 20914

Name: Gary Limon **Title:** Facility Security Officer
Bus. Addr.: c/o Silicon Graphics Federal, Inc. 12200-G Plum Orchard Drive, Silver Spring, MD 20914

List of Directors

Name: Anthony Robbins **Term:**
Bus. Addr.: c/o Silicon Graphics Federal, Inc. 12200-G Plum Orchard Drive, Silver Spring, MD 20914

Name: Ken Coleman **Term:**
Bus. Addr.: c/o Silicon Graphics Federal, Inc. 12200-G Plum Orchard Drive, Silver Spring, MD 20914

Name: James McDivitt **Term:**
Bus. Addr.: c/o Silicon Graphics Federal, Inc. 12200-G Plum Orchard Drive, Silver Spring, MD 20914

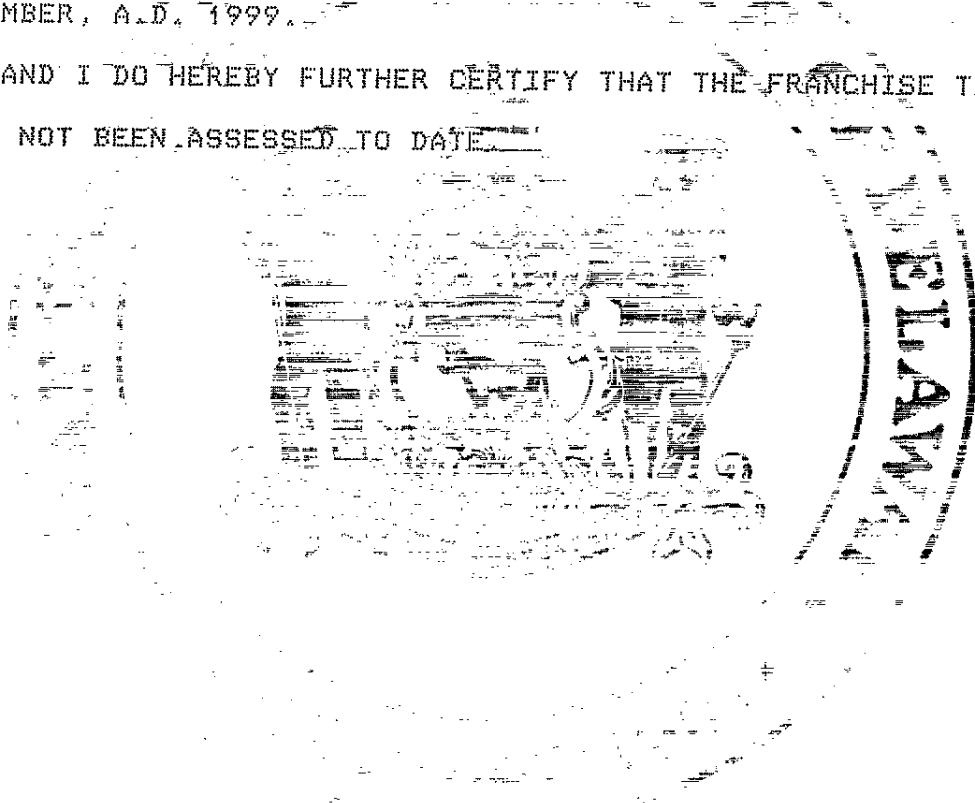
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILICON GRAPHICS FEDERAL, 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-SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



APPROVED AND FILED

99 DEC 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 0164845
DATE: 12-27-99