

F0700005541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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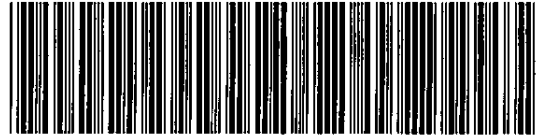
(Business Entity Name)

(Document Number)

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

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10/15/07--01017--013 \*\*78.75

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07 OCT 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/9  
007-51297  
10/16/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2007

PAUL JARRAD  
2382 FARDAY AVE SUITE 350  
CARLSBAD, CA 92008

SUBJECT: ADICIO, INC.  
Ref. Number: W07000051297

We have received your document for ADICIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of 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 (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 407A00060853

## COVER LETTER

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

**SUBJECT:** ADICIO, 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," 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:

PAUL JARRAD, VP Finance & Administration  
(Name of Person)  
ADICIO, Inc  
(Firm/Company)  
One Carlsbad Research Center  
2382 Faraday Avenue, Suite 350  
(Address)  
Carlsbad, CA 92008  
(City/State and Zip code)

For further information concerning this matter, please call:

PAUL JARRAD at (760) 692-4147  
(Name of Person) (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. ADICIO, Inc

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

(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. 33-0753316

(FEI number, if applicable)

4. 4-15-1997

(Date of incorporation)

5. Perpetual

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

6. 6/1/07

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

7. 3800 Galt Ocean Drive, #800, Fort Lauderdale, FL 33308

(Principal office address)

One Carlsbad Research Center, 2382 Faraday Avenue, Suite 350, Carlsbad,  
CA 92008

(Current mailing address)

8. Support to clients

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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

By: [Signature]

(Registered agent's signature)

SCOTT FERRARO, ASST. SECY

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Richard D Miller  
Address: One Carlsbad Research Center, 2382 Faraday Avenue, Suite 350  
Carlsbad, CA 92008

Director  
Vice Chairman: Anthony Lee  
Address: One Carlsbad Research Center, 2382 Faraday Ave, Suite 350  
Carlsbad, CA 92008

Director: Michael Dertong  
Address: One Carlsbad Research Center, 2382 Faraday Ave., Suite 350  
Carlsbad, CA 92008

Director: Andrew Langhoff  
Address: One Carlsbad Research Center, 2382 Faraday Ave., Ste 350  
Carlsbad, CA 92008

**B. OFFICERS**

President: Richard D Miller  
Address: Adicio, Inc., One Carlsbad Research Center, 2382  
Faraday Ave, Suite 350, Carlsbad, CA 92008

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

Secretary: Richard D. Miller  
Address: (Same As Above)

Treasurer: Richard D. Miller  
Address: (Same As Above)

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TALLAHASSEE, FLORIDA

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Richard D Miller, PRESIDENT & CEO  
(Typed or printed name and capacity of person signing application)

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

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **15th day of April, 1997**, **ADICIO, 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  
September 17, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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07 OCT 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA