



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000002377

ACCOUNT NO. : 072100000032

REFERENCE : 678562 4324715

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : April 27, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 678562-010

9000003229489--5

CUSTOMER NO: 4324715

CUSTOMER: Ms. Kathryn Samuelson  
Kilpatrick Stockton, LLP.  
Suite 400  
3737 Glenwood Avenue  
Raleigh, NC 27612

FOREIGN FILINGS

NAME: NEOBUTLER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 28 PM 6:07

XXXX QUALIFICATION (TYPE: CO) 5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*n/k*  
*4/28*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 28 PM 1:40

# TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: NeoButler 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:

(Name of Person)

Corporation Service Company

(Firm/Company)

1201 Hays Street

(Address)

Tallahassee, FL 32301

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

\_\_\_\_\_ at ( \_\_\_\_\_ )  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien 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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 APR 28 PM 6: 07

**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. NeoButler 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 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1999 5. Perpetual  
(Date of incorporation) (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. P. O. Box 14545  
Research Triangle Park, NC 27709  
(Current mailing address)

8. to engage in any lawful act or activity for which Corporation may be organized  
(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)

**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: [Signature]  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS  
00 APR 28 PM 6:07

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: David Quan

Address: c/o NeoButler Inc., 627 Davis Drive, Suite 300, Durham, NC 27709

Director: Dan Rua

Address: c/o NeoButler Inc., 627 Davis Drive, Suite 300, Durham, NC 27709

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

President: Roger Lingle

Address: c/o NeoButler Inc., 627 Davis Drive, Suite 300, Durham, NC 27709

Vice President: David V. H. Quan

Address: c/o NeoButler Inc., 627 Davis Drive, Suite 300, Durham, NC 27709

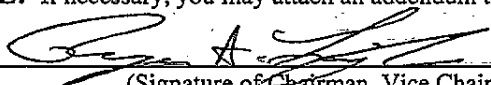
Secretary: Vikas Chandra

Address: c/o NeoButler Inc., 627 Davis Drive, Suite 300, Durham, NC 27709

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. Roger Lingle, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 APR 28 PM 6:01

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEOBUTLER 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 APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEOBUTLER INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1999.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 28 PM 6:07



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0406482

DATE: 04-27-00