

**F00000002510**

**MATEER & HARBERT, P.A.**

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MILDRED BEAM-RUCKER

March 14, 2000

600003172996--9  
-05/05/00--01098--001  
\*\*\*\*\*650.00 \*\*\*\*\*650.00

600003172996--9  
-03/16/00--01081--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Foreign Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: StorLogic, Inc. Application to transact business in Florida

Dear Sir or Madam:

Enclosed please find an original executed Application by Foreign Corporation for Authorization to Transact Business in Florida and an original Certificate of Good Standing from the Secretary of State of California regarding the above-referenced corporation. Also, enclosed is our firm's check in the amount of \$78.75 representing the filing fee and the return of a Certificate of Good Standing for the State of Florida.

Thank you for your assistance in this matter, and please do not hesitate to contact me should you have any questions.

Very truly yours,

*Teresa L. Coccia*  
Teresa L. Coccia  
Legal Assistant to Thomas R. Harbert

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W-7208  
09 MAY -4 PM 4:50

Name	
Availability	
Document Examiner	mm/ret
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

StorLogic, Inc. (175 Technology Park Dr) Sec of St letter doc

PF \$500  
AR Fees: \$150  
FF \$70  
Clus 8.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2000

MATEER & HARBERT, P.A.  
PO BOX 2854  
ORLANDO, FL 32802-2854

SUBJECT: STORLOGIC, INC.  
Ref. Number: W00000007298

We have received your document for STORLOGIC, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00. ✓

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes. ✓

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 200A00015128

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DAVID P. TEGELER

March 24, 2000

Mr. Michael Mays  
Document Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: StorLogic, Inc.  
Reference No. W00000007298

Dear Mr. Mays:

Pursuant to our conversation yesterday, the purpose of this letter is to request that the civil penalty of \$1,000.00 in the above-referenced matter be reduced to \$500.00 pursuant to the provisions of §607.1502(4), Florida Statutes. As I told you, it is questionable whether my client "transacted business" in Florida during 1999, given the exceptions set forth in §607.1501, Florida Statutes. However, if the civil penalty is reduced, my client will tender its check in the amount of \$650.00 (representing the civil penalty, plus the cost for the annual report) with the request that StorLogic, Inc. be duly qualified to transact business in the State of Florida.

It is my understanding that you will forward this letter to the appropriate individual with authority to reduce the penalty, and I should hear a response within approximately ten days. Thank you for your cooperation, and please feel free to call me if you have any questions in this regard.

Sincerely,



Thomas R. Harbert

TRH:tlc  
cc: Dan Smith

**RECEIVED**  
APR 19 2000

TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: April 18<sup>th</sup>, 2000  
SUBJECT: STORLOGIC, INC.  
REFERENCE: W00000007298

Office of General Counsel  
Department of State

Pursuant to Mr. Harbert's letter of March 24<sup>th</sup>, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



5/3/00  
Harbert called;  
accepts offer;

**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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## **F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** (407) 423-2016

**Please deliver the following pages to:**

**NAME:** Mr. Thomas R. Harbert, Esq.,

**COMPANY:** Mateer & Harbert, P.A.

**CITY/STATE:** Orlando, Florida

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 04/19/00 4:14 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is in response to your letter regarding annual report fees and statutory penalties which would be assessed against StorLogic, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates StorLogic, Inc., has transacted business in Florida since 1999. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from StorLogic, Inc., for the sum of \$650.00, reflecting annual report fees from 1999 of \$150.00 and penalties from 1999 of \$500.00 assessed at the

**statutory minimum of \$500.00 per year. This offer remains in effect until May 31, 2000.**

**Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue StorLogic, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me should you have any questions.**

**If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.**

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 4, 2000

RE: StorLogic, Inc.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

✓

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JON E. KANE  
DAVID F. TEGELER

May 3, 2000

**VIA FEDERAL EXPRESS**

Gerard T. York, Esquire  
Office of General Counsel  
LL-10, The Capitol  
Tallahassee, Florida 32399-0250

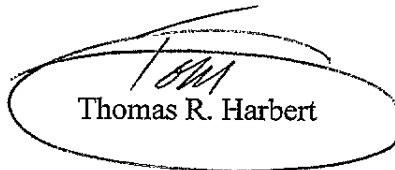
Re: StorLogic, Inc.  
Reference No. W00000007298

Dear Gerry:

Per our recent telephone conversation, enclosed please find this firm's check in the amount of \$650.00 as payment in full of all amounts required to qualify StorLogic, Inc. to transact business in Florida. Will you please issue the certificate of authorization and return it to me via Federal Express at your earliest convenience. I have enclosed a pre-addressed Federal Express air bill and envelope for your convenience. ✓

Thank you for your cooperation in this matter, and please feel free to call me if you have any questions.

Very truly yours,

  
Thomas R. Harbert

TRH:lad  
Enclosures

cc: Peter Kurkjian (via facsimile)



**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. STORLOGIC, 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. California  
(State or country under the law of which it is incorporated)

3. 77-0348732  
(FEI number, if applicable)

4. August 18, 1993  
(Date of incorporation)

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

6. November 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Technology Park Drive, Suite 175

Lake Mary, Florida 32746

(Current mailing address)

8. Any lawful businesses for which corporations may be incorporated under Chapter 607,  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida Statutes

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Thomas R. Harbert, Esquire  
Mateer & Harbert, P.A.

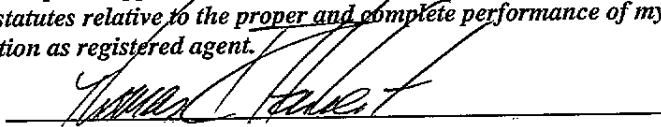
Office Address: 225 E. Robinson Street, Suite 600

Orlando, Florida, 32801

(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.*

  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -4 PM 4:50

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

Chairman: R. Daniel Smith

Address: 100 Technology Park Drive, Suite 175

Lake Mary, Florida 32746

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

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

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

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

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

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

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

President: R. Daniel Smith

Address: 100 Technology Park Drive, Suite 175

Lake Mary, Florida 32746

Vice President: Steve Busch

Address: 100 Technology Park Drive, Suite 175

Lake Mary, Florida 32746

Secretary: Peter Kurkjian

Address: 100 Technology Park Drive, Suite 175

Lake Mary, Florida 32746

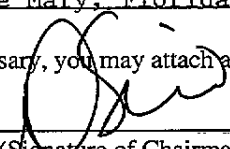
Vice President

Treasurer: Steve Paulhus

Address: 100 Technology Park Drive, Suite 175

Lake Mary, Florida 32746

**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. R. Daniel Smith, President & CEO

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

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of August, 1993,

**STORLOGIC, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

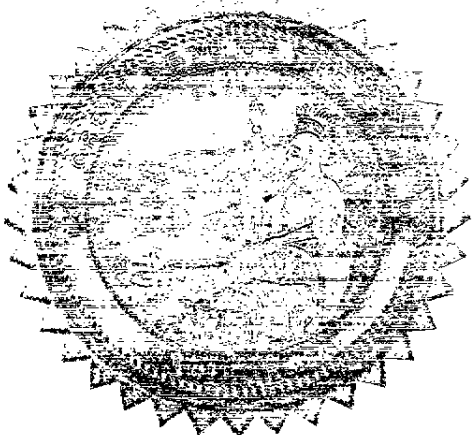
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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  
February 11, 2000



*Bill Jones*

Secretary of State