

FO00000004566

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

Avistar Communications Corporation

100003355221--6

-08/14/00--01031--017

*****17.50 *****17.50

100003355221--6

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*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☒ Limited Liability Partnership
☒ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name

☐ Photo Copies

☒ CUS

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LAURA EARNEST

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00 AUG 14 PM 12:02
0200 AUG 14 PM 14:34
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS

8/14
BRL 8/14/00

**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. Avistar Communications Corporation
(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. 88-0383089
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/23/2000 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. 555 Twin Dolphin Drive, Suite 360, Redwood Shores, CA 94065

(Current mailing address)
- Software Development
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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

By: _____

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

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

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Gerald J. Burnett, President & CEO

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

**AVISTAR COMMUNICATIONS CORPORATION
OFFICERS**

Gerald J. Burnett	President & CEO	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
William Campbell	Executive Vice President	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
R. Stephen Heinrichs	Vice President, CFO & Secretary	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065

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**AVISTAR COMMUNICATIONS CORPORATION
DIRECTORS**

Gerald J. Burnett	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
William Campbell	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
R. Stephen Heinrichs	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
William R. Brody	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
David L. Solo	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065

State of Delaware
Office of the Secretary of State


PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVISTAR COMMUNICATIONS CORPORATION" 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 TENTH DAY OF AUGUST, A.D. 2000.

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





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0611859

DATE: 08-10-00