

# F00000004668

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

100003359801 -- 1  
-08/16/00--01065--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Avistar Systems Corporation

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☒ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
- ☒ Foreign ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of R.A.
- ☐ Limited Liability Partnership ☐ Fictitious Name
- ☐ Certified Copy ☐ Photo Copies ☐ CUS
- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
- ☐ Walk In ☐ Will Wait ☐ Pick Up
- ☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

LAURA EARNEST

00 AUG 16 PM 1:34  
00 AUG 16 PM 2:47  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FLORIDA

8/16

3/16

FILED STATE  
SECRETARY OF CORPORATIONS  
1916 AUG 16 PM 1:34  
TO

1. **Avistar Systems Corporation**

2 Delaware

3. 88-0383089

4 03/27/2000

## 5. Perpetual

6 Upon Qual

7. 555 Twin Dolphin Drive, Suite 360, Redwood Shores, CA 94065

Software Development

**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)

*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:

(Registered agent's signature)

**NASEEM A. CONDE**  
**SPECIAL ASST. SECRETARY**

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 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. Michael G. Barsoni  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL G. BARSONI, CFO  
(Typed or printed name and capacity of person signing application)

RECEIVED BY STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 1:34

**AVISTAR SYSTEMS CORPORATION  
OFFICERS**

Gerald J. Burnett	President & CEO	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065
Michael G. Barsotti	CFO & Secretary	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065

STAMPED FILED  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 1:34

**AVISTAR SYSTEMS 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
James P. Hughes	555 Twin Dolphin Drive, #360 Redwood Shores, CA 94065

State of Delaware  
Office of the Secretary of State

---


PAGE 1

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

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

FILED  
STATE OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 1:34



  
Edward J. Freel, Secretary of State

3200923 8300

001411731

AUTHENTICATION:

0619465

DATE:

08-15-00