

CORPORATE
ACCESS,
INC.

F00000006864

236 East 6th Avenue . Tallahassee, Florida 32305

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Lexar Media, Inc.
(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)



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**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. Lexar Media, 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. 33-0723123
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 16, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 6, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 47421 Bayside Parkway, Fremont, CA 94538
(Principal office address)
- 47421 Bayside Parkway, Fremont, CA 94538
(Current mailing address)

8. The corporation is engaged in the business of designing, developing and marketing digital film and connectivity products for the digital photography market.
(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: Corporate Access Inc.

Office Address: 263 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(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.

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12. Names and Business addresses of officers and/or directors:

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Petro Estakhri	Chairman, Chief Technology Officer and Executive Vice President, Engineering	47421 Bayside Parkway Fremont, California 94538
John H. Reimer	President, Chief Executive Officer and Director	47421 Bayside Parkway Fremont, California 94538
Eric B. Stang	Chief Operating Officer and Director	47421 Bayside Parkway Fremont, California 94538
Ronald H. Bissinger	Vice President, Finance and Chief Financial Officer	47421 Bayside Parkway Fremont, California 94538
Eric S. Whitaker	General Counsel and Secretary	47421 Bayside Parkway Fremont, California 94538
William T. Dodds	Director	47421 Bayside Parkway Fremont, California 94538
Brian D. Jacobs	Director	47421 Bayside Parkway Fremont, California 94538
John A. Rollwagen	Director	47421 Bayside Parkway Fremont, California 94538
William J. Stewart	Director	47421 Bayside Parkway Fremont, California 94538

13. Eric S. Whitaker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eric S. Whitaker, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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 "LEXAR MEDIA, 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 EIGHTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEXAR MEDIA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 2000.

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

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TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0781441

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DATE: 11-08-00