

FOI 0000001983

RIA2

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-04/10/01--01016--010

*****87.50 *****87.50

SUBJECT: RapidStream, 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:

Rosa Liu

(Name of Person)

RapidStream, Inc.

(Firm/Company)

1841 Zanker Road

(Address)

San Jose, CA 95112

(City/State/Zip)

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

Rosa Liu

(Name of Person)

at (408) 519-7529

(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

FILED
01 APR 10 11 19 15
TALLAHASSEE, FL
RECEIVED

Wmth
4/12

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

RIA2

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. RapidStream, 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. 77-0480288
(FEI number, if applicable)
4. 03-01-1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1841 Zanker Road, San Jose, CA 95112
1841 Zanker Road, San Jose, CA 95112
(Current mailing address)

8. Sales person located in Florida making sales of internet security appliances.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Michele Mulcare

Office Address: 7766 Bent Grass Court

Largo, Florida, 33777
(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.

Michele C. Mulcare
(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)

VINCENT LIA, PRESIDENT

14760 MASSON COURT, SARATOGA, CA 95070

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

Chairman: _____

Address: See attach

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Vincent L. LiuAddress: 14760 Masson CourtSaratoga, CA 95070

Vice President: _____

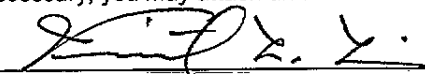
Address: _____

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. Vincent Liu, President

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

FILED
01 APR 10 PM 9:15
ST. LOUIS, MO
FBI

RAPIDSTREAM, INC.
BOARD OF DIRECTORS
As of February 22, 2001

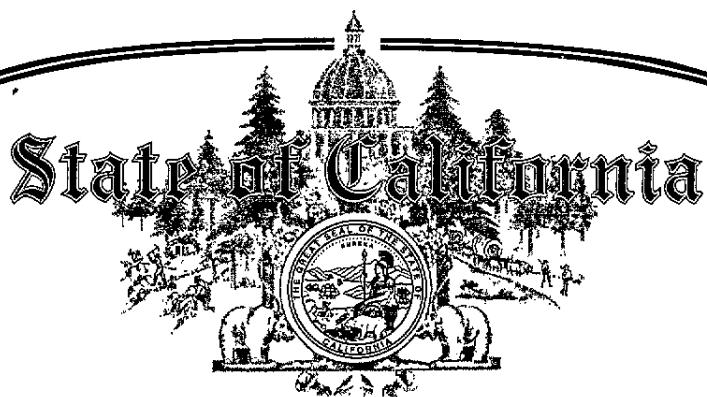
01 APR 10 17:36

Name	Company	Address	City
Vince Liu	Rapidstream, Inc.	1841 Zaner Road	San Jose, CA 95112
Wulu Chen	Acorn Venture Partners, LLC	6 Results Way	Cupertino, CA 95014
Fred Wang	Investar Capital, Inc.	3600 Pyramidge Ave, Suite 300	San Jose, CA 95051
Peter Lai	Star Capital Group, Inc.	17th-1 Floor, 105 Tun Hwa S. Road,	Sec. 2 Taipei, Taiwan R.O.C.
David Wang	Tech Alliance Corp.	9F-108, Nanjing East Road,	Sec. 5, Taipei 105, Taiwan, R.O.C.
Jean Eric Salata	Baring Private Equity Partners (HK) Ltd.	39/F One International Finance Centre	1 Harbour View Street, Central, Hong Kong

Secretary of the Board:

Carman Chang	Wilson Sonsini Goodrich & Rosati	650 Page Mill Road	Palo Alto, CA 94304
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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **20th day of March, 1998, RAPIDSTREAM, 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 March 9, 2001.



Bill Jones
BILL JONES
Secretary of State

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