

F01000002363

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ViewSonic Corporation  
(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:

Janet Gagnon  
(Name of Person) **600003850396--1**

ViewSonic Corporation  
(Firm/Company) **-03/13/01--01055--009**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

381 Brea Canyon Road  
(Address)

Walnut, CA 91789 **W01-6101**  
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Gagnon at ( 909 ) 444-8680  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
01 MAY -3 PM 12: 21

*mc*  
*5/3*  
**FILED**

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

*12p*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2001

JANET GAGNON  
VIEWSONIC CORPORATION  
381 BREA CANYON ROAD  
WALNUT, CA 91789

SUBJECT: VIEWSONIC CORPORATION  
Ref. Number: W01000006101

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01 MAY -3 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for VIEWSONIC CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 \$4,600.00.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00016489

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01 MAY -3 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**Legal Affairs Department**

Direct Line: (909) 444-8881

Fax: (909) 468-0300

April 10, 2001

Via U.S. Mail

Lee Rivers  
Document Specialist  
**Florida Department of State**  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 MAY -3 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Subject: ViewSonic Corporation**  
**Your Ref. Number: W01000006101**

Dear M. Rivers:

This letter is in response to your letter of March 19, 2000, numbered 301A00016489, regarding the assessment of a civil penalty of \$1,000 for each year our company has transacted business in Florida. There appears to be some confusion in reconciling the information on our application with your records.

On September 10, 1998 ViewSonic Corporation merged into VWS Corporation, a Delaware corporation. Thereafter, VWS effected a name change to ViewSonic Corporation and the California corporation was dissolved.

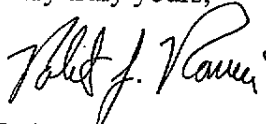
It is our understanding that the procedure for amending our information with your office requires ViewSonic to submit an Application for Withdrawal and file a new application reflecting the amended information. Accordingly, ViewSonic submitted, and was granted, a withdrawal on March 19, 2001. The date that ViewSonic began transacting business in the State of Florida is correct as stated on the application as April 17, 1997. ViewSonic was properly registered as of that date. Therefore, ViewSonic believes that the civil penalty you imposed is inappropriate. Enclosed, for your reference, is the letter granting the withdrawal and a certificate from your office indicating that ViewSonic was authorized to transact business in your state as of April 17, 1997.

**ViewSonic Corporation**  
381 Brea Canyon Road, Walnut, California 91789  
(909) 869-7976 • Fax (909) 468-3756  
<http://www.viewsonic.com>

Lee Rivers, Document Specialist  
Florida Department of State  
Division of Corporations  
April 10, 2001  
Page 2 of 2

Also enclosed is the Resolution of Board of Directors to adopt the name ViewSonic Display Company for use in Florida. If you require additional information, please feel free to contact me at 909-444-8881 or my assistant, Janet Gagnon, at 909-444-8680.

Very truly yours,



Robert J. Ranucci  
General Counsel

RJR:jg

Enclosures

**FILED**  
01 MAY -3 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 16, 2001

JANET GAGNON  
VIEWSONIC CORPORATION  
381 BREA CANYON ROAD  
WALNUT, CA 91789

SUBJECT: VIEWSONIC CORPORATION  
Ref. Number: W0100006101

We have received your document for VIEWSONIC CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for your letter of April 10, 2001. The application you submitted for the Delaware corporation you wish to file is for that entity only, and the date it first transacted business in Florida applies only to the Delaware corporation, not to any other one. If the Delaware corporation itself did not do business prior to filing the application, no penalty fees are due, but we must have a notarized affidavit correcting your original answer in line 6. Please see the attached copy of our March 19, 2001 letter for information about the notarized affidavit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00022364

01 MAY -3 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**JURAT**

State of California  
County of Los Angeles } ss.

Subscribed and sworn to (or affirmed) before me  
this 30 day of April, 2001, by

(1) James A. Moran  
Name of Signer(s)

(2) \_\_\_\_\_  
Name of Signer(s)

Tina Sokarda  
Signature of Notary Public



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OPTIONAL**

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Description of Attached Document**

Title or Type of Document: Florida Department of State  
Division of Corporations

Document Date: 4-24-01 Number of Pages: 1

Signer(s) Other Than Named Above: None

Attached document bears embossment

RIGHT THUMBPRINT OF SIGNER #1  
Top of thumb here

RIGHT THUMBPRINT OF SIGNER #2  
Top of thumb here

April 24, 2001



Via U.S. Mail

Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: ViewSonic Corporation - Your Ref. Number: W01000006101**


Dear M. Rivers:

This letter is in response to your letter dated April 16, 2001, numbered 301A00022364, regarding the date of ViewSonic Corporation beginning transacting business in Florida. The date for first transacting business in Florida listed on the Application by Foreign Corporation for Authorization to Transact Business in Florida is erroneous. The date listed on #6 of the Application by Foreign Corporation should read 9/10/98, however, in reading carefully through the information provided, we find that the business conducted by ViewSonic Corporation does not constitute transacting business pursuant to section 607.1501 of the Florida Statutes.

ViewSonic Corporation sells computer monitors and display products through independent distributor channels, and solicits orders for those products through employees residing in the state of Florida. However, those orders require acceptance of the ViewSonic corporate offices in the state of California, with product shipped from warehouse facilities outside of Florida to fulfill those orders. Therefore, ViewSonic Corporation should not be subject to any penalties at this time.

If you require further information, please contact Janet Gagnon at (909) 444-8680. Thank you in advance, for your attention to this matter.

Sincerely,

  
James A. Morlan  
CEO / Treasurer

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

In Walnut, CA, on this 30<sup>th</sup> day of April, 2001, personally appeared before me James A. Morlan who, being by me first duly sworn, declared that he is the CEO/Treasurer of the corporation and that he signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

See document attached  
Notary Public  
My Commission Expires: \_\_\_\_\_

**ViewSonic Corporation**  
381 Brea Canyon Road, Walnut, California 91789  
(909) 869-7976 • Fax (909) 468-3756  
<http://www.viewsonic.com>



# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James A. Morlan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ViewSonic Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

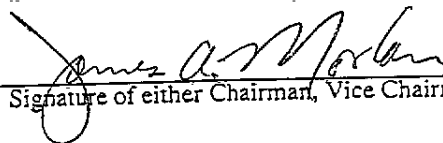
was duly adopted on August 28, 1998

Be it resolved, that ViewSonic Corporation  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

ViewSonic Display Company for use in Florida

Dated: 3/28/01

  
Signature of either Chairman, Vice Chairman or any officer

James A. Morlan, CFO/Treasurer  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -3 PM 12:21

FILED

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. ViewSonic 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. 95-4120606  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/28/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")


6. 4/17/97  
(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. 381 Brea Canyon Road, Walnut, CA 91789  
(Principal office address)  
381 Brea Canyon Road, Walnut, CA 91789  
(Current mailing address)

8. Marketing & Sales support  
(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  
(City) (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.*

  
TARA COFER  
Special Assistant Secretary  
(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.

**FILED**  
01 MAY -3 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Chu

Address: 381 Brea Canyon Road

Walnut, CA 91789

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

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

Director: James Chu

Address: 381 Brea Canyon Road

Walnut, CA 91789

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

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

B. OFFICERS

President: James Chu

Address: 381 Brea Canyon Road

Walnut, CA 91789

Vice President: \_\_\_\_\_

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

Secretary: James Chu

Address: 381 Brea Canyon Road, Walnut, CA 91789

Treasurer: James A. Morlan

Address: 381 Brea Canyon Road, Walnut, CA 91789

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. James A. Morlan, CFO/Treasurer

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

State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIEWSONIC 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 FIRST DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 MAY -3 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2901060 8300

010053124

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0949312

DATE: 02-01-01