F01000003517

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Quinta Corporation

0

FILED
01 JUL -3 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(x) Profit
( ) Nonprofit
(x) Foreign

( ) Limited Partnership
( ) LLC

( ) Certified Copy

( ) Call When Ready
(x) Walk In
( ) Mail Out

( ) Amendment
( ) Dissolution/Withdrawal
( ) Reinstatement
( ) Annual Report
( ) Name Registration
( ) Fictitious Name
( ) Photocopies

( ) Call If Problem
( ) Will Wait

( ) Merger
( ) Mark
( ) Other
( ) Change of RA
( ) UCC
( ) CUS

( ) After 4:30
(x) Pick Up

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -3 AM 11:06
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

7/3/01 BK

Order#: 4887641

700004458027--5
-07/03/01--01052--008
Ref#: *****70.00 *****70.00

Amount: $_______

9

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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:

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1. Quinta 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. California
(State or country under the law of which it is incorporated)

3. 77-0426766
(FEI number, if applicable)

4. 04/10/1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(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. 920 Disc Drive, Scotts Valley, CA 95066
(Principal office address)

same
(Current mailing address)

8. See Attachment
(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.

C T Corporation System
By: Michael [signature]
(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 business addresses of officers and/or directors:**

A. DIRECTORS

SEE ATTACHMENT

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TALLAHASSEE, FLORIDA

Chairman: Stephen J. Luczo

Address: 920 Disc Drive

Scotts Valley, CA 95066

Vice Chairman:

Address:

Director: William L. Hudson

Address: 920 Disc Drive

Scotts Valley, CA 95066

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary: William L. Hudson

Address: 920 Disc Drive Scotts Valley, CA 95066

Treasurer: Glen A. Peterson

Address: 920 Disc Drive Scotts Valley, CA 95066

SEE ATTACHMENT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen P. Sedler

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

14. Stephen P. Sedler, Vice President

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

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TALLAHASSEE, FLORIDA

Quinta Corporation

FEIN: 77-0426766

	OFFICERS	TITLE	RESIDENCE
	Luczo, Stephen J.	CEO & President	100 26th Avenue Santa Cruz, CA 95062
	Watkins, William D.	Exec. VP, COO	8040 Golden Eagle Way Pleasonton, CA 94566
	Sedler, Stephen P.	VP, Assistant Secretary	1208 Spaich Drive San Jose, CA 95117
	Hudson, William L.	Secretary and General Council	15 Via Cheparro Greenbrae, CA 94904
	Pope, Charles C.	Chief Financial Officer	109 Esmeralda Court Santa Cruz, CA 95060
	Peterson, Glen A.	Treasurer	811 Beaver Court Fremont, CA 94539
	Chang, Walter	Assistant Treasurer	33 Mayer Court Los Altos, CA 94022
	DIRECTORS	**TITLE**	**RESIDENCE**
	Hudson, William L.	Secretary and General Council	15 Via Cheparro Greenbrae, CA 94904
	Pope, Charles C.	Chief Financial Officer	109 Esmeralda Court Santa Cruz, CA 95060

Purpose Clause for Quinta Corporation

Purpose: Holding Company

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TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **10TH day of APRIL,1996, QUINTA CORPORATION** 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 June 29, 2001.

Bill Jones

BILL JONES
Secretary of State