

FD2000003594

CORPORATION(S) NAME

Tiburon, Inc.

W02-18833

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 PM 1:44

APPROVED
LAND
FILED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

DIVISION OF REGISTRATION

02 JUN 26 AM 11:23

Name

6/26/02

Order#: 5388191

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

FILE SECOND

Ref#: _____

Amount: \$ _____

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*****70.00 *****70.00

JB
1502



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

CT CORPORATION SYSTEM

SUBJECT: TIBURON, INC.
Ref. Number: W02000018833

We have received your document for TIBURON, INC. 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 corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00041222

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Tiburon 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. Virginia 3. 33-0998443
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/11/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 39350 Civic Center Dr. #280, Fremont, CA 94538
(Principal office address)
- same
(Current mailing address)

8. Public safety and criminal justice software development system
(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.

By: _____

Naseem A. Conde
C T Corporation System

(Registered agent's signature)

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

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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AND
FILED
02 JUN 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.02
JUN 27 2002 3:15PM
TIBURON INC

FAX NO. 4107120677 NO. 0244 P. 2/2

415 2NO. 0093 P. 43

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WC Rock do hereby certify
(Name)

that this Resolution of the Board of Directors of

Tiburon, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia
was duly adopted on May 11, 2001

Be it resolved, that Tiburon, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name
Tiburon, Inc. of Virginia for use in Florida

Dated: July 3, 2002

WC Rock
Signature of either Chairman, Vice Chairman or any officer

WC Rock
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WHS 10 (1/00)

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

A. DIRECTORS

Chairman: Martin Roenigk

Address: 39350 Civic Center Dr. #280
Fremont, CA 94538

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Bruce Kelling

Address: 39350 Civic Center Dr. #280
Fremont, CA 94538

Vice President: Geoffrey F. Feidelberg

Address: 39350 Civic Center Dr. #280
Fremont, CA 94538

Secretary: William C. Rock


Address: 39350 Civic Center Dr. #280 Fremont, CA 94538

Treasurer: Geoffrey F. Feidelberg

Address: 39350 Civic Center Dr. #280 Fremont, CA 94538

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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 of icer listed in number 12 of the application)

14. BRUCE KELLING, CEO
(Typed or printed name and capacity of person signing application)

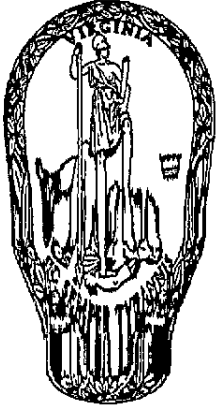
Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Bruce Kelling
Officer/Director: Officer
Business Address: 39350 Civic Center Dr. #280
City: Fremont
State: CA
ZIP Code: 94538
2. Full Name: Geoffrey F. Feidelberg
Officer/Director: Officer
Business Address: 39350 Civic Center Dr. #280
City: Fremont
State: CA
ZIP Code: 94538
3. Full Name: William C. Rock
Officer/Director: Officer
Business Address: 39350 Civic Center Dr. #280
City: Fremont
State: CA
ZIP Code: 94538
4. Full Name: Michael Tilson
Officer/Director: Officer
Business Address: 39350 Civic Center Dr. #280
City: Fremont
State: CA
ZIP Code: 94538
5. Full Name: Kourtnei Browning
Officer/Director: Officer
Business Address: 39350 Civic Center Dr. #280
City: Fremont
State: CA
ZIP Code: 94538

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 26 PM 1:44

FILED
AND

Commonwealth of Virginia



State Corporation Commission

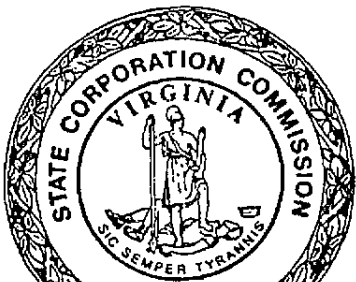
I Certify the Following from the Records of the Commission:

Tiburon, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 11, 2001.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 20, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission