

# FD200 0005887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

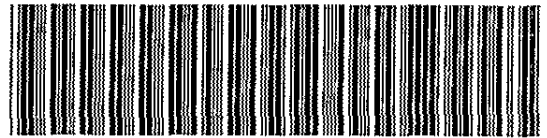
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEC. CLARK C. STALE  
ATT. BARRETT, LORINDA

NOTED  
AND  
FILED

JP  
11-26-02

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Buffalo Technology (USA), 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:

Katsuo Yoshimoto

(Name of Person)

Buffalo Technology (USA), Inc.

(Firm/Company)

4030 W. Braker Lane, Ste. 350

(Address)

Austin, Texas 78759-5336

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry Pajares

(Name of Person)

at ( 512 ) 349-1458

(Area Code & Daytime Telephone Number)

**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

RECEIVED  
AND  
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02 NOV 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Buffalo Technology (USA), 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

(State or country under the law of which it is incorporated)

3. 74-227-0338

(FEI number, if applicable)

4. 09/30/86

(Date of incorporation)

5. perpetual

(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. 4030 W. Braker Lane, Ste 350, Austin, Texas 78759

(Principal office address)

4030 W. Braker Lane, Ste 350, Austin, Texas 78759

(Current mailing address)

8. Sale of computer memory and peripherals

(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: Joanne Weiland

Office Address: 10 Bishop Creek Drive

Safety Harbor

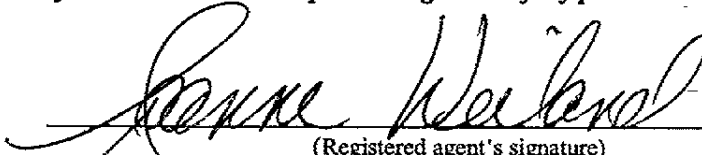
(City)

, Florida 34695

(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.

02 NOV 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

A. DIRECTORS

Chairman: Makato Maki

Address: 4030 W. Braker Lane, Ste 350  
Austin, Texas 78759

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

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

Director: Taiji Watanabe

Address: 2333 Friarcreek Loop  
Austin, Texas 78664

Director: Katsuo Yoshimoto

Address: 11624 Jollyville Road, Apt. 644  
Austin, Texas 78759

B. OFFICERS

President: Taiji Watanabe

Address: 2333 Friarcreek Loop  
Austin, Texas 78664

Vice President: Katsuo Yoshimoto

Address: 11624 Jollyville Road, Apt. 644  
Austin, Texas 78759

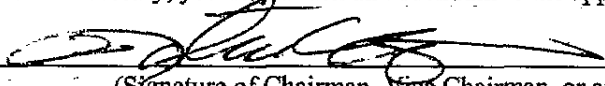
Secretary: \_\_\_\_\_

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. KATSUO YOSHIMOTO, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

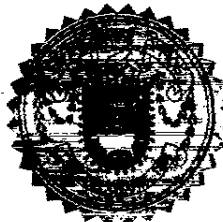
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SECRETARY OF STATE  
TULSA, OKLAHOMA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUFFALO TECHNOLOGY (USA), 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 SEVENTH DAY OF NOVEMBER, A.D. 2002.



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

2820499 8300

AUTHENTICATION: 2076030

020685169

DATE: 11-07-02