

F03000002569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

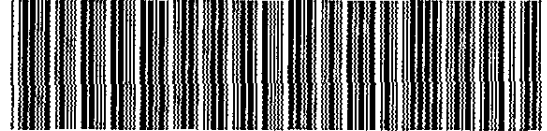
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/07/03--01053--017 **70.00

FILED
03 MAY 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

SS8 NETWORKS, INC.
91 EAST TASMAN DRIVE
SAN JOSE, CA 95134

SUBJECT: SS8 NETWORKS, INC.
Ref. Number: W03000001233

03 MAY 21 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SS8 NETWORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00011599



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 22, 2003

C T CORORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SS8 NETWORKS, INC.
Ref. Number: W03000014630

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MAY 21 PM 2:10
TALLAHASSEE, FLORIDA

We have received your document for SS8 NETWORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, we are RETAINING the \$70.00 sent with the CT FILING on May 21, 2003.

Also, as discussed we have RETAINED a \$70.00 payment from February 7, 2003, when the company attempted to file a qualification by mail. So we're going to use the \$70.00 from 2/7/03 to file the qualification, and we are sending you a REFUND application for your \$70.00.,

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 803A00032029

CT CORPORATION

May 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 MAY 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5845485 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SS8 Networks, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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.

1. SS8 Networks, 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. 77-0520646

(FBI number, if applicable)

4. 12/07/2000

(Date of incorporation)

5. Perpetual

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

6. 01/01/2003

(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. 91 E. Tasman Drive, San Jose, CA 95134

(Principal office address)

same

(Current mailing address)

8. Manufacture and Sales of Voice Messaging Systems. Training for and servicing of, Voice Messaging Equipment.

(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

(City)

, Florida 33324

(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:

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT 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.

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

Chairman: Larry Bettino
Address: 91 E. Tasman Dr.
San Jose, CA 95134
Vice Chairman: Henry Kressel
Address: 91 E. Tasman Dr.
San Jose, CA 95134
Director: Grant Wakelin
Address: 91 E. Tasman Dr.
San Jose, CA 95134
Director: Barry E. Taylor
Address: 91 E. Tasman Dr.
San Jose, CA 95134

FILED
MAY 21 PM 3:10
SAN JOSE, CALIF.
COUNTY OF SANTA CLARA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Grant Wakelin
Address: 91 E. Tasman Drive
San Jose, CA 95134
Vice President: Jim G. Stewart
Address: 91 E. Tasman Drive
San Jose, CA 95134
Secretary: Tom Gudsark
Address: 91 E. Tasman Drive
San Jose, CA 95134
Treasurer: _____
Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jim G. Stewart, Vice President & CFO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

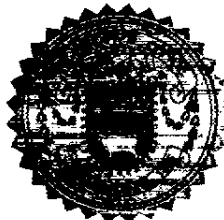
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SS8 NETWORKS, 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 TWENTIETH DAY OF MAY, A.D. 2003.

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

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

FILED
08 MAY 21 PM 2:10
STATE OF DELAWARE
DELAWARE, FLORIDA



3326536 8300

030328091

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2427323

DATE: 05-20-03