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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

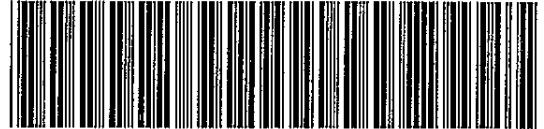
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04 JUN 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S3 GRAPHICS, 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:

ATTENTION: LEGAL AFFAIRS
(Name of Person)
S3 GRAPHICS, INC.
(Firm/Company)
1045 MISSION COURT
(Address)
FREMONT, CA 94539
(City/State and Zip code)

For further information concerning this matter, please call:

Donna Lee at 510, 687-4648
(Name of Person) (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

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SEC. PART 1
TALLAHASSEE, FLORIDA

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**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. S3 Graphics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3.

(FEI number, if applicable)

4. June 07, 2000

(Date of incorporation)

5. perpetual

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

6.

(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. S3 Graphics, Inc., Attention: Legal Affairs, 1045 Mission Court, Fremont, CA 94539

(Principal office address)

S3 Graphics, Inc., Attention: Legal Affairs, 1045 Mission Court, Fremont, CA 94539

(Current mailing address)

8. Research and Development

(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: NN NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

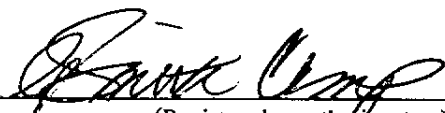
(City)

Florida 32301

(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)
Gale Smith-Camp, Asst Secty

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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Wen-Chi Chen**

Address: **1045 Mission Court**

Fremont, CA 94539

Director: **Gerry Liu**

Address: **1045 Mission Court**

Fremont, CA 94539

B. OFFICERS

President: **Wen-Chi Chen**

Address: **1045 Mission Court**

Fremont, CA 94539

Vice President: _____

Address: _____

Secretary: **Jonathan Chang**

Address: **1045 Mission Court, Fremont, CA 94539**

Treasurer: **Jonathan Chang**

Address: **1045 Mission Court, Fremont, CA 94539**

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Jonathan Chang, Secretary and Treasurer**

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

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TALLAHASSEE, FLORIDA

Addendum

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

B. Officers

Chief Financial Officer: Gerry Liu

Address: 1045 Mission Court, Fremont, CA 94539

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TALLAHASSEE, FLORIDA

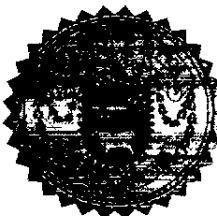
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S3 GRAPHICS, 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 THIRD DAY OF MAY, A.D. 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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040280670

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3088026

DATE: 05-03-04