

FD4000005487

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FD4-5487
JR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2004

CAROLYN HOFFMAN
3001 DAIMLER STREET
SANTA ANA, CA 92705

SUBJECT: SIMPLETECH, INC.
Ref. Number: W04000033813

We have received your document for SIMPLETECH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 504A0005404

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SimpleTech, 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:

CAROLYN HOFFMAN

(Name of Person)

SimpleTech, Inc.

(Firm/Company)

3001 Daimler ST

(Address)

Santa Ana, CA 92705

(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Hoffman

(Name of Person)

at (949) 260-8220

(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

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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

Sep 21 04 12:29p
Sep 21 04 08:22a

Deborah Jordan

904-221-5596

p. 1

Aug 26 04 11:46a

Bob Simmons

813 264 0884

p. 4

Laurel

9707700852

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

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

2. California 3. 33-0399-154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 Daimler ST Santa Ana, CA 92705
(Principal office address)

3001 Daimler ST Santa Ana, CA 92705
(Current mailing address)

8. Sales of Computer Memory Products
(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 NOT acceptable)

Name: Deborah Jordan

Home Office Address: 995 Callinswood Drive West

Jacksonville, Florida 32225
(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.


(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

CEO & Chairman: Manouch Moshayedi

Address: 3001 Daimler Street
Santa Ana, CA 92705

CFO & Director: Dan Moses

Address: 3001 Daimler Street
Santa Ana, CA 92705

Outside Director: F. Michael Ball, Allergan, Inc.

Address: 2525 Dupont Drive
Irvine, CA 92612

Outside Directors: Mark R. Hollinger, Merix Corp. James Peterson, Microsemi Corp.

1521 Poplar Lane 2381 Morse Ave
Forest Grove, OR 97116 Irvine, CA 92614

B. OFFICERS

President & Director: Mike (Masoud) Moshayedi

Address: 3001 Daimler Street
Santa Ana, CA 92705

Vice President: _____

Address: _____

Secretary & Director: Mark (Mehrdad) Moshayedi

Address: 3001 Daimler Street., Santa Ana, CA 92705

Treasurer: N/A

Address: _____

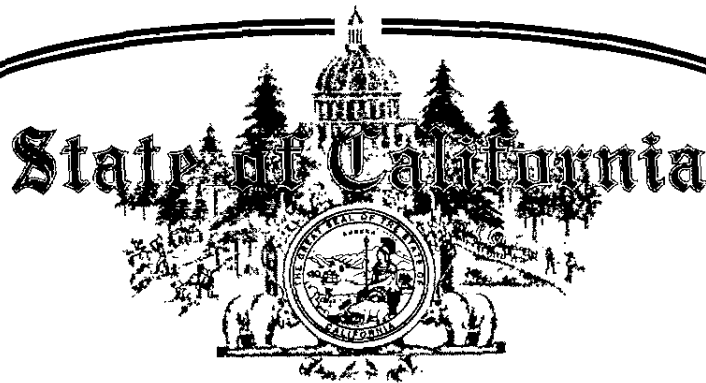
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14 Mike Moshayedi, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **13TH day of MARCH, 1990**, **SIMPLETECH, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

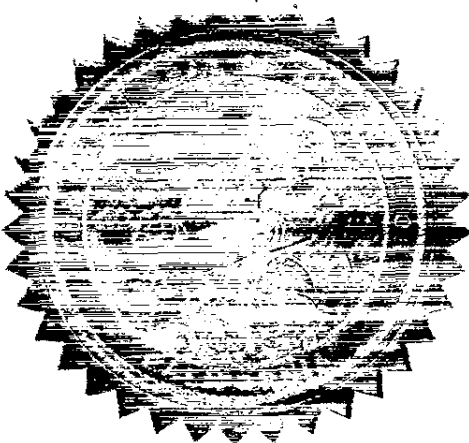
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 **September 1, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State