

FO1000002078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

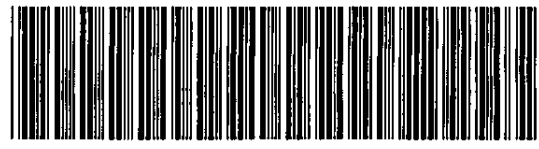
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\$ 3450.00
W07-16620



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04/02/07--01014--013 **70.00

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07 APR 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/18/07

COVER LETTER

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TO: New Filing Section
Division of Corporations

07 APR 17 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PILLAR DATA SYSTEMS, 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:

LOU TAVANI

(Name of Person)

PILLAR DATA SYSTEMS, INC.

(Firm/Company)

2840 JUNCTION AVENUE

(Address)

SAN JOSE, CA 95134

(City/State and ZIP code)

For further information concerning this matter, please call:

LOU TAVANI

(Name of Person)

at

(408) 518-4695

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



2840 Junction Avenue, San Jose CA 95134
Tel: 408.503.4000 Fax 408.503.4050
www.pillardata.com

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07 APR 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number : W07000016620

Dear Florida Department of State,

I originally sent in a request to get permission to do business with the State of Florida. Enclosed is a copy of your response to my request. Your letter has requested that we pay additional monies because we transacted business before we received your acceptance Please note that I filled the form out in error because we did not have our first sale until February 2006. But based on my review of the Florida statute, this sale did not force us to file with the Secretary of State.

I reviewed the Florida Statutes (section 607) and found that my filing was in error. We are protected under section 607.1502. The February 2006 sale is protected under your statute because of the following:

- 1) Section 607.1502 (e) - We sell through independent contractors
- 2) Section 607.1502 (i) – We transact business in interstate commerce with no physical location in Florida.
- 3) Section 607.1502 (j) – We conducted an isolated transaction that was completed within 30 days
- 4) Section 607.1502 (f) – Our salespeople solicit sales from your state but approvals occur in California (Home Office)

We are a computer hardware and software company located in California. We do not have any presence in Florida in terms of inventory or property. Our purpose of filing with the Secretary of State is to facilitate any future dealings in your state, if any. If our business evolves, then I am anticipating that we may need to file with the Secretary of State as a preventive measure.

Based on the above information, please accept our application and deem the check of \$70 to be sufficient and timely filed.

Sincerely,

Louis J. Tavani
Pillar Data Systems, Inc.
Tax Director
408-518-4695



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
07 APR 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2007

LOU TAVANI
2840 JUNCTION AVENUE
SAN JOSE, CA 95134

SUBJECT: PILLAR DATA SYSTEMS, INC.
Ref. Number: W07000016620

We have received your document for PILLAR DATA SYSTEMS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00023074

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. PILLAR DATA SYSTEMS, 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 3. 94-3184381
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/2004 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. 2840 JUNCTION AVENUE, SAN JOSE, CA 95134
(Principal office address)

2840 JUNCTION AVENUE, SAN JOSE, CA 95134
(Current mailing address)

8. SALES OF NETWORKED STORAGE SOLUTIONS INC. SPEC. HARDWARE, SOFTWARE, AND SERVICES
(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: CT CORPORATION SYSTEMS

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (ZIP code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Jennifer Quinn
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.

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

A. DIRECTORS

Chairman: MICHAEL WORKMAN

Address: 2840 JUNCTION AVENUE
SAN JOSE, CA 95134

Vice Chairman: NANCY HOLLERAN

Address: 2840 JUNCTION AVENUE
SAN JOSE, CA 95134

Director: ARTHUR LAFFER

Address: 2840 JUNCTION AVENUE
SAN JOSE, CA 95134

Director: PHILIP SIMON

Address: 2840 JUNCTION AVENUE
SAN JOSE, CA 95134

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MICHAEL WORKMAN

Address: 2840 JUNCTION AVENUE
SAN JOSE, CA 95134

Vice President: NANCY HOLLERAN

Address: 2840 JUNCTION AVENUE
SAN JOSE, CA 95134

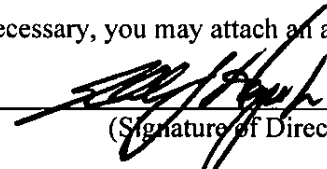
Secretary: EDWARD HAYES

Address: 2840 JUNCTION AVENUE, SAN JOSE, CA 95134

Treasurer: EDWARD HAYES

Address: 2840 JUNCTION AVENUE, SAN JOSE, CA 95134

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. EDWARD HAYES, CHIEF FINANCIAL OFFICER
(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 "PILLAR DATA SYSTEMS, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2007.

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.

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07 APR 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070366806



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5543335

DATE: 03-27-07