F0800000 3084

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit
number (shown below) on the top and bottom of all pages of the document.

(((H08000170997 3)))

H080001709973ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this
page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number      :  (850)617-6381

From:
        Account Name    :  PETER J. JAENSCH, P.A.
        Account Number  :  105065002440
        Phone           :  (941)366-9841
        Fax Number      :  (941)951-0677
```

FOREIGN PROFIT/NONPROFIT CORPORATION

ALTIGEN COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

Electronic Filing Menu   Corporate Filing Menu   Help

DIVISION OF CORPORATION
08 JUL 11 PM 4:38
RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 JUL 11 PM 12:51
FILED

C.J.714

(((H08000170997 3)))

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. **ALTIGEN COMMUNICATIONS, 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. **94-3204299**
(State or country under the law of which it is incorporated)   (FEI number, if applicable)

4. **05/05/1999**   5. **Perpetual**
(Date of incorporation)   (Duration: Year corp. will cease to exist or "perpetual")

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

7. **3030 Grove St. N., St. Petersburg, FL 33704**
(Principal office address)

4555 Cushing Parkway, Fremont, CA 94538
(Current mailing address)

8. **Design and manufacture of advanced phone systems and call center products.**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and <u>street address</u> of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **P. Christopher Jaensch**

Office Address: **2198 Main Street**

Sarasota   , Florida **34237**
(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.

(((H08000170997 3)))

(((H08000170997 3)))

FILED

2008 JUL 11 PM 12: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: **Jeremiah Fleming**

Address: **4555 Cushing Parkway, Fremont, CA 94538**

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: **Philip M. McDermott (Chief Financial Officer)**

Address: **4555 Cushing Parkway, Fremont, CA 94538**

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. **Philip M. McDermott, Chief Financial Officer**
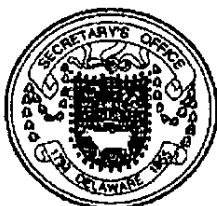(Typed or printed name and capacity of person signing application)

(((H08000170997 3)))

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ALTIGEN COMMUNICATIONS, 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 JULY,

A.D. 2008.

3038894 8300

080683634

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6705842

DATE: 07-03-08