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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number

: (850)878~5368

FOREIGN PROFIT/NONPROFIT CORPORATION

Smith Micro Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

SUMBLE THE SA SUMBLOIT

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.

- ·	icro Technologies Inc. feorporation; must include "INCORPORATE	D " "COMPANY" "CORPORATION."	·	
"Inc.," "Co.,"	"Corp," "Ine," "Co," or "Corp.")	o, commer, com cionion,		
N/A	·		•	
	nilable in Florida, enter alternate corporate nar	me adopted for the purpose of transacting busin	ces in Florida)	
_{2.} Minnesol	ta	41-1352970		
	y under the law of which it is incorporated)	(FEI number, if applicable)		
4 May 11,	1979	_{s.} Perpetual		
(Da	ite of incorporation)	(Duration: Year corp. will cease to exist o	er "perpetual")	
6				
		is in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)		
_{7.} 3435 Lab	ore Road, St. Paul, MN 551	10	 	
	(Principal office a	ddress)		
3435 Lab	ore Road, St. Paul, MN 551		<u>≱≋</u> ⊆ ,	-
	(Current mailing s	address)	JAN 22 RETARY WASSE	7
g. Compute	r repair and consulting	·	<u> </u>	
(Purpose	(s) of corporation authorized in home state or	country to be carried out in state of Florida)		1
9. Name and str	cot address of Florida registered agent: (I	P.O. Box NOT succeptable)		
Name:	CT Corporation System	, resident to the second of th	0	
Office Address:	1200 South Pine Island R	load		
	Plantation	, Florida 33324		
	(City)	(Zip code)		
Having been na designated in thi further agree to	is application, I hereby accept the appoin	rvice of process for the above stated corpo nument as registered agent and agree to a e relative to the proper and complete perf position as registered agent.	et in this capacity. I	
	Alist, IA	Michele Miller 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.

NOLL.

(Registered agent's signature)

T\$2 .

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman: Patrick C. Smith			_
Address: 3435 Labore Road			_
St. Paul, MN 55110			
Vice Chairman: Ronald J. Wientjes		_	_
Address: 3435 Labore Road	شجى قيد درسيد		_
St. Paul, MN 55110			
Director: Joseph W. Smlth	· · · · · · · · · · · · · · · · · · ·		· .
Address: 3435 Labore Road		•	_
St. Paul, MN 55110			
Director:		•	_
Address:	<u>></u> ∽	2	
	Z S		
B. OFFICERS	A A	N.A.	
President: Patrick C. Smith		22	
Adulress: 3435 Labore Road	7	PH	
St. Paul, MN 55110	SR.	্য	_0
Vice President: Ronald J. Wientjes	DA.	8	_
Address: 3435 Labore Road			
St. Paul, MN 55110			_
Secretary: Joseph W. Smith			_
Address: 3435 Labore Road, St. Paul, MN 55110			
Treasurer: Joseph W. Smith			•
Address: 3435 Labore Road, St. Paul, MN 55110	<u>-</u>		_
Approx.			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	lor director	s . '	
13. Sound w Smith (Signature of Director or Officer listed in number 12 of the application)			
(Signature of Director or Officer listed in number 12 of the application)			
14. Joseph Sm. th Treasurer (Typed or printed name and capacity of person signing application)			_
[T] DAM AV M. Women drawer commenced as Language ablaname.			

NOLE.

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

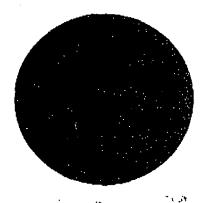
I. Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: SMITH MICRO TECHNOLOGIES INC.

Date Formed: 05/11/1979

Chapter Governed By: 302A

This certificate has been issued on 01/20/09.



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Mark Ritchie Secretary of State.

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