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(Requestor's Name)

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(City/State/Zip/Phone #)

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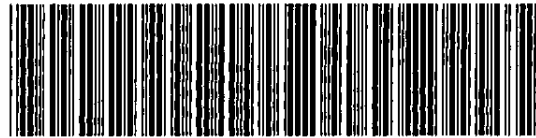
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/10--01048--009 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 11, PM 2:34

APPROVED
AND
FILED

VH

10-22964

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cree, 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," or "Certificate of Good Standing" 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:

Brian D. Welty

Name of Person

Cree, Inc.

Firm/Company

4600 Silicon Drive

Address

Durham, North Carolina 27703

City/State and Zip code

corporate_secretary@cree.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian D. Welty

Name of Person

at (919) 313-5300

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2010

BRIAN D. WELTY
4600 SILICON DRIVE
DURHAM, NC 27703

SUBJECT: CREE, INC.
Ref. Number: W10000022964

We have received your document for CREE, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 910A00011930

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

Cree Services, Inc.

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

2. North Carolina 3. 56-1572719
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Cree, Inc. was qualified to transact business in FL from Dec. 1997 through its withdrawal in Dec. 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4600 Silicon Drive, Durham, North Carolina 27703
(Principal office address)

4600 Silicon Drive, Durham, North Carolina 27703
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(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 System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Marie Edwards
(Registered agent's signature)

Marie Edwards Asst. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 14 PM 2:34

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

10 MAY 14 PM 2:34

A. DIRECTORS

Chairman: see attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

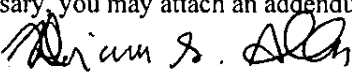
Secretary: _____

Address: _____

Treasurer: _____

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. Diana S. Allen, Assistant Secretary

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

APPROVED
AND
FILED

**Addendum to Cree, Inc. Application by Foreign Corporation for
Authorization to Transact Business in Florida**

May 13, 2010

60 MAY 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. List of Directors:

Chairman	Charles M. Swoboda 4600 Silicon Drive Durham, North Carolina 27703
Director	John W. Palmour, Ph.D. 4600 Silicon Drive Durham, North Carolina 27703
Director	Dolph W. von Arx 4600 Silicon Drive Durham, North Carolina 27703
Director	Clyde R. Hosein 4600 Silicon Drive Durham, North Carolina 27703
Director	Robert A. Ingram 4600 Silicon Drive Durham, North Carolina 27703
Director	Franco Plastina 4600 Silicon Drive Durham, North Carolina 27703
Director	Harvey A. Wagner 4600 Silicon Drive Durham, North Carolina 27703
Director	Thomas H. Werner 4600 Silicon Drive Durham, North Carolina 27703

B. List of Officers:

CEO & President	Charles M. Swoboda 4600 Silicon Drive Durham, North Carolina 27703
Executive VP, CFO & Treasurer	John T. Kurtzweil 4600 Silicon Drive Durham, North Carolina 27703
Executive VP & COO	Stephen D. Kelley 4600 Silicon Drive Durham, North Carolina 27703
Vice President, General Counsel & Secretary	Adam H. Broome 4600 Silicon Drive Durham, North Carolina 27703
Assistant Secretary	Diana S. Allen 4600 Silicon Drive Durham, North Carolina 27703



NORTH CAROLINA

Department of The Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CREE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of July, 1987, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 29th day of April, 2010.

Elaine F. Marshall

Secretary of State

