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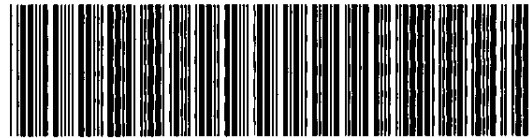
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers NOV 01 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SemiSouth Laboratories, 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:

Michelle Parisi
Name of Person
SemiSouth Laboratories, Inc
Firm/Company
201 Research Blvd
Address
Starkville, MS 39759
City/State and Zip code
michelle.parisi@semisouth.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Michelle Parisi at (662) 334-7607 x33
Name of Person 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

**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. SemiSouth Laboratories, 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. Mississippi 3. 01-0568116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 201 Research Blvd, Starkville, MS 39759
(Principal office address)

201 Research Blvd, Starkville, MS 39759
(Current mailing address)

8. Engineering design and development of semiconductors
(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: David Sheridan

Office Address: 12000 Research Parkway, Suite 450
Orlando, Florida 32826
(City) (Zip code)

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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.

David Sheridan
(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:

A. DIRECTORS

Director
Chairman: Kenney R. Roberts

Address: 201 Research Blvd

Starkville, MS 39759

Director
Vice Chairman: Frank Brumfield, Starkville Technology Investments, LLC

Address: 414 N Orleans, Suite 201

Chicago, IL 60654

Director: Donald Mundy, Delta Capital Management

Address: 70 Timber Creek Dr. Ste 3

Cordova, TN 38018

Director: Benoit Toulouse, Schneider Electric Ventures

Address: 7 Rue de Caumartin

75009 Paris, France

B. OFFICERS

President: Kenney R. Roberts

Address: 201 Research Blvd

Starkville, MS 39759

Vice President: Jeffrey B. Corady

Address: 201 Research Blvd

Starkville, MS 39759

Secretary: Robert D. Maddox

Address: 201 Research Blvd, Starkville, MS 39759

Treasurer: _____

Address: _____

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

13. _____

Robert D. Maddox
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Robert D. Maddox, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

**SemiSouth Laboratories, Inc.
Officers and Directors**

Corporate Officers

Kenney R. Roberts	President and CEO
Jeffrey B. Casady – Founder	CTO and V.P of Business Development
Robert D. Maddox	Chief Financial Officer and Secretary
Daniel Schwob	V.P. of Sales

Directors

Kenney R. Roberts
Frank Brumfield – Starkville Technology Investments, LLC
Donald Mundy – Delta Capital Management
Benoit Toulouse – Schneider Electric Ventures
Grady Vanderhoofven – Southern Appalachian Fund

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 1, 2002, the State of Mississippi issued a Charter/Certificate of Authority to:

SEMISOUTH LABORATORIES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
October 20, 2010

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

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TALLAHASSEE, FLORIDA

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