

F11000004656

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(Address)

(Address)

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11/18/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ESTEREL TECHNOLOGIES, 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:

CRYSTAL TANG

Name of Person

STOREK, CARLSON & STRUTZ

Firm/Company

100 VIEW STREET, STE. 208

Address

MOUNTAIN VIEW, CA 94041

City/State and Zip code

scscystal@aol.com

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

For further information concerning this matter, please call:

CRYSTAL TANG

Name of Person

at ( 650 ) 961-5520

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

November 4, 2011

CRYSTAL TANG  
100 VIEW STREET #208  
MOUNTAIN VIEW, CA 94041

SUBJECT: ESTEREL TECHNOLOGIES INC.  
Ref. Number: W11000056443

We have received your document for ESTEREL TECHNOLOGIES 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00025148

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DIVISION OF CORPORATIONS  
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**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. ESTEREL TECHNOLOGIES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ESTEREL TECH.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 77-0575915  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/26/2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 19, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5752 SW LONGSPUR LANE, PALM CITY, FL 34990  
(Principal office address)
- 100 VIEW STREET, STE. 208, MOUNTAIN VIEW, CA 94041  
(Current mailing address)
8. CONDUCT BUSINESS - SALES - EMPLOYEE MOVED TO FLORIDA  
(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: JOHN MACAULEY
- Office Address: 5752 SW LONGSPUR LANE
- PALM CITY, Florida 34990  
(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.

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

**A. DIRECTORS**

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Chairman: ERIC BANTEGNIE

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Address: PARC EUCLIDE 8 RUE BLAISE PASCAL  
78990 ELANCOURT FRANCE

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ERIC BANTEGNIE

Address: PARC EUCLIDE 8 RUE BLAISE PASCAL  
78990 ELANCOURT FRANCE

Vice President: BERNARD DION

Address: PARC EUCLIDE 8 RUE BLAISE PASCAL  
78990 ELANCOURT FRANCE

Secretary: JEAN-PIERRE RENAULT

Address: PARC EUCLIDE 8 RUE BLAISE PASCAL 78990 ELANCOURT FRANCE

Treasurer: JEAN-PIERRE RENAULT

Address: PARC EUCLIDE 8 RUE BLAISE PASCAL 78990 ELANCOURT FRANCE

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

13.  \_\_\_\_\_  
Signature of Director or Officer

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

14. JEAN-PIERRE RENAULT CFO  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESTEREL TECHNOLOGIES, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

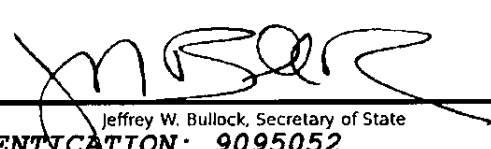
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9095052

DATE: 10-14-11