

# F12000002145

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

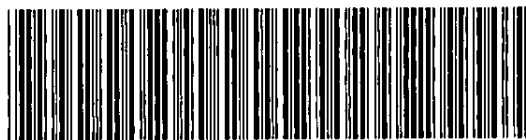
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 MAY 13 AM 10:05  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

*h* 05/22/12

## COVER LETTER

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

**SUBJECT:** GRAIL SEMICONDUCTOR 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:

DEANNA TOM

Name of Person

PACIFIC CORPORATE FILINGS INC

Firm/Company

101 MONTGOMERY ST STE 1500

Address

SAN FRANCISCO CA 94104

City/State and Zip code

MIKE@INVESTORATTORNEYS.COM

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

For further information concerning this matter, please call:

DEANNA TOM

Name of Person

at ( 415 ) 948-2304

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. GRAIL SEMICONDUCTOR INC**

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

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

**2. CALIFORNIA**

(State or country under the law of which it is incorporated)

**3. \_\_\_\_\_**

(FEI number, if applicable)

**4. 01/24/2000**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. \_\_\_\_\_**

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

**7. 525 AVELLINO ISLES CIR #33102**

(Principal office address)

**NAPLES, FL 33102**

(Current mailing address)

**8. MANUFACTURE / SALE 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: **MICHAEL MALARNEY**

Office Address: **7400 TAMiami TRAIL N STE 101**

**NAPLES**

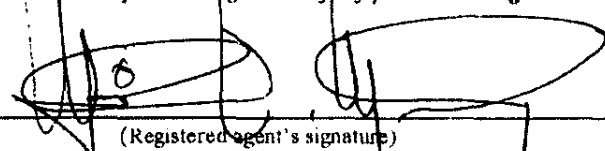
(City)

**Florida 34108**

(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.

12 MAY 18 AM 10:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Donald Stern

Address: 8550 W. Desert Inn Rd #102-220  
Las Vegas, NV 89117

Vice Chairman: Ronald Hofer

Address: 525 Avellino Isles Circle; #33102  
Naples, Florida 34108

Director: Alain Champagne

Address: 70 Rue Dalhosie Bureau 500  
Quebec, Canada G1K7A6

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

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

**B. OFFICERS**

President: CEO Ronald Hofer

Address: 525 Avellino Isles Circle; #33102  
Naples, Florida 34108

Vice President: CTO Donald Stern

Address: 8550 W. Desert Inn Rd #102-220  
Las Vegas, NV 89117

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

Treasurer: CFO Brad Woods

Address: P.O. Box 4487; Frisco, Colorado 80443-4487

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

13.  \_\_\_\_\_

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. Ronald Hofer CEO \_\_\_\_\_

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

12 MAY 18 AM 10:05  
TALLAHASSEE, FLORIDA  
RECEIVED  
DEPT. OF STATE

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

GRAIL SEMICONDUCTOR

**FILE NUMBER:** C2210002  
**FORMATION DATE:** 01/24/2000  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

FILED  
12 MAY 18 AM 10:05  
SECRETARY OF STATE  
SACRAMENTO, CALIFORNIA

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 02, 2012.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State