

F15000004260

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000229787 3)))



H150002297873ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Recon Instruments Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

15 SEP 25 PM 1:05

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CLERK OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 25 A 10:21

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 28 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Recon Instruments 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:

Jared Ross

Name of Person

Intel Corporation

Firm/Company

2200 Mission College Blvd., RNB 4-151

Address

Santa Clara, CA 95054

City/State and Zip code

julie.l.shen@intel.com

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

For further information concerning this matter, please call:

Julie Shen

at (408) 765-3534

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Recon Instruments 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. British Columbia, Canada 3. BC0813954
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 199 Bay Street Suite 5300 Commerce Court West Toronto ON M5L 1B9 Canada
(Principal office address)
2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054
(Current mailing address, if different)

8. 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, FL 33324, Florida _____
(City) (Zip code)

9. 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.

CT Corporation System

By: _____

(Registered agent's signature)

10. 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.

FILED
2015 SEP 25 A 10:21
SECRETARY OF STATE
TREASURER, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Blaine Mah

Address: 2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054

Director: Rogan Nanbara

Address: 2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054

B. OFFICERS

President: Ronald Dickel

Address: 2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054

Vice President: Andrea de Lugnani

Address: 2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054

Secretary: Tiffany Silva

Address: 2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054

Treasurer: Ravi Jacob

Address: 2200 Mission College Blvd., RNB 4-151, Santa Clara, CA 95054

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, P.S.

13. Tiffany Silva, Secretary

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

FILED
SEP 25 A 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

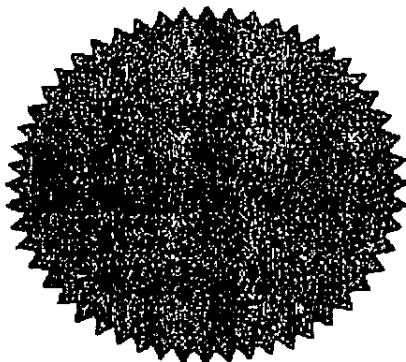


Number: **BC0813954**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **RECON INSTRUMENTS INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia
On September 23, 2015*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE