

F9500002781

Document Number Only

95 JUN - 8 AM 11:42
DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700001508867
-06/08/95--01084--015
****122.50 ****122.50

700001508867
-06/08/95--01084--014
****500.00 ****500.00

W95-11690
95 JUN - 8 PM 3:56
FILED IN STATE
DIVISION OF CORPORATION

Pacific Communications Sciences, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Annual Report
- Reservation
- After 4:30
- Pick Up
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6/8/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
700001508867
-06/14/95--01009--001
****200.00 ****200.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

C T CORPORATION SYSTEM

SUBJECT: PACIFIC COMMUNICATION SCIENCES, INC.
Ref. Number: W95000011690

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 8 PM 3: 36

We have received your document for PACIFIC COMMUNICATION SCIENCES, INC. and your check(s) totaling \$622.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is an additional \$200.00 dollar fee for the annual report that would have been filed if the corporation was registered.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 295A00028271

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. Pacific Communication Sciences, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import; language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so clearly indicated in the name at present.)

2. Delaware 3. 33-0307791
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1/88 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 9645 Scranton Road
San Diego, CA 92121
(Current mailing address)

8. Research, Development and Marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN - 6 PM 3:10

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

By: Jonnie Bryan JONNIE BRYAN
(Registered agent's signature) SPECIAL ASSISTANT 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.

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

A. DIRECTORS

Chairman: Michael L. Hackworth

Address: 18586 Rancho Las Cimas Way
Saratoga, CA 95070

Vice Chairman: Sam Srinivasan

Address: 3100 W. Warren Avenue
Fremont, CA 94538

Director: David L. Lyon

Address: 16200 El Camino Real
P.O. Box 3450
Rancho Santa Fe, CA 92067

Director: _____

Address: _____

B. OFFICERS

President: David L. Lyon

Address: 16200 El Camino Real
P.O. Box 3450
Rancho Santa Fe, CA 92067

Chief Executive Officer: _____

~~Vice President~~: Michael L. Hackworth

Address: 18586 Rancho Las Cimas Way
Saratoga, CA 95070

Secretary: Sam Srinivasan

Address: 3100 W. Warren Avenue
Fremont, CA 94538

Treasurer: Sam Srinivasan

Address: 3100 W. Warren Avenue
Fremont, CA 94538

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

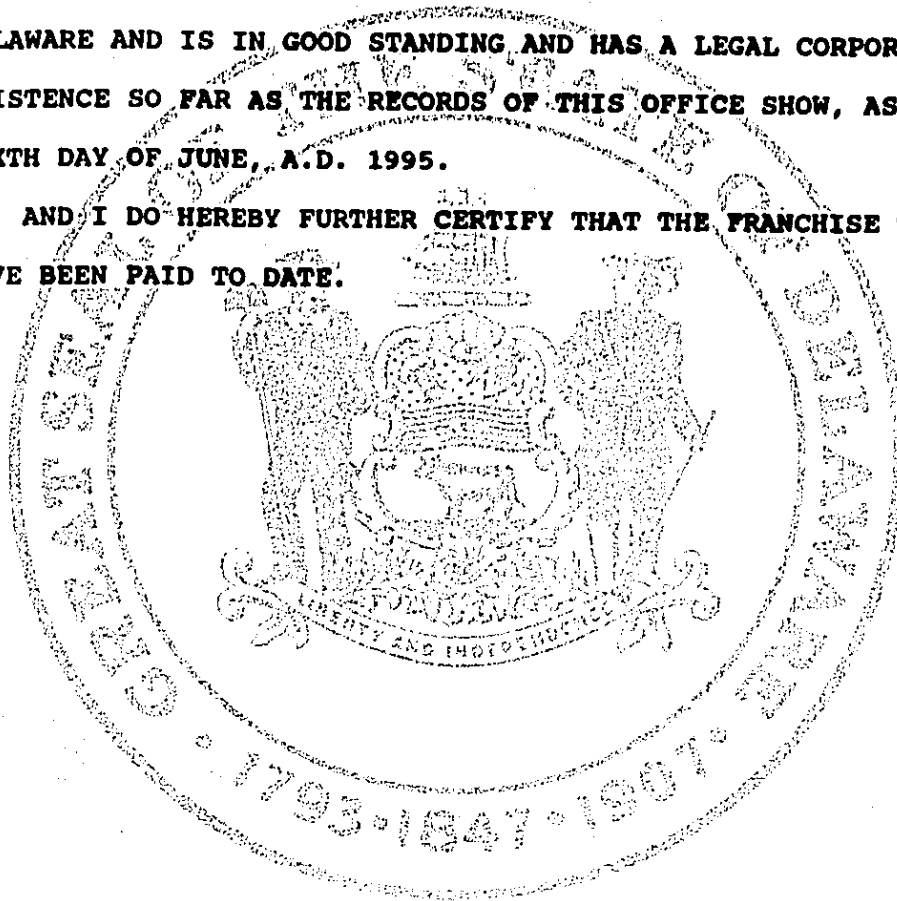
14. David L. Lyon, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 8 PM 3:36

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACIFIC COMMUNICATION SCIENCES, 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 SIXTH DAY OF JUNE, A.D. 1995.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 11 - 8 PM 3:36



Edward J. Freel

Edward J. Freel, Secretary of State

2169155 8300

950125054

AUTHENTICATION:

7529196

DATE:

06-06-95

Requestor's Name
F 9500002781

Address
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002182553--1
 -05/19/97--01034--006
 *****96.25 *****96.25

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F 95000002781
FF With
5-19-97
Account Change
Clk of State
2 Pgs

970519 11:58

APPROVED

Examiner's Initials	
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Pacific Communication Sciences, Inc (PESI)
(Name of Corporation)

State of Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

9645 Scranton Road
(Mailing Address)

San Diego CA 92121
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 VP Finance
Signature Title

Daniel Kall 5.6.97
Typed or printed name Date

APPROVED