

# F-95000003136

## TRANSMITTAL LETTER

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TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-06/28/95--01014--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NETLABS, 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", 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:

LILY SHEN  
(Name of Person)  
NETLABS, INC.  
(Firm/Company)  
4920 EL CAMINO REAL  
(Address)  
LOS ALTOS, CA 94022  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

LILY SHEN  
(Name of Person) at ( 415 ) 428 - 4551  
Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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:**

NETLABS, INC.

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

2. CA 3. 95-4214899  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/89 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-9-95  
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.)

7. 4920 EL CAMINO REAL  
LOS ALTOS, CA 94022  
(Current mailing address)

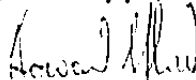
8. COMPUTER SOFTWARE AND SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: HOWARD GREENFIELD  
Office Address: 2441 VILLAGE BLVD., #304  
WEST PALM BEACH, Florida, 33409  
(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. Names and addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHED SHEET

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

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHED SHEET

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

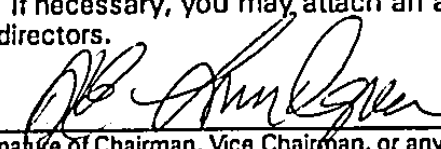
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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.

DON LUNDGREN - V/P FINANCE  
(Typed or printed name and capacity of person signing application)

NETLABS, INC  
COMPANY OFFICERS

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DIVISION OF CORPORATIONS  
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NAME	TITLE	HOME ADDRESS	HOME PHONE NO.
ANDRE SCHWAGER	PRESIDENT	890 MADONNA WAY, LOS ALTOS, CA 94024	415-949-2235
DONALD LUNDGREN	V/P - FINANCE	481 WASHINGTON AVE. PALO ALTO, CA 94301	415-326-2284
ROSELE BUONAURO	V/P - MARKETING	890 MADONNA WAY, LOS ALTOS, CA 94024	415-949-2235
MARK SUTTER	V/P - ENGINEERING	390 POMPAÑO CIRCLE, FOSTER CITY, CA 94404	415-345-5981
STEVE LITTLE	V/P - SALES	12313 FIELD LARK CT., FAIRFAX, VA 22033	703-385-0107
DOUG FELDER	V/P - INT SALES	19714 VINEYARD LN., SARATOGA, CA 95070	408-446-4631

COMPANY DIRECTORS

NAME	TITLE	HOME ADDRESS	HOME PHONE NO.
ALAN F. SHUGART	CEO	1223 PORTOLA RD, P.O. BOX 1067, PEBBLE BEACH, CA 93953	408-625-3707
STEPHEN J. LUCCO	SRL V/P, CORP. DEVP.	20650 4TH ST. #5, SARATOGA, CA, 95070	408-867-5254
DONALD L. WAITE	SRL V/P, CFO	14708 GRANITE WAY, SARATOGA, CA 95070	408-867-0210
ANDRE SCHWAGER	PRESIDENT	890 MADONNA WAY, LOS ALTOS, CA 94024	415-949-2235

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 21st day of April, 19 89,  
**NETLABS INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
1st day of June, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

# F95000003136



NetLabs Inc.  
4920 El Camino Real  
Los Altos, California 94022  
(415) 961-9500  
Fax (415) 961-9100

July 7, 1995

Attn: Mr. Doug Dickinson  
Document Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Change of Address, Document No. F95000003136

Dear Mr. Dickinson,

I would like to inform you that our Florida Office has a new address.  
The new address is :

895 Bear Island  
West Palm Beach, FL 33409  
Tel: 407-478-1802

Please kindly change your record accordingly. Thank you for your attention.

Sincerely,

Lily Shen  
Accounting Department

JW  
7-19-95