

F95000003173

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

901-397 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 620235

4400B

AUTHORIZATION : Patricia Pzyto

COST LIMIT : \$ 70.00

W95-13279

ORDER DATE : June 28, 1995

ORDER TIME : 10:55 AM

100001526951

ORDER NO. : 620235

CUSTOMER NO: 4400B

CUSTOMER: Mr. Kim Miller
Cooley Godward Castro
3000 El Camino Real
S Palo Alto Square
Palo Alto, CA 94301

FOREIGN FILINGS

NAME: ADAPTIVE LOGIC, INC.

6-30

FILED
SECRETARY OF STATE
JUN 30 10:50 AM '95

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XXX PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
25 JUNE 1995
OFFICE OF THE SECRETARY OF STATE

June 29, 1995

CSC NETWORK

SUBJECT: ADAPTIVE LOGIC, INC.
Ref. Number: W95000013279

Resubmit

We have received your document(s) in this office, however, the document is being returned for the following:

The registered agent must sign accepting the designation.

A brief description of the entity's nature of business must be included in the document.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 295A00031990

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. Adaptive Logic, 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. Delaware

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

3. 59-3049116

(FEI number, if applicable)

4. March 3, 1995

(Date of incorporation)

5. perpetual

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

6. March 28, 1995

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

7. 800 Charcot Avenue, Suite 112

San Jose, CA 95131

(Current mailing address)

8. Develop and produce fuzzy Logic Controllers

(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:

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Havner

(Registered agent's signature)

Marcia A. Havner, Assistant Secretary

6-29-95

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 AM 10:57

A. DIRECTORS

Chairman: Eugene Flath

Address: One First Street, Suite 12
Los Altos, CA 94027

Vice Chairman: S. Joon Lee

Address: 2620 Augustine Drive, Suite 430
Santa Clara, CA 95054

Director: Frederick Bamber

Address: One Cranberry Hill
Lexington, MA 02173

Director: S. Joon Lee

Address: 2620 Augustine Drive, Suite 430
Santa Clara, CA 95054

*(SEE ATTACHMENT I)

B. OFFICERS

President: George H. Schneer
& CEO

Address: 800 Charcot Avenue, Suite 112
San Jose, CA 95131

Vice President: _____

Address: _____

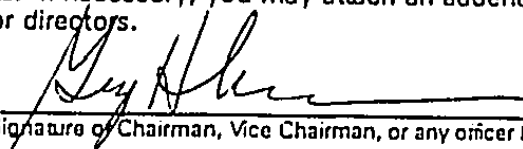
Secretary: Eugene Flath

Address: One First Street, Suite 12
Los Altos, CA 94027

~~Treasurer~~ CFO: George H. Schneer

Address: 800 Charcot Avenue, Suite 112
San Jose, CA 95131

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. George H. Schneer, President, CEO & CFO
(Typed or printed name and capacity of person signing application)

ATTACHMENT I

A. DIRECTORS

Director: Stephen Halprin
Address: One First Street, Suite 15
Los Altos, CA 94022

Director: Chuck K. Chan
Address: Alpine Technology Ventures
800 El Camino Real West
Suite 180
Mountain View, CA 94040

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAPTIVE LOGIC, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 30 4:10:56



2486020 8300

950144596

Edward J. Freel, Secretary of State

7556266

AUTHENTICATION:

06-28-95

DATE: