

Document Number Only

F96000003549

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

800000758458

03/26/96 - 01169 -- 001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-6524

Granger, Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

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Name on file  
153831



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

March 26, 1996

**CT CORPORATION SYSTEM**

**SUBJECT: GRANGER, INC.**  
**Ref. Number: W96000008524**

We have received your document for GRANGER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 496A00013834

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Roger A. Smith, do hereby certify  
that this Resolution of the Board of Directors of Granger, Inc.,  
a corporation duly organized and existing under the laws of the State of Arkansas,  
was duly adopted on September 27, 1993.

Resolved, that Granger, Inc., organized  
and existing in the State of California, hereby adopts the  
name Granger, Inc. of AR for use in Florida.

Dated: 7/10/96  
\_\_\_\_\_  
Signature of at least one director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. GRANGER, 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. Arkansas  
(State or country under the law of which it is incorporated)

3. 62-1543501  
(FEI number, if applicable)

4. September 27, 1993  
(Date of Incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 743 North Pastorina Avenue, Sunnyvale, California 94086  
(Current mailing address)

8. Service and Installation  
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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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: Raymond G. Verth

Address: 743 North Pastoria Avenue  
Sunnyvale, California 94086

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

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

Director: Roger A. Smith

Address: 743 North Pastoria Avenue  
Sunnyvale, California 94086

Director: Robert P. Jarvin

Address: 743 North Pastoria Avenue  
Sunnyvale, California 94086

B. OFFICERS

President: Raymond G. Verth

Address: 743 North Pastoria Avenue  
Sunnyvale, California 94086

Vice President: Roger A. Smith

Address: 743 North Pastoria Avenue  
Sunnyvale, California 94086

Secretary: Roger A. Smith

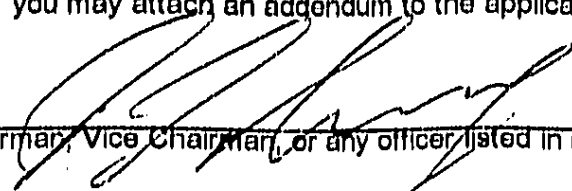
Address: 743 North Pastoria Avenue  
Sunnyvale, California 94086

Treasurer: Robert P. Jarvin

Address: 743 North Pantoria Avenue

Sunnyvale, California 94086

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. Roger A. Smith, Vice President  
(Typed or printed name and capacity of person signing application)



Sharon Priest  
SECRETARY OF STATE

State of Arkansas  
SECRETARY OF STATE

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CERTIFICATE OF GOOD STANDING  
OF A  
DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

GRANGER, INC.

a corporation chartered under the laws of the State of ARKANSAS,  
filed Articles of Incorporation SEPTEMBER 13, 1993

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the  
15TH day of MARCH, 19 96

Sharon Priest

Sharon Priest, Secretary of State

by: David Morrow

Corporations Division

DAVID MORROW

C-2/Rev 10-1-88