

F-970000006769



ACCOUNT NO. : 072100000032

REFERENCE : 641574 5014068

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 641574-010

000002378730--2

CUSTOMER NO: 5014068

CUSTOMER: Mr. Craig Henderson  
General Counsel Associates  
1891 Landings Drive

Mountain View, CA 94043

FOREIGN FILINGS

NAME: LANNET INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

RECEIVED  
97 DEC 22 AM 10:51  
DIVISION OF CORPORATION

FILED  
97 DEC 22 PM 12:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12/2

**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. Iannet 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. California 3. 77-0466362  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/26/97 5. perpetual  
(Date of Incorporation) (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 817.155, F.S.))

7. 150 Knowles Avenue  
Los Gatos, CA 95032  
(Current mailing address)

8. Sales and support of communications equipment  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.*

By: Karen B. Rozar  
(Registered agent's signature) **Karen B. Rozar, As Its Agent**

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P.O. Box **NOT** acceptable)

Director: Samuel Levy

Address: 150 Knowles Avenue  
Los Gatos, CA 95032

Director: David Marcus

Address: 150 Knowles Avenue  
Los Gatos, CA 95032

Director: Shahar Florentz

Address: 150 Knowles Avenue  
Los Gatos, CA 95032

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

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

**B. OFFICERS** (Street address only- P.O. Box **NOT** acceptable)

President: Brian McBride

Address: 150 Knowles Avenue  
Los Gatos, CA 95032

Vice President: N/A

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


Secretary: David Marcus

Address: 150 Knowles Avenue  
Los Gatos, CA 95032

Chief Financial Officer: Mike Salzman

Address: 150 Knowles Avenue  
Los Gatos, CA 95032

**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. Mike Salzman, Chief Financial Officer

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

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97 DEC 22 PM 12:19

# 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 26th day of August, 19 97,

LANNET 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

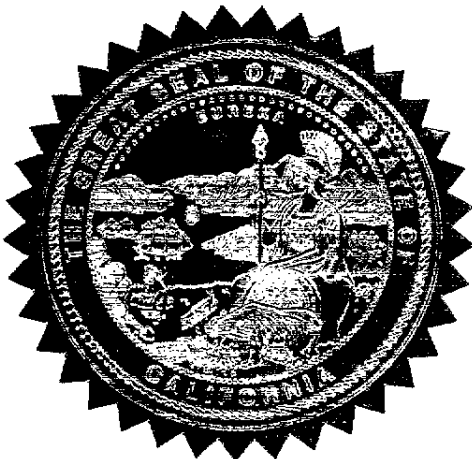
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 day of

December 18, 1997.



*Bill Jones*

Secretary of State

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97 DEC 22 11:12:16