

# F98000001543

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Writer's Direct Dial Number (650) 470-4004

March 11, 1998

Via U.S. Mail

Division of Corporations State of Florida Department of State PO Box 6327 Tallahassee, FL 32314 700002460217--2 -03/18/98--01013--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Application By Foreign Corporation For Authorization

To Transact Business in Florida Applicant: Quantum3D, Inc.

Dear Sir or Madam:

Enclosed please find one originally executed State of Florida Application By Foreign Corporation to Transact Business in Florida form and a current original officially certified statement of good standing from the California Secretary of State, together with a conformed copy and the filing fee of \$70.00. Please file the original accordingly. We further ask that you file-stamp the conformed copy and return it to this office in the pre-addressed, stamped envelope provided for your convenience.

Please do not hesitate to call me directly at (650) 470-4004 if you have any questions regarding the enclosed materials.

Very truly yours, WHITE & LEE LLP

By: Mynnu Jeffrey D. Aronson

Enclosures

cc: Quantum3D, Inc.

Mark Cameron White, Esq.

SECRETARY OF STATE OF DIVISION OF CORPORATIONS

OF CORPOR

## 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:

	m3D, Inc.				
abbreviations of I	ition: must include the ike import in language not so contained in the	word "INCORPORATED", as will clearly indicate that name at present.	"COMPANY", "CORPOR It it is a corporation inste	ATION" or words or ad of a natural person	
2Califo		3,		M. F. of Programmer	
(State or country	under the law of which	th it is incorporated) 3.			
4. Novemb	er 8, 1994 rporation)	5	perpetual ar corp. will cease to exis		
(Date of Inco	rporation)	(Duration: Ye	ar corp. will cease to exi	st or "perpetual" 🖳	
6. Upon qual	ification			8 12.05	
(Date first transa	cted business in Florida	a. (See sections 607.150)	1, 607.1502, and 817.15	55, F.S.) 另 空	ત ં
7. <u>2520 Miss</u>	ion College B	lvd., Suite 202		18 FRY	= CD
	ra, CA 95054			PH IZ	} <del>1</del> *
Any lawfu 8. for those	l act or acti acts or acti	(Current mailing addr vity which corpo vities which red	ess) orations may pu quire prior app	rsue, except	กิ nt.
(Purposets)	of corporation authorize	ed in home state or count	ry to be carried out in the	state of Florida)	
<ol><li>Name and strace acceptable)</li></ol>		ida registered agent:	(P.O. Box or Mail Drop	Box <u>NOT</u>	
	Office Address:	1201 Hays Street		on the second	<b>4</b> .
		Tallahassee	, Florida,	32301	
			, , , , , , , , , , , , , , , , , , , ,	(Zip Code)	
~	agent's acceptan				
corporation at t registered agent of all statutes re	he place designate and agree to act in Plative to the prope	agent and to accept sed in this application in this capacity. I further and complete performs position as register	, I hereby accept the ner agree to comply v rmance of my duties	ne appointment as with the provisions	
B:	y Laul	e Company Company red agent's signature)	2		

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 addres of officers and/or directors: (Street acceptable)				
-	S (Street address only- P.O. Box NOT acceptable)			
Chairman:	**Please see the attached sheet for the complete			
Address:	listing of Quantum3D, Inc.'s officers and			
	directors.**			
Vice Chairman:				
Address:				
·				
Director:				
Address:				
Director:				
Address:				
B. OFFICERS (	Street address only- P.O. Box NOT acceptable)			
President:	**Please see the attached sheet for the complete listing of Quantum3D, Inc.'s officers and directors.			
Address:				
Vice President:	98 M			
	A RE			
Address.	CONTRACTOR OF CO			
Secretary:				
Address:	<b>9</b> %			
<del></del>				
Treasurer:				
Address:				
NOTE: If necessa and/or directors.	ry, you may attach an addendum to the application listing additional officers			
	2 2 10			
13. <u>(Si</u>	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)			
`				
14	Tom Miller, President (Typed or printed name and capacity of person signing application)			
	(Typed or billing name and capacity of betson signing application)			

#### QUANTUM3D,INC.

#### **Directors**

Gordon Campbell 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Tom Miller 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Ross Smith 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Phillip Huelson 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Joseph Meehan 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

#### Officers

President, Treasurer & Secretary Tom Miller 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Vice President, Sales & Marketing Ross Smith 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

#### Officers (continued)

Vice President, Hardware Engineering and Manufacturing Phillip Huelson 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Vice President, Chief Technical Officer Charles Kuta 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

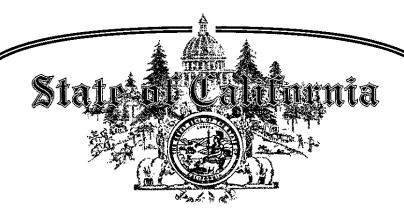
Vice President, OpenGVS John Archdeacon 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Vice President, OpenGVS Dale Stimson 2520 Mission College Blvd. Suite 202 Santa Clara, CA 95054

Assistant Secretary
Mark Cameron White, Esq.
White & Lee LLP
750 Menlo Ave., Ste. 380
Menlo Park, CA 94025

SECRETARY OF STATE DIVISION OF CORPORATIONS

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### **SECRETARY OF STATE**

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 8th day of November ,19 94 ,QUANTUM3D, 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

March 9, 1998

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Secretary of State