

Document Number Only

F98000001802

CF Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002472669--8
-03/30/98--01131--003
*****52.50 *****52.50

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02/30

Western Pacific Data Systems, Inc.

900002472669--8
-03/30/98--01131--001
***1150.00 ***1150.00

900002472669--8
-03/30/98--01131--002
*****70.00 *****70.00

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

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**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. Western Pacific Data Systems 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. 95-4662096

(FEI number, if applicable)

4. October 30, 1997

(Date of incorporation)

5. Perpetual

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

6. December 16, 1997.

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

7. 7590 Fay Avenue, La Jolla, California 92037

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity in which corporations may be organized to do business under the laws of Florida.

(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

Eileen M. Horan

(Registered agent's signature) (Officer)

Eileen Horan, 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: None.

Address: _____

Vice Chairman: None.

Address: _____

Director: See attached list of directors.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

L. John Knox.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John Knox, Secretary

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Western Pacific Data Systems Inc.**

1. Margaret Jackson.
7590 Fay Avenue
La Jolla, California 92037
2. Neil Hadfield
7590 Fay Avenue
La Jolla, California 92037
3. Terry Lubenow
7590 Fay Avenue
La Jolla, California 92037
4. John Knox
87 Modular Avenue
Commack, New York 11725
5. Michael Richardson
7590 Fay Avenue
La Jolla, California 92037
6. Robert Rotter
7590 Fay Avenue
La Jolla, California 92037

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Western Pacific Data Systems Inc.**

1. Margaret Jackson, President
7590 Fay Avenue
La Jolla, California 92037
2. Neil Hadfield, Vice President, Engineering
7590 Fay Avenue
La Jolla, California 92037
3. Terry Lubenow, Vice President, Sales and Marketing
7590 Fay Avenue
La Jolla, California 92037
4. John Knox, Secretary and Treasurer
87 Modular Avenue
Commack, New York 11725

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTERN PACIFIC DATA SYSTEMS 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-FIFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2814443 8300

DATE:

8992859

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03-25-98