

**CORPORATE
ACCESS,
INC.**

1116 Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (92315-7066) ~ (904) 222-2666 or (800) 969-1666 : Fax (904) 222-1666

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1.)

Applied Project Systems, Inc.
(CORPORATE NAME & DOCUMENT #)

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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. Applied Expert System, 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. 77-0272723
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/22/91 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. 595 Price Ave. Ste. #3
Redwood City, CA 94063
(Current mailing address)

8. sell mainframe and windows software
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporate Access, Inc.

Office Address: 1116-D Thomasville Road, Mount Vernon Square
Tallahassee, Florida, 32303
(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.


(Registered agent's signature)

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.

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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)

Chairman: Mr. Morris Lu

Address: 666 Shi-Ping Road
Tou-Lio, Yun-Lin Hsien 64012 Taiwan, ROC

Vice Chairman: Mr. Stanley Wang

Address: 27310 Julietta Lane
Los Altos, CA 94022

Director: Mr. Eddy YD

Address: Jalan Sukamaju #8
Bandung Indonesia 40161

Director: Ms. Catherine H. Liu

Address: 666 Kingswood Way
Los Altos CA 94022

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

President: Ms. Catherine H. Liu

Address: 666 Kingswood Way
Los Altos, CA 94022

Vice President: Mr. David Cheng

Address: 2561 Middlefield Ave
Fremont CA 94539

Secretary: Ms. Catherine H. Liu

Address: 666 Kingswood Way
Los Altos, CA 94022

Treasurer: Ms. Nalini Elkins

Address: 30 River Road
Carmel Valley, CA 93924

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

13. Catherine H. Liu
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Catherine H. Liu, President of Applied Expert Systems, Inc.
(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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TALLAHASSEE FLORIDA

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

That on the 22ND day of FEBRUARY, 19 91,
APPLIED EXPERT SYSTEM, 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
June 19, 1998



Bill Jones

Secretary of State