



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 956561 7140800

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1998

ORDER TIME : 2:16 PM

ORDER NO. : 956561-005

CUSTOMER NO: 7140800

CUSTOMER: Ms. Kathryn Sayer, 7140800
Gray Cary Ware & Freidenrich
Suite 400
139 Townsend Street
San Francisco, CA 94107

300002640183--3

FOREIGN FILINGS

NAME: GRAPHICS MICROSYSTEMS, 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: Christopher Smith

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98 SEP 15 PM 2:43
DIVISION OF CORPORATION

FILED
98 SEP 15 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/9/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

CSC
ATTN: CHRISTOPHER SMITH

SUBJECT: GRAPHICS MICROSYSTEMS, INC.
Ref. Number: W98000021071

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list your current mailing address in the space provided in section 7.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00046757

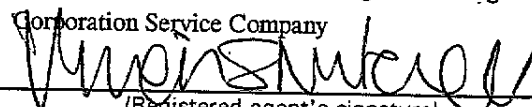
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*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. Graphics Microsystems, 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
(State or country under the law of which it is incorporated)
3. 94-2906556
(FEI number, if applicable)
4. June 2, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 4, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1284 Forgewood Avenue, Sunnydale, CA 94089
(Current mailing address)
8. Process Control 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: Corporation Service Company

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

See Directors/Officers Rider

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

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

14. Timothy Reed CFO
(Typed or printed name and capacity of person signing application)

GRAPHICS MICROSYSTEMS, INC.

DIRECTORS AND OFFICERS RIDER

A. Directors:

Steven Runyan
1284 Forgewood Ave.
Sunnyvale, CA 94089

Jerry D. Haney
1284 Forgewood Ave.
Sunnyvale, CA 94089

Carl Lewis
1284 Forgewood Ave.
Sunnyvale, CA 94089

R. John Simms
1284 Forgewood Ave.
Sunnyvale, CA 94089

Dan G. Sully
1284 Forgewood Ave.
Sunnyvale, CA 94089

B. Officers:

Steven Runyan
President
1284 Forgewood Ave.
Sunnyvale, CA 94089

Timothy Reed
Vice President, Chief Financial Officer, &
Assistant Secretary
1284 Forgewood Ave.
Sunnyvale, CA 94089

Richard Bacon
Vice President
1284 Forgewood Ave.
Sunnyvale, CA 94089

Fredrick Barnes
Vice President
1284 Forgewood Ave.
Sunnyvale, CA 94089

Dan G. Sully
Secretary
1284 Forgewood Ave.
Sunnyvale, CA 94089

Mark Blais
Vice President
1284 Forgewood Ave.
Sunnyvale, CA 94089

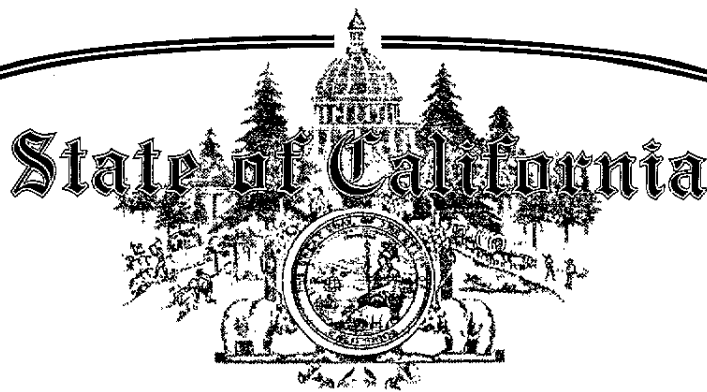
James Cox
Vice President
1284 Forgewood Ave.
Sunnyvale, CA 94089

Edwin Deering
Vice President
1284 Forgewood Ave.
Sunnyvale, CA 94089

Jerry Funderburgh
Vice President
1284 Forgewood Ave.
Sunnyvale, CA 94089

Albert F. Knorp, Jr.
Assistant Secretary
1284 Forgewood Ave.
Sunnyvale, CA 94089

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 2nd day of June, 19

GRAPHICS MICROSYSTEMS, 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
September 10, 1998



Bill Jones

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FL 98104