

F98000005284

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ENCAD, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kay Gotshall
(Name of Person)

ENCAD, Inc.
(Firm/Company)

6059 Cornerstone Court West
(Address)

San Diego, CA 92121
(City/State/Zip)

100002587801--7
-07/14/98--01026--001
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Kay Gotshall at (619) 677-5174
(Name of Person) (Area Code & Daytime Telephone Number)

W98-15903

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 21 PM 1:50

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

KAY GOTSHALL
ENCAD, INC.
6059 CORNERSTONE COURT WEST
SAN DIEGO, CA 92121

SUBJECT: ENCAD, INC.
Ref. Number: W98000015903

We have received your document for ENCAD, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning the certified copy of the certificate of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Delaware Secretary of State within the last 90 days. please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00037387

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ENCAD, 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 3. 95-3672088
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/5/98 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. 6059 Cornerstone Court West, San Diego, CA 92121
(Current mailing address)

8. Sales office
(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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: D F Hickey
(Registered agent's signature)
D. F. Hickey, Assistant Secretary

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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TALLAHASSEE, FLORIDA

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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas L. Green, Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

12. Names and addresses of officers and/or directors:

A. Incumbent Directors	Address
David A. Purcell Chairman of the Board and C.E.O.	6059 Cornerstone Court West San Diego, CA 92121
Rich Plante Director, President & C.O.O.	6059 Cornerstone Court West San Diego, CA 92121
Ronald J. Hall Director	26161 La Paz Road, Suite E Mission Viejo, CA 92691
Howard L. Jenkins Director	1849 Arnold Industrial Place Concord, California 94521
Robert V. Adams Director	880 Apollo St., Suite 233 El Segundo, CA 90245
Charles E. Volpe Director	57 Waterway Island Drive Isle of Palms, SC 29451
Craig S. Andrews	550 W "C" Street, Suite 1300 San Diego, CA 92101
B. Officers	Address
David A. Purcell Chairman of the Board and C.E.O.	6059 Cornerstone Court West San Diego, CA 92121
Rich Plante Director, President & C.O.O.	6059 Cornerstone Court West San Diego, CA 92121
Michael J.T. Steep Senior V.P. & General Manager	6059 Cornerstone Court West San Diego, CA 92121
Lawrence Thompson V.P. & General Manager	6059 Cornerstone Court West San Diego, CA 92121
Todd Schmidt V.P. & Chief Financial Officer	6059 Cornerstone Court West San Diego, CA 92121
Thomas Green V.P., General Counsel & Secretary	6059 Cornerstone Court West San Diego, CA 92121
Richard Diamond Vice President	6059 Cornerstone Court West San Diego, CA 92121
Frank Wypychowski Vice President	6059 Cornerstone Court West San Diego, CA 92121

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCAD, 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 SECOND DAY OF SEPTEMBER, A.D. 1998.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9284456

DATE:

09-02-98