

F99000003223

Document Number Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 22 PM 2:05

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002912002--7
-06/22/99--01038--007
*****70.00 *****70.00

Optical Networks, Incorporated

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS / G/S
- After 4:30
- Pick Up

RECEIVED
99 JUN 22 AM 11:05

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verfler

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/22

THANK YOU ! MANDI KENT

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. Optical Networks, Incorporated
(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. CA
(State or country under the law of which it is incorporated)

3. 77-0469657
(FEI number, if applicable)

4. 10/20/97
(Date of incorporation)

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

6. 6/7/99 (new hire)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 166 Baypointe Pkwy
San Jose CA 95134
(Current mailing address)

8. sales
(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: CT Corporation Systems

Office Address: 1200 South Pine Island Rd
Plantation, Florida, 33324
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 22 PM 2:05

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.

C. Morales
C. Morales
Special Asst. Secretary
(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)

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

Chairman: Joseph Goodman

Address: Stanford University, Dean's office, Terman 214
Stanford, CA 94305

Director
Vice Chairman: Jon Feber

Address: 2775 Sand Hill Rd
Menlo Park, CA 94025

Director: Kevin Compton

Address: 2750 Sand Hill Rd
Menlo Park, CA 94025

Director: Eric Young

Address: 2884 Sand Hill Rd, Ste 115
Menlo Park, CA 94025

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

President: Hugh Martin

Address: 11de Baypointe Parkway
San Jose CA 95134

Vice President: William Jarvis

Address: same as above

Secretary: Terrence J. Schmid

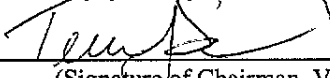
Address: same as above

Treasurer: Terrence J. Schmid

Address: same as above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 22 PM 2:05

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. Terrence J. Schmid, Secretary
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF CORPORATIONS
99 JUN 22 PM 2:05

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

That on the **20TH** day of **OCTOBER, 1997**, **OPTICAL NETWORKS, INCORPORATED** 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 21, 1999.



Bill Jones
BILL JONES
Secretary of State