

F99000003618

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Adept Systems, Inc.

000002927250--7  
-07/09/99-01061-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Marybeth Ryan Neradka  
Greenberg Taurig  
1750 Tysons Blvd.  
12<sup>th</sup> Floor  
McLean, Virginia 22102

Should you need to call someone concerning this matter, please contact Marybeth Ryan Neradka 703 749-1363.

**STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL -9 PM 1:39

**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.*

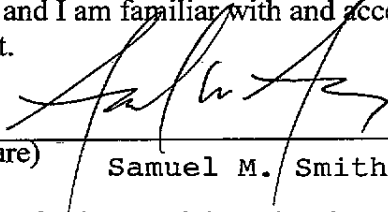
1.     Adept Systems, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2.     Delaware  
(State or country under the law of which it is incorporated)
3.     65-0537713  
(FEI number, if applicable)
4.     June 24, 1999  
(Date of incorporation)
5.     Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6.     July 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7.     21271 Waycross Drive  
Boca Raton, Florida 33428-4861  
(Current mailing address)
8.     The corporation shall conduct any lawful business, promote any lawful business and to engage in any lawful activity for which corporations may be organized under the Delaware General Corporation Law.  
(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:           Samuel M. Smith  
  
Office Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

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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)

  
Samuel M. Smith

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: Samuel M. Smith

Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

Vice Chairman:

Address:

Director: Stanley E. Dunn

Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

Director:

Address:

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

President: Samuel M. Smith

Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

Vice President: Stanley E. Dunn

Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

Secretary: Alison Moore Smith

Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

Treasurer: Alison Moore Smith

Address: 21271 Waycross Drive  
Boca Raton, Florida 33428-4861

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. Samuel M. Smith, President

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

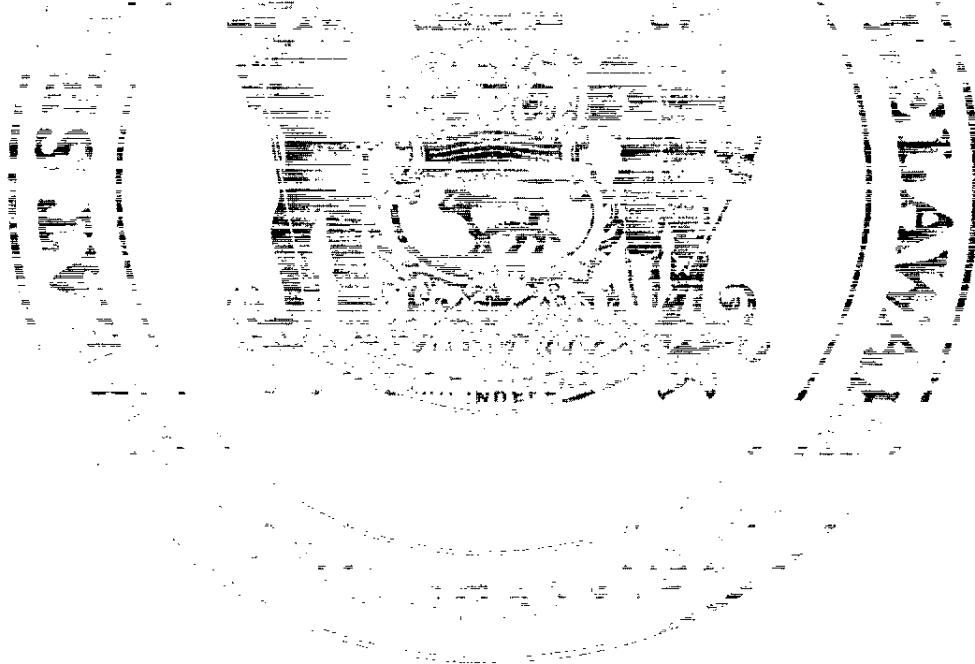
State of Delaware

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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 "ADEPT 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 FIRST DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9842370

DATE:

07-01-99