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CORS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

RECEIVED
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CONTACT: CINDY HICKS
DATE: 7/21/99
REF. #: 0173.7631
CORP. NAME: Accelerated Networks, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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TALLAHASSEE

STATE FEES PREPAID WITH CHECK # 01243 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 700002937417-3
-07/21/99--01044--005
*****78.75 *****78.75

COST LIMIT: \$ _____

PLEASE RETURN:
☒ CERTIFIED COPY
☐ CERTIFICATE OF STATUS
☒ STAMPED COPY

Examiner's Initials _____

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Accelerated Networks, 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:

Kate Lane

(Name of Person)

Charles Baclet and Associates

(Firm/Company)

2030 main Street, Suite 1030

(Address)

Irvine, CA 92614

(City/State/Zip)

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

Kate Lane

(Name of Person)

at (800) 955-9585

(Area Code & Daytime Telephone Number)

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

**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. Accelerated Networks, 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. 77-0442752

(FEI number, if applicable)

4. 10/28/96

(Date of incorporation)

July 5, 1999

5. perpetual

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

6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 301 Science Drive, Moorpark, CA 93021

(Current mailing address)

8. Sales and support office for computer networking products

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

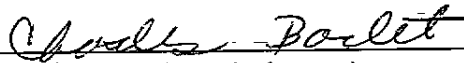
Tallahassee, Florida, 32301

(Zip code)

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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)

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Frederic T. Boyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederic T. Boyer - Chief Financial Officer & Secretary
(Typed or printed name and capacity of person signing application)

**Residence Addresses for
Accelerated Networks, Inc.
Directors and Officers**

Directors

Suresh Nihalani
11261 Broadview Dr.
Moorpark, CA 93021

Brig. Gen H.R. Johnson, USAF (Ret.)
11105 Bella Vista Dr.
Potomac, MD 20854

Peter Morris
82 Howard Way
Atherton, CA 94027

Steve Krausz
234 Shawnee Pass
Portola Valley, CA 94028

Robert F. Kuhling, Jr.
440 Marlowe St.
Palo Alto, CA 94301

Rakinder Grover
2001 Pierce St., Apt. 41
San Francisco, CA 94115

Anthony Maher
Siemens Information and
Communication
Siemens AG-ICN
Hoffmannstrasse 51
D-81379 Munchen, Germany

Officers

Suresh Nihalani
President, Assistant Secretary
11261 Broadview Dr.
Moorpark, CA 93021

Hitendra Soni
Vice President, Business Development
and Sales
11443 Amber Ridge Ct.
Moorpark, CA 93021

Kiran Munj
Vice President, Engineering
5525 E. Napoleon Ave.
Oak Park, CA 91377

Frederic T. Boyer
Chief Financial Officer & Secretary
810 Sunstone St.
Westlake Village, CA 91362

Kevin Walsh
Vice President, Marketing
11850 Silver Crest St.
Moorpark, CA 93021

Pete Patel
Vice President, Operations
c/o Accelerated Networks, Inc.
301 Science Dr.
Moorpark, CA 93021

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TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 28th day of October

ACCELERATED NETWORKS, 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 29, 1999



Bill Jones

Secretary of State

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