

P96000013048

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: XS Solutions, Inc.

200001710742
-02/08/96--01096--005
*****78.75 *****70.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Anthony Michael Baker
3041 Sailfish Lane
Lutz, Florida 33549-2304
(800)504-5052

FILED
96 FEB -8 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 12 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

XS Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 3041 Sailfish Lane
Lutz, Florida 33549-2304

Mailing Address: 310 Elan Village Lane
San Jose, California 95134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 of Common Stock

FILED
26 FEB -8 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony Michael Baker
3041 Sailfish Lane
Lutz, Florida 33549-2304

ARTICLE V OFFICERS OF THE INCORPORATION

President: Anthony Michael Baker
Vice President: Joni Crouse
Treasurer: Dodie Chavez
Secretary: Dodie Chavez

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1996.

Anthony M. Baker
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 FEB -8 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

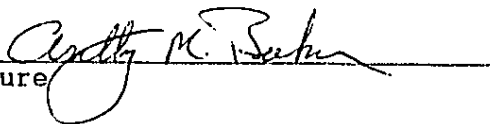
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: XS Solutions, Inc.
2. The name and address of the registered agent and office is:

Anthony Michael Baker
3041 Sailfish Lane
Lutz, Florida 33549-2304
(800)504-5052

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

2-5-96

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

P 960000 13048

DATE FOR OFFICIAL USE NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	508.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	508.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	10.00
12	45-20-2-130001-45300000-00-000100-00	2	10.00
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	4	208.75

GRAND TOTAL: \$ 508.75

Process Date: 02/22/96

above named fund(s) has been reduced by the amount of
check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

96 MAR -6 PM 3:09

RECEIVED

X S Solutions
4966 El Camino Real Ste. 101
Los Altos, CA 94022

PAY TO THE ORDER OF Dept of State

Security Right Corp
 **First Interstate Bank**
First Interstate Bank
of California 2070
294 South Main Street
P.O. Box 6000
San Francisco, CA 94106-0000

FOR

① 122000218067075116 0092 1 000000078757

192

1921
1220

PRESENTED ONCE

FEB 15 1988

DEPT OF STATE WASHINGTON
FOR DEPOSIT ONLY
100-96010-96010-005
*****78.75

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 8 1996

XS Solutions
4966 El Camino Real
Suite 101
Los Altos, CA 94022

SUBJECT: XS SOLUTIONS, INC.
Ref. Number: P96000013048

Debit Memo #: 62809-C

This is to inform you that your check #192 dated February 5, 1996 in the amount of \$78.75 and submitted for XS SOLUTIONS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 596A00010454

cc:XS Solutions, Inc.
3041 Sailfish Lane
Lutz, Florida 33549-2304



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1996

XS Solutions
4966 El Camino Real
Suite 101
Los Altos, CA 94022

SUBJECT: XS SOLUTIONS, INC.
Ref. Number: P96000013048

Debit Memo #: 62809-C

Due to your failure to respond to our previous letter advising you of the returned check #192, the Articles of Incorporation for XS SOLUTIONS, INC. have been cancelled and are considered not filed as of April 22, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 096A00018854

cc:XS Solutions, Inc.
3041 Sailfish Lane
Lutz, Florida 33549-2304