

F **98000007001**
CORPORATE ACCESS, INC.
1115-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32305
P.O. Box 37066 (32315-7066) (904) 222-3666 or (800) 969-7666 . Fax (904) 222-1666

WALK IN

PICK UP 12/23/98

CERTIFIED COPY (2 Qty.)

CUS GS

PHOTO COPY

FILING Foreign

1.) Basis Communications Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DEPT. OF REVENUE
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TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA
SECRETARY OF STATE
12/24

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. Basis Communications Corporation
(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. 94-3315610
(FEI number, if applicable)
4. December 1, 1998
(Date of incorporation)
5. Perpetual
(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. 3100 West Warren Avenue, Suite A
Fremont, CA 94538
(Current mailing address)

8. Development, manufacture and marketing of Wide Area Network communications integrated circuits
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporate Access Inc.
Office Address: 236 EAST 6TH AVE.
Tallahassee, Florida, 32303
(Registered agent's signature)

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TALLAHASSEE FLORIDA

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.

Day Bennett
(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: Michael D. Shealy

Address: 3100 West Warren Avenue, Suite A

~~Vice Chairman:~~ Fremont, CA 94538

Address: _____

Director: Lloyd Atkinson

Address: 3100 West Warren Avenue, Suite A

Fremont, CA 94538

Director: Patrick J. Morrin

Address: 3100 West Warren Avenue, Suite A

Fremont, CA 94538

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

President: Michael D. Shealy

Address: 3100 West Warren Avenue, Suite A

Fremont, CA 94538

Vice President: _____

Address: _____

Secretary: Kevin S. Chou, Esq.

Address: C/O Fenwick & West LLP
Two Palo Alto Square

Palo Alto, CA 94306

Treasurer: Patrick J. Morrin

Address: 3100 West Warren Avenue, Suite A

Fremont, CA 94538

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)

Patrick J. Morrin, Chief Financial Officer

14. _____

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

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STATE
TALLAHASSEE FLORIDA

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

That on the 1st day of December, 19 98,

BASIS COMMUNICATIONS CORPORATION (#2126952)

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

December 21, 1998



Bill Jones

Secretary of State