

F01000002353

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROXLER ELECTRONIC LABORATORIES, 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:

JAMES H. BOYLAN, JR

(Name of Person)

TROXLER ELECTRONIC LABORATORIES, INC.

(Firm/Company)

P.O. Box 12057

(Address)

RESEARCH TRIANGLE PARK, NC 27709

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES H. BOYLAN, JR at

(Name of Person)

(919) 485-2204

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

600003953596--2
-04/03/01--01077--001
*****70.00 *****70.00

F01-2353
W01-7750

600003953596--2
-05/02/01--01085--001
*****650.00 *****650.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -2 PM 3:33

FILED

W5/2

14p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

JAMES H. BOYLAN, JR.
TROXLER ELECTRONIC LABORATORIES, INC.
PO BOX 12057
RESEARCH TRIANGLE PARK, NC 27709

SUBJECT: TROXLER ELECTRONIC LABORATORIES, INC.
Ref. Number: W01000007750

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for TROXLER ELECTRONIC LABORATORIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements.

- We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00020331

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TALLAHASSEE FLORIDA

TROXLER

Florida Department Of State
Registration Section
Division Of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

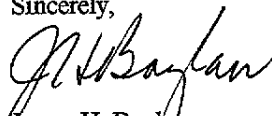
April 20, 2001

Gentlemen:

We are in receipt of your letter stating that we need several additional documents to complete our application for A Business License. Our reference # is W01000007750. We have enclosed the Certificate of Existence and have added the signature of our Registered Agent.

We would like to appeal the penalty fees portion of the assessed fees. We were not aware that we needed to pre-qualify before we began operations in the State of Florida. Please advise us if an appeal of the penalty is possible.

Sincerely,


James H. Boylan
Controller

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Troxler Electronic Laboratories, Inc. • Troxler International, Ltd.

3008 Cornwallis Road, P.O. Box 12057, Research Triangle Park, North Carolina 27709, U.S.A.
Telephone 919/549-8661 • FAX 919/549-0761

558-0443

April 24, 2001

Dear Mr York;

Attached is the file for TROXLER ELECTRONIC LABORATORIES, INC., a North Carolina corporation. Included is their letter of April 20, 2001, saying that they would like to "appeal the penalty fees portion of the assessed fees" and that they "were not aware that they needed to pre-qualify."

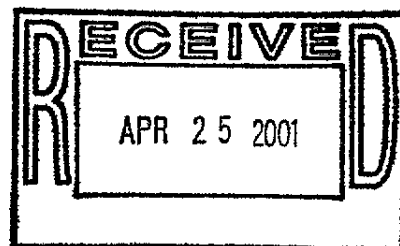
Please let me know if I can be of any help.

LEE RIVERS

Lee Rivers

487-6958

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TALLAHASSEE FLORIDA





Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 1, 2001

RE: Troxler Electronic Laboratories, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 919-558-0443

Please deliver the following pages to:

NAME: Mr. James H. Boylan, Controller

COMPANY: Troxler Electronic Laboratories, Inc.

CITY/STATE: Research Triangle Park, North Carolina

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-414-5514**

DATE/TIME: 04/24/01 4:47 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation today regarding annual report fees and statutory penalties which would be assessed against Troxler Electronic Laboratories, Inc., under section 607.1502(4), Florida Statutes.

An application at the Division of Corporations indicates Troxler Electronic Laboratories, Inc., has transacted business in Florida since 2000. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of annual report

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fees and foreign non-qualified penalties from Troxler Electronic Laboratories, Inc., for the sum of \$650.00, reflecting annual report fees from 2000 of \$150.00 and penalties from 2000 of \$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until June 29, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Troxler Electronic Laboratories, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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TALLAHASSEE FLORIDA

DEPT STATE

(AUTO)

THE FOLLOWING FILE(S) ERASED

FILE	FILE TYPE	OPTION	TEL NO.	PAGE	RESULT
091	MEMORY TX		619195580443	02/02	OK

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TALLAHASSEE FLORIDA

ERRORS

1) HANG UP OR LINE FAIL 2) BUSY 3) NO ANSWER 4) NO FACSIMILE CONNECTION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 919-558-0443

Please deliver the following pages to:

NAME: Mr. James H. Boylan, Controller

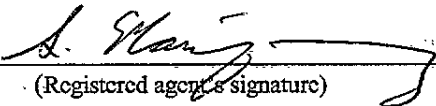
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. TROXLER ELECTRONIC LABORATORIES, 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. NORTH CAROLINA 3. 56-0753744
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY, 19, 1962 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3008 CORNWALLIS ROAD - RESEARCH TRIANGLE PARK, NC 27709
(Principal office address)
P.O. Box 12057 - RESEARCH TRIANGLE PARK, NC 27709
(Current mailing address)
8. SERVICE OF ELECTRONIC TESTING INSTRUMENTATION
(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: SIGFREDO MARQUEZ
Office Address: 2376 FORSYTH ROAD
ORLANDO, FL, Florida 32807
(City) (Zip code)

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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. JH Boylan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES H. BOYLAN, JR TREASURER

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

TROXLER ELECTRONIC LABORATORIES, INC.

OFFICERS

President
William F. Troxler, Jr.
3422 Landor Road
Raleigh, NC 27609

Treasurer
James H. Boylan, Jr.
1618 Medfield Road
Raleigh, NC 27607

Secretary
C. Page Fisher
P.O. Box 51968
Durham, NC 27717

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

TROXLER ELECTRONIC LABORATORIES, INC.

BOARD OF DIRECTORS

Mr. Charles L. Fulton
3624 Williamsborough Ct.
Raleigh, NC 27604

Mrs. Suzanne T. Babcock
2319 Beechridge Road
Raleigh, NC 27608

Mr. Richard L. Daugherty
1616 Hunting Ridge Road
Raleigh, NC 27609

Mr. William F. Troxler, Jr.
3422 Landor Road
Raleigh, NC 27609

Dr. F. Thomas Wooten
P.O. Box 1579
Manteo, NC 27954

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TALLAHASSEE FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

TROXLER ELECTRONIC LABORATORIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of January, 1962, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TAMM-ASSEE FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of April, 2001.

Elaine F. Marshall

Secretary of State