

F04000001950

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLUKE 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:

SUSAN LIDOLE

(Name of Person)

FLUKE NETWORKS INC.

(Firm/Company)

6920 SEAWAY BLVD

(Address)

EVERETT, WA 98203

(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN LIDOLE

(Name of Person)

at (425) 446-6017

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 17 AM 9:13
500006878435
04/09/04-01018-002 **500.00

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09/02/02-01053-018
*****70.00 *****70.00

W02-18286

W02 4/9

PF/ARIS - \$500.00 /
FF 70.00 /



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

SUSAN LIDDLE
6920 SEAWAY BLVD.
EVERETT, WA 98203

SUBJECT: FLUKE NETWORKS, INC.
Ref. Number: W02000018286

We have received your document for FLUKE NETWORKS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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 \$1150.00.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00040483



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

SUSAN LIDDLE
6920 SEAWAY BLVD.
EVERETT, WA 98203

SUBJECT: FLUKE NETWORKS, INC.
Ref. Number: W02000018286

We have received your document for FLUKE NETWORKS, 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 \$1150.00.

✓ The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

✓ The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00040483



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

SUSAN LIDDLE
6920 SEAWAY BLVD.
EVERETT, WA 98203

SUBJECT: FLUKE NETWORKS, INC.
Ref. Number: W02000018286

We have received your document for FLUKE NETWORKS, 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 \$1150.00.

- ✓ The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00050163



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

SUSAN LIDDLE
6920 SEAWAY BLVD.
EVERETT, WA 98203

SUBJECT: FLUKE NETWORKS, INC.
Ref. Number: W02000018286

We have received your document for FLUKE NETWORKS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00052762



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

SUSAN LIDDLE
6920 SEAWAY BLVD.
EVERETT, WA 98203

SUBJECT: FLUKE NETWORKS, INC.
Ref. Number: W02000018286

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for FLUKE NETWORKS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 19, 2001. You were notified by letter dated September 16, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1050.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter No. 503A00001029

Enclosure

FLUKE

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February 11, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Diane Cushing, Corporate Specialist

Subject: Your letter dated January 8, 2003

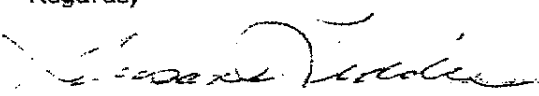
In reviewing the original paperwork submitted to the State of Florida under the SNAPS II Contract No. 2502415-1 (dated April 19, 2001), I find no reference to the requirement mentioned in your letter. The requirement for Fluke Networks to complete an Application by Foreign Corporation for Authorization to Transact Business in Florida was submitted to me in April of 2002.

Our Sales Engineer responsible for the State of Florida, Dave Bethune, held a meeting with the Department of Management Services in mid 2000. He was provided with the steps required to do business in the State of Florida by Ms. Gwen Baker, the current SNAPS II Administrator. We completed those steps and our application was approved by State Purchasing in April of 2001. In April of 2002, we submitted for a renewal of our agreement and were told that we had to register with the Department of State prior to the renewal of our SNAPS II Agreement. This was the first time that anyone informed us that we were required to register. We requested an application and upon receiving the application, it was completed in its entirety, an original certificate of existence was provided and the registration fee of \$70.00 accompanied the transmittal letter. It was then returned to the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL, 32314.

In your letter dated January 8, 2003 you referenced a letter dated September 16, 2002. This letter was not received by us. We feel that we have done everything requested of us in order to do business within the State, but are very confused by this recent action by your office.

Please let me know where we stand on this issue or feel free to discuss with me at the number below.

Regards,


Susan Liddle
Contracts Manager, FNet
Tel: 425.446.6017
Fax: 425.446.4839
Email: susan.liddle@flukenetworks.com

**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. FLUKE 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. WASHINGTON 3. 9120382796
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 4, 2000 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 19, 2001
(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. 4920 SEAWAY BOULEVARD EVERETT WA 98203
(Principal office address)
PO Box 777 EVERETT, WA 98201-0777
(Current mailing address)
8. TO SELL NETWORK TEST EQUIPMENT
(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: David A. Bethune
Office Address: 18124 Sugar Brooke Dr.
Tampa, Florida 33647
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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.

David A. Bethune
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRIS ODELL

Address: 1620 SEAWAY BOULEVARD

EVERETT, WA 98203

Vice President: BILL DUNN

Address: 1620 SEAWAY BOULEVARD

EVERETT, WA 98203

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. WILLIAM DUNN, VICEPRESIDENT

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

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

FLUKE NETWORKS, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on April 4, 2000.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: June 19, 2002

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SM

Sam Reed, Secretary of State