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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ComSonics, 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:

Dale S. Lam

(Name of Person)

ComSonics, Inc.

(Firm/Company)

1350 Port Republic Road

(Address)

Harrisonburg, VA 22801

(City/State and Zip code)

For further information concerning this matter, please call:

Dale S. Lam

(Name of Person)

at ( 540 ) 434-5965

(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

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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. ComSonics, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-0903308  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 10, 1971 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Previously qualified document # F00000001594  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1350 Port Republic Road, Harrisonburg, VA 22801  
(Principal office address)

P. O. Box 1106, Harrisonburg, VA 22801  
(Current mailing address)

8. Transaction of all lawful business.  
(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 NOT acceptable)

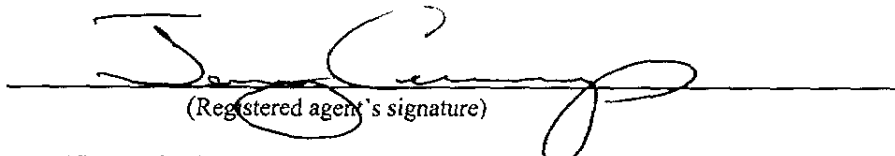
Name: Jerry Cummings

Office Address: 3125 Jupiter Park Circle, Unit 4

Jupiter, Florida 33458  
(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.

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

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jerry Cummings

Address: 3125 Jupiter Park Circle, Unit #4

Jupiter, FL 33458

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dennis A. Zimmerman

Address: 1350 Port Republic Road

Harrisonburg, VA 22801

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Donn E. Myerhoeffer


Address: 1350 Port Republic Road, Harrisonburg, VA 22801

Treasurer: Dale S. Lam

Address: 1350 Port Republic Road, Harrisonburg, VA 22801

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Dale S. Lam, CFO and Treasurer  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

COMSONICS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 10, 1971.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
November 9, 2004*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*