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TRANSIT LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

000001518588
-06/20/95--01140--003
**5051.25 **5051.25

000001518588
-07/06/95--01062--011
****654.75 ****654.75

SUBJECT: Fiberoptics Technology, Inc.
(Name of corporation)

Dear Sir or Madam:

W95-12629

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:

Robert F. Dowling, Jr.
(Name of Person)

Fiberoptics Technology, Inc.
(Firm/Company)

One Fiber Road
(Address)

Pomfret, Connecticut 06258
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Edmund A. Mikolowsky at (203) 240 - 1037
(Name of Person) Area Code & Daytime Telephone Number

W95-12629
55 JUN -3 AM 10-31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 21, 1995

ROBERT F. DOWLING, JR.
FIBEROPTICS TECHNOLOGY, INC.
ONE FIBER ROAD
POMFRET, CT 06258

SUBJECT: FIBEROPTICS TECHNOLOGY, INC.
Ref. Number: W95000012629

We have received your document for FIBEROPTICS TECHNOLOGY, INC. and your check(s) totaling \$5051.25. However, the document has not been filed and is being retained in this office for the following:

The amount due for charter tax is \$671.00. Please note that your check for \$5051.25 covered the penalty and annual report fees due for transacting business in Florida without authority, as well as the \$70.00 filing fee, and there was still \$25.00 left over. Please send \$646.00 for the charter tax, and we will apply the \$25.00 overpayment to the charter tax as well.

If you desire a certificate of status, please send an additional \$8.75 and a certificate will be sent to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00030405

Florida Department of State, Sandra B. Mortham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

5,000 shares, Class A Common, NPV; 30,000 shares, Class B Common, NPV

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. $\sqrt{\$ 1,067,795}$
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida $\sqrt{\$ 4,728,374}$
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. $\sqrt{\$ 63,500}$
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida $\sqrt{\$ 220,000}$
- E. TOTAL of "A" and "B" $\$ 5,796,169$
- F. TOTAL of "C" and "D" $\$ 293,500$
- G. DIVIDE "F" by "E" $\$.0489$
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. $\$ \underline{\hspace{2cm}}$
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. $\$ \underline{\hspace{2cm}}$

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION

Document #

Corporation Name

Penalty Paid for year(s)

Charter tax paid

AR Fee paid for year(s)

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. Fiberoptics Technology, 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. Connecticut 3. ☒ 06-0965547
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 24, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ☒ 3/31/87
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. One Fiber Road
Pomfret, CT 06258
(Current mailing address)

8. ☒ ASSEMBLY OF FIBEROPTIC COMPONENTS
(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:

Name: ☒ DONNA NAINES
Office Address: ☒ 900 INDUSTRIAL BLVD.
☒ NAPLES, Florida, 33942
(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.

By: 
(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:

A. DIRECTORS - ALSO SEE ATTACHED SHEET

Director
~~XXXXXXXXXX~~ August W. Loos

Address: 2375 Lantern Lane
Naples, FL 33940

Director
~~XXXXXXXXXX~~ Joan T. Loos

Address: 2375 Lantern Lane
Naples, FL 33940

Director: Robert F. Dowling, Jr.

Address: 12666 Glen Hollow Drive
Bonita Springs, FL 33923

Director: Joan E. Dowling

Address: 12666 Glen Hollow Drive
Bonita Springs, FL 33923

B. OFFICERS

President: Robert F. Dowling, Jr.

Address: 12666 Glen Hollow Drive
Bonita Springs, FL 33923

Vice President: Keith L. Knowlton

Address: One Fiber Road
Pomfret, CT 06258

Secretary: Keith L. Knowlton

Address: One Fiber Road
Pomfret, CT 06258

Treasurer: Richard J. Griswold

Address: One Fiber Road
Pomfret, CT 06258

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)

14.

Robert F. Dowling, Jr., President
(Typed or printed name and capacity of person signing application)

DIRECTORS (cont'd.)

Keith L. Knowlton
Route 169
Brooklyn, CT 06234

Elaine R. Knowlton
Route 169
Brooklyn, CT 06234

Office of the Secretary of the State of Connecticut

I, Milon B. Rapoport, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that the Certificate of Incorporation of

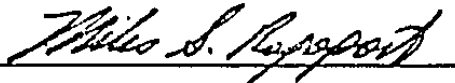
FIBEROPTICS TECHNOLOGY, INC.

as a STOCK corporation under the Connecticut General Statutes was filed in this office on AUGUST 24, 1977. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

NONE

Insofar as the records of this office reveal, the corporation is in existence and in good standing.



Secretary of the State

Date Issued: March 16, 1995

RCD

WPPSF-6872

FILED
1977-08-24
12:41:31
FBI - NEW HAVEN