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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Allegro Technologies Inc.

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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MAIL ROOM  
WILL WAIT  
PHOTOCOPY  
DIVISION OF CORPORATION

**RUSH**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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JAN 12 PM 5:37  
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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

AL JAN 13 1999

**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. **ALLEGRO TECHNOLOGIES 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. **CANADA, Province of British Columbia**  
(State or country under the law of which it is incorporated)
3. **Number: Will Apply for  
Upon Qualification**  
(FEI number, if applicable)
4. **February 07, 1995**  
(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 607.1502, AND 817.155, F.S.))
7. **Allegro Technologies, 3206 Morning Glory Court  
Suite 210, Palm Beach Gardens, Florida 33410**  
(Current mailing address)
8. **General Business, and any and all legal activities**  
(Purpose(s) of corporation 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)  
**UCC Filing & Search Services, Inc.**  
**526 East Park Avenue, Tallahassee, Florida 32301-2551**
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.*

*Ed Hand, Pres.*

(Registered agent's signature)

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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: Peter M. Kowalow  
Address: 3206 Morning Glory Court, Suite 210  
Palm Beach Gardens, Florida 33410

Vice Chairman: William J. Bragg  
Address: 12835 68A Avenue  
Surrey, B.C. V3W 7M6 Canada

Director: Peter M. Kowalow  
Address: 3206 Morning Glory Court, Suite 210  
Palm Beach Gardens, Florida 33410

Director: William J. Bragg  
Address: 12835 68A Avenue  
Surrey, B.C. V3W 7M6 Canada

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

President: Peter M. Kowalow  
3206 Morning Glory Court, Suite 210  
Palm Beach Gardens, Florida 33410

Vice President: William J. Bragg  
12835 68A Avenue  
Surrey, B.C. V3W 7M6 Canada

Secretary: Peter M. Kowalow  
3206 Morning Glory Court, Suite 210  
Palm Beach Gardens, Florida 33410

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Treasurer:

William J. Bragg  
12835 68A Avenue  
Surrey, B.C. V3W 7M6 Canada

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

13.

Peter M. Kowalow  
(Signature)

14.

**PETER M. KOWALOW, PRESIDENT & SECRETARY**  
(Typed or printed name and capacity of person signing application)

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SECRETARY  
TALLAHASSEE, FLORIDA



NUMBER: 490053

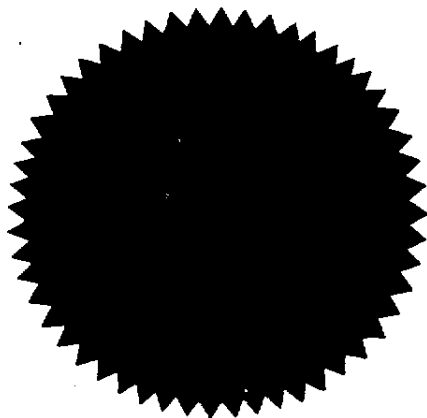
# CERTIFICATE OF GOOD STANDING

*COMPANY ACT*

99 JAN 12 PM 5:38  
TALLAHASSEE, FLORIDA

*I Hereby Certify that ALLEGRO TECHNOLOGIES INC., a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.*

*Issued under my hand at Victoria, British Columbia,  
on December 23, 1998*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA