

F990000001007

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DynaVox Systems 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: 600002767146--4
-02/08/99--01025--001

Steve Mills
(Name of Person)

DynaVox Systems Inc.
(Firm/Company)

2100 Wharton Street Suite #400
(Address)

Pittsburgh, PA 15203
(City/State/Zip)

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

Steve Mills at (412) 381-4883 Ext 410
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

99 FEB 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

STEVE MILLS
DYNAVOX SYSTEMS INC.
2100 WHARTON STREET SUITE #400
PITTSBURGH, PA 15203

SUBJECT: DYNAVOX SYSTEMS INC.
Ref. Number: W99000003099

We have received your document for DYNAVOX SYSTEMS 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers
Document Specialist

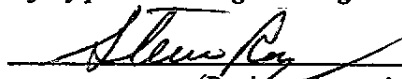
Letter Number: 499A00005431

**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. DynaVox Systems 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. Pennsylvania 3. 25-1438453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/15/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2100 Wharton Street Suite #400
Pittsburgh, PA 15203
(Current mailing address)
8. Sale of augmentative communication equipment for verbal
(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: Steven Ray
Office Address: 403-A Hawk Street
Rockledge, Florida, 32955
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Richard H. Chandler

Address: 2382 Faraday Avenue Suite 200 Carlsbad, CA 92008-7220

Vice Chairman: Steven A. Jaye

Address: 2382 Faraday Avenue Suite 200 Carlsbad CA 92008-7220

Director: Ted N. Tarbet

Address: 2382 Faraday Avenue Suite 200 Carlsbad, CA 92008-7220

Director: _____

Address: _____

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

President: Tilden Bennett

Address: DynaVox Systems Inc. 2100 Wharton Street Suite #400
Pittsburgh, PA 15203

Vice President: Gary Kiliany

Address: DynaVox Systems Inc. 2100 Wharton Street Suite #400
Pittsburgh, PA 15203

Secretary: Gary Kiliany

Address: DynaVox Systems Inc. 2100 Wharton Street Suite #400
Pittsburgh, PA 15203

Treasurer: _____

Address: _____

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

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

14. Gary Kiliany, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 07, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DYNAVOX SYSTEMS INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzgen

ACTING Secretary of the Commonwealth

SSCH

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FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA