

F99 000005450
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PERLE SYSTEMS, INC.
(Name of corporation - must include suffix)

500002980335--5
-09/29/99--01074--001
***1150.00 ***1150.00

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:

500002980335--5
-09/08/99--01024--013
*****70.00 *****70.00

DONNA CARONE

(Name of Person)

PERLE SYSTEMS, INC.

(Firm/Company)

630 OAKMONT LANE

(Address)

WESTMONT, IL 60859

(City/State/Zip)

w99-20821

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

DONNA CARONE

(Name of Person)

at (630) 850-2936

(Area Code & Daytime Telephone Number)

5900125 FRI 10:00

COURIER 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

10/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

DONNA CARONE
PERLE SYSTEMS, INC.
630 OAKMONT LANE
WESTMONT, IL 60559

SUBJECT: PERLE SYSTEMS, INC.
Ref. Number: W99000020821

We have received your document for PERLE SYSTEMS, 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 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 and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00044646



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

DONNA CARONE
PERLE SYSTEMS, INC.
630 OAKMONT LANE
WESTMONT, IL 60559

SUBJECT: PERLE SYSTEMS, INC.
Ref. Number: W99000020821

CLERK'S FILE: 01

We have received your document for PERLE SYSTEMS, INC. and your check(s) totaling \$1150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00047581

**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. PERLE 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 52-1350539
(FEI number, if applicable)
4. 1984
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/2/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. CORPORATE SERVICE Co.
1201 HAYS ST.
TALLAHASSEE, FL 32301
(Current mailing address)
8. SALES - REMOTE LOCATION
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATE SERVICE Co.
Office Address: 1201 HAYS STREET
TALLAHASSEE, , Florida , 32301
(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.

Pamela J. Ball Authorized Representative
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DANIEL S. FRAGEN - PERLE SYSTEMS, INC.

Address: 630 DAKMONT LN.

WESTMONT, IL 60559

Director: _____

Address: _____

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

President: JOSEPH PERLE - PERLE SYSTEMS LTD.

Address: 60 RENFREW DRIVE

MARKHAM, ONTARIO L3R 0E1

Vice President: _____

Address: _____

Secretary: MICHAEL A'AMICO - PERLE SYSTEMS LTD.

Address: 60 RENFREW DRIVE

MARKHAM, ONTARIO L3R 0E1

Treasurer: _____

Address: _____

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

13. Daniel S. Fragen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL S. FRAGEN, DIRECTOR
(Typed or printed name and capacity of person signing application)


State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PERLE SYSTEMS INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D.
1999.

20070806 PM 11:01





Edward J. Freel, Secretary of State

AUTHENTICATION:

2036397 8300

DATE: 9907426

991223498

08-06-99