

F99000006693

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

800003081938--9
-12/28/99--01051--019
*****70.00 *****70.00

The Permond Solutions Group, Inc.

- ☒ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☒ Foreign

- Qualification*
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS

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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. The Permond Solutions Group, 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. 52-2199609

(FEI number, if applicable)

4. October 13, 1999

(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 607.1501, 607.1502, and 817.155, F.S.))

7. 6805 Capital of Texas Highway, Suite 210, Austin, Texas 78731

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) under the General Corporation Law of Delaware

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Susan J. Melze

(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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.

Noelle D. Campbell, Secretary

(Typed or printed name and capacity of person signing application)

Directors of The Permond Solutions Group, Inc.

1. Wayne Perry
6805 Capital of Texas Highway, Suite 210
Austin, Texas 78731
2. William Binish
1611 S. Main Street
Dayton, Ohio 45479
3. Leo Boyle
1611 S. Main Street
Dayton, Ohio 45479
4. Paul Thurman
1611 S. Main Street
Dayton, Ohio 45479

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
The Permond Solutions Group, Inc.**

1. Wayne Perry, Chief Executive Officer and President
6805 Capital of Texas Highway, Suite 210
Austin, Texas 78731
2. Ernie Raymond, Vice President
401 The West Mall, Suite 500
Etobicoke, Ontario, Canada M9C 5J5
3. Noelle Campbell, Secretary
101 W. Schantz Avenue
Dayton, Ohio 45479
4. M. Louise Turilli, Assistant Secretary
101 W. Schantz Avenue
Dayton, Ohio 45479
5. Melinda A. Janik, Assistant Treasurer
1700 S. Patterson Boulevard
Dayton, Ohio 45479
6. Matthew P. Sheers, Assistant Treasurer
1700 S. Patterson Boulevard
Dayton, Ohio 45479

State of Delaware
Office of the Secretary of State

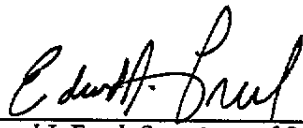
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PERMOND SOLUTIONS GROUP, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0157843

DATE: 12-22-99