

F99000000778

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SELECTRON, INC.

(Name of corporation - must include suffix)

200002749892--0
-02/10/99--01048--001
***2665.00 ***2665.00

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:

MISSY AXTON (Name of Person) 200002749892--0
-01/21/99--01077--003
*****70.00 *****70.00
SELECTRON, INC. (Firm/Company)
7225 SW Bonita (Address) W99-1606
Portland, Oregon 97224 (City/State/Zip)

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

MISSY AXTON at (503) 639-9988
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

2/10

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 1999

MISSY AXTON
SELECTRON, INC.
7225 SW BONITA
PORTLAND, OR 97224

SUBJECT: SELECTRON, INC.
Ref. Number: W99000001606

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We have received your document for SELECTRON, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that SELECTRON, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates July 1, 1995, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

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 \$4665.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 599A00002927



SELECTRON

"Proven Service Since 1960"

January 26, 1999

Jennifer Sindt, Document Examiner
FLORIDA DEPARTMENT OF STATE
PO Box 6327
Tallahassee, FL. 32314

RE: Ref. Num. W99000001606

Dear Jennifer,

Per our telephone conversation of yesterday, I explained that Selectron had been sought out by Lee County, five years ago, to install a TTD Interactive Voice Response system for hurricane notification process to aid their deaf constituents. At that time I registered with the Department of Revenue for the State of Florida to collect sales tax and pay corporate income tax. Since our work at Lee County, we have installed several other systems in Florida, including a system for the City of Tallahassee. At every opportunity, as we review the contract documents from the respective organizations, we were never informed, nor did we realize that we were only partially in compliance with Florida rules & regulations. However, as we have worked in your state, we have always collected the taxes and promptly paid those as appropriate. At no time did we make any effort to avoid your annual fee; there was no motive or benefit to Selectron to do so.

Until the City of Orlando brought this matter to our attention, we thought we were 100% compliant. For that reason, I humbly request reconsideration of the exorbitant penalty of \$4,665.00. In case you don't know, our product exists specifically to reduce administrative operational costs of the city and county agencies we have been working with. Additionally, our IVR systems allow your agencies to provide a higher level of service to your taxpayers. I strongly believe that it is not fair that we be penalized so harshly while we were trying to help the people of your state. I don't think we've done anything that shows we were trying to work outside of your system. We were not trying to avoid the fee.

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Office of General Counsel
Department of State

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DIVISION OF OPERATIONS

Jennifer, in conclusion, we need to work this out. Unless your department will work with us, we don't have many options. We can afford to pay the annual \$70 for the past four (4) years; I expect that with interest, a fair fine would be around \$400, total. However, \$4,665 is out of the question. We don't have that much profit in our jobs to make this a good business decision. Unfortunately, this would mean we need to decline the Orlando project and discontinue support to our other Florida customers. I think this would be an unreasonable travesty for a simple administrative oversight. This is a "correctable error", let's work it out.

I hope you and your staff agree there was no malice in our oversight. We are not a fly-by-night organization. If you contact the people at Lee County or City of Tallahassee, you'll find that we are a professional organization that provides a high level of customer service. If you ask the people at Orlando why they want to work with Selectron, you'll find that we were selected because of our ability to best meet their needs, even though we are 3000 miles away.

Please feel free to contact me at (800)822-9988. Thank you in advance for your time and consideration in this matter.

Sincerely,



Missy Axton
Controller/HR Manager



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (503) 684-4357

Please deliver the following pages to:

NAME: Missy Axton

COMPANY: Selectron

CITY/STATE: Portland, Oregon

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel**

DATE/TIME: 02/04/99 2:11 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This is to confirm our conversation of this date regarding the Application for Certificate of Authority filed by Selectron, Inc.

To avoid litigation on this matter, we would offer to settle the matter of foreign non-qualified penalties due under section 607.1502(4), Florida Statutes, for the sum of \$2665, reflecting annual report fees from 1995 of \$665, plus penalties for the same period of \$2000 assessed at the statutory minimum of \$500.00 per year.

Upon receipt of a check for this sum, payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Selectron a

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Certificate of Authority. The check should be mailed to this attorney at : Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should there be further questions. Thank you.

If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 8, 1999

RE: Selectron, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$665.00 and foreign non-qualified penalties for the same period of \$ 2000.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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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. SELECTRON, 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. Oregon, USA
(State or country under the law of which it is incorporated)
3. 93-0512745
(FEI number, if applicable)
4. September 1960
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 7225 SW Bonita
Portland, OR. 97224
(Current mailing address)

8. INTERACTIVE VOICE RESONSE INSTALLATION
(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: UCC FILING & SEARCH SERVICES, INC.

Office Address: 526 E. Park Avenue

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.



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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MIKE KOBELIN

Address: 2775 SW 106th Ave.

Portland, OR. 97225

Vice President: _____

Address: _____

Secretary: JOAN STONER

Address: 338 SE Spokane

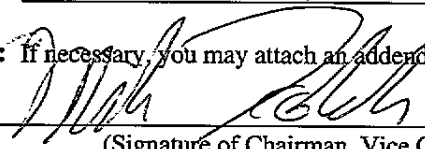
Portland, OR. 97202

Treasurer: JOAN STONER

Address: _____

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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. MIKE KOBELIN, PRESIDENT

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

SELECTRON, INC.

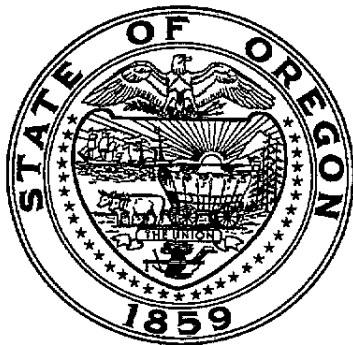
was
incorporated
under the Oregon
Business Corporation Act
on
September 8, 1961

and is active on the records of the Corporation Division as
of the date of this certificate.

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*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

PHIL KEISLING, Secretary of State



By Debra L. Virag
Debra L. Virag
January 6, 1999