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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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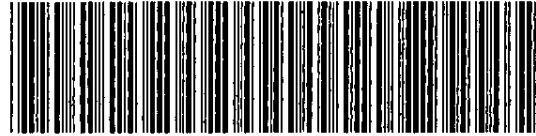
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/08--01005--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 19 PM 2:45

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BARCO, 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:

STEVE MCCULLOUGH

(Name of Person)

BARCO, INC.

(Firm/Company)

3059 PREMIERE PKWY STE 400

(Address)

DULUTH, GA 30097

(City/State and Zip code)

For further information concerning this matter, please call:

STEVE MCCULLOUGH

(Name of Person)

at (678) 512-6161

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. BARCO, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BARCO, INC. (GEORGIA)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 58-2630126

(FEI number, if applicable)

4. 06/12/2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3059 PREMIERE PKWY STE 400, DULUTH, GA 30097

(Principal office address)

3059 PREMIRE PKWY STE 400, DULUTH, GA 30097

(Current mailing address)

8. SALE OF DISPLAY SYSTEMS AND PRODUCTS

(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 NOT acceptable)

Name:

CT CORPORATION SYSTEM

Office Address:

1201 SOUTH PINE ISLAND RD

PLANTATION

(City)

, Florida 33324

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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.

FILED
08 JUN 19 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARTIN DE PRYCKER

Address: PRESIDENT KENNEDYPARK 35
KORTRIJK, BELGIUM B-8500

Vice Chairman: _____

Address: _____

Director: LUC VANDENBROUCKE

Address: PRESIDENT KENNEDYPARK 35
KORTRIJK, BELGIUM B-8500

Director: DIRK DE MAN

Address: PRESIDENT KENNEDYPARK 35
KORTRIJK, BELGIUM B-8500

B. OFFICERS

President: H. DAVID SCOTT

Address: 3059 PREMIERE PKWY STE 400
DULUTH, GA 30097

Vice President: MIKE JONES

Address: 11101 TRADE CENTER DRIVE
RANCHO CORDOVA, CA 95670

Secretary: DIRK DE MAN

Address: PRESIDENT KENNEDYPARK 35, KORTRIJK, BELGIUM B-8500

Treasurer: STEVE MCCULLOUGH

Address: 3059 PREMIERE PKWY STE 400, DULUTH, GA 30097

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. STEVE MCCULLOUGH, TREASURER

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

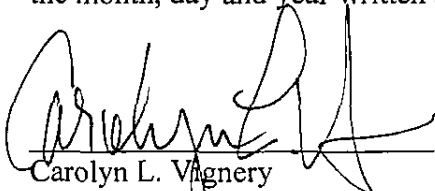
RESOLUTION OF THE BOARD OF BARCO, INC.
EFFECTIVE JANUARY 1, 2008

The undersigned hereby consent to and unanimously adopt in writing the following resolutions as set forth without the holding of a meeting, with such resolutions to have the same force and effect as if said resolutions were adopted at a duly convened meeting of the Board:

WHEREAS, *Barco, Inc.* shall register in all U.S. states in order to conduct business; and

NOW THEREFORE, BE IT RESOLVED, that in such states as the name *Barco, Inc.* shall not be available, *Barco, Inc.* shall register pursuant to a fictitious name filing under the name of *Barco, Inc. (Georgia)*.

IN WITNESS WHEREOF, the undersigned have executed this Resolution effective as of the month, day and year written above.



Carolyn L. Vignery
General Counsel

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARCO, 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 FIFTH DAY OF JUNE, A.D. 2008.



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080663322

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6639259

DATE: 06-05-08