

F130000000140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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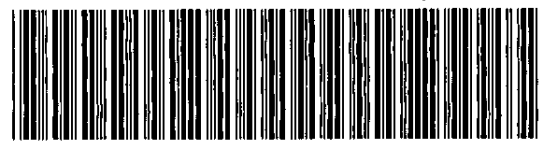
(Business Entity Name)

(Document Number)

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**DATE:** 01/10/12

**NAME:** MIOVISION TECHNOLOGIES INCORPORATED

**TYPE OF FILING:** FOREIGN CORPORATION

**COST:** 70.00 + ~~1100.00~~ 1250.00

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MIOVISION TECHNOLOGIES INCORPORATED

*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," or "Certificate of Good Standing" 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:

Ryan Ermis

*Name of Person*

Registered Agent Solutions, Inc.

*Firm/Company*

1701 Directors Blvd., Suite 300

*Address*

Austin, TX 78744

*City/State and Zip code*

tbrijpaul@miovision.com

*E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Ryan Ermis

*Name of Person*

at ( 888 ) 705-7274

*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. MIOVISION TECHNOLOGIES INCORPORATED

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

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

2. Ontario

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

3.

(FBI number, if applicable)

4. July 13, 2005

(Date of incorporation)

5.

Perpetual

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

6. August 18, 2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 148 Manitou Drive, Suite 101, Kitchener, ON Canada N2C 1L3

(Principal office address)

148 Manitou Drive, Suite 101, Kitchener, ON Canada N2C 1L3

(Current mailing address)

8. Traffic Data Collection

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301  
(City) (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.

Jaclyn Wright Asst. Secretary  
(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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Kurtis McBride

Address: 11 Dominion Street, Kitchener, ON Canada N2G 2G2

Vice Chairman: Kevin Madill

Address: 74-279 Bluevale St. N, Waterloo, ON Canada N2J 4L8

Director: Anthony Brijpaul

Address: 505 Beaumont Cres., Kitchener, ON Canada N2A 0A8

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kurtis McBride

Address: 11 Dominion Street, Kitchener, ON Canada N2G 2G2

Vice President: Kevin Madill

Address: 74-279 Bluevale St. N, Waterloo, ON Canada N2J 4L8

Secretary: Anthony Brijpaul

Address: 505 Beaumont Cres., Kitchener, ON Canada N2A 0A8

Treasurer: Aaron Bast

Address: 106 Belleview Avenue, Kitchener, ON Canada N2B 1G5

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. KURTIS MCBRIDE, CEO

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

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MILWAUKEE, WISCONSIN  
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Directors						
Office	Name	Address - Number & Street	City	State	Country	Zip
President	Kurtis McBride	11 Dominion Street	Kitchener	ON	Canada	N2G 2G2
Secretary	Anthony Brijpaul	505 Beaumont Crescent	Kitchener	ON	Canada	N2A 0A8
Vice President	Kevin Madill	74-279 Bluevale St. N	Waterloo	ON	Canada	N2J 4L8
Director	Michael Stork	541 Mill Street, Suite 1	Kitchener	ON	Canada	N2G 2Y5
Director	Marc Morin	586 Eastgate Walk	Waterloo	ON	Canada	N2K 2W2
Director	Greg Barratt	16 Hurlburt Place	Cambridge	ON	Canada	N1T 1L6
Director	Deepak Ramachandran	8 Peabody Lane	Westport	CT	USA	06880

13 JAN 10 AM 8:33  
 SEPTEMBER STATE  
 FALLMANSSEE, N. BRIDA  
 2-11-10

Request ID: 014925818  
Demande n° :  
Transaction ID: 49629157  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2013/01/02  
Document produit le :  
Time Report Produced: 09:03:43  
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## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

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JAN 10 AM 8:33  
CORPORATE DIVISION  
TALLAHASSEE, FLORIDA

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

### MIOVISION TECHNOLOGIES INCORPORATED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002076979

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JULY 13 JUILLET, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 02 JANVIER, 2013



Director  
Directrice