

FOI 0000000002

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Vision Research 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:

Suzanne Jantzen 800002882818--6
-05/21/99--01095--002
****70.00 ****70.00
(Name of Person) W99-12099

Vision Research, Inc.
(Firm/Company) 800002882818--6
-11/22/00--01038--008
190 Parish Drive ***1950.00 ***1950.00
(Address)

Wayne, New Jersey 07470
(City/State/Zip)

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

Suzanne Jantzen at (973) 696-4500
(Name of Person) (Area Code & Daytime Telephone Number)

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

01 JAN -2 PM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu

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

1/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 30, 1999

SUZANNE JANTZEN
VISION RESEARCH, INC.
190 PARISH DRIVE
WAYNE, NJ 07470

SUBJECT: VISION RESEARCH INC.
Ref. Number: W99000012099

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for VISION RESEARCH INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1997. You were notified by letter dated May 25, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 399A00047752

Enclosure

FILED
01 JAN -2 PM 8:28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

SUZANNE JANTZEN
VISION RESEARCH, INC.
190 PARISH DRIVE
WAYNE, NJ 07470

SUBJECT: VISION RESEARCH INC.
Ref. Number: W99000012099

We have received your document for VISION RESEARCH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$2300.00.

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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

01 JAN -2 PM 8:28
FILED
SECTION 607.1501
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-28-99 BY 1045

Michael Mays
Document Specialist

Letter Number: 399A00028665

FILED
01 JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

SUZANNE JANTZEN
VISION RESEARCH, INC.
190 PARISH DRIVE
WAYNE, NJ 07470

SUBJECT: VISION RESEARCH INC.
Ref. Number: W99000012099

CERTIFIED MAIL #Z 311 649 618 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of VISION RESEARCH INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by VISION RESEARCH INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2300.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 487-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 500A00019624

01 JAN -2 PM 8:28
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

SUZANNE JANTZEN
VISION RESEARCH, INC.
190 PARISH DRIVE
WAYNE, NJ 07470

SUBJECT: VISION RESEARCH INC.
Ref. Number: W99000012099

We have received your document for VISION RESEARCH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The adopted name in the resolution is not available just to add an additional corporate suffix does not make a difference in the name.

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: 000A0005992

01 JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 18, 2000

RE: Vision Research, 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 1997 of \$450.00 and foreign non-qualified penalties of \$ 1,500.00 assessed at the statutory minimum of \$1,500.00 and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
01 JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Andy Jantzen, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Vision Research Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NJ,

was duly adopted on June 10, ~~XX~~ 2000.

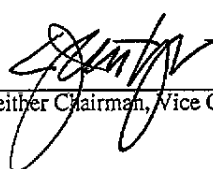
Be it resolved, that Vision Research Inc.,
(Corporate Name)

organized and existing in the State of NJ, hereby adopts the name

Vision Imaging Company, Inc.

for use in Florida.

Dated: 11-14-00



Signature of either Chairman, Vice Chairman or any officer

Andy Jantzen, President

Type or print name

FILED
01 JUN -2 PM 8:28
SECRETARY OF STATE
ALLAASSEE, FLORIDA

**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. Vision Research 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. New Jersey 3. 22-3308183
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 190 Parish Drive, Wayne NJ 07470
2850 SE Monroe, Stuart, FL 34997
(Current mailing address)
8. Manufacturing of High Speed Digital Cameras
(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 or Mail Drop Box NOT acceptable)
Name: C. Jantzen
Office Address: 2850 SE Monroe
Stuart, Florida, 34997
(Zip code)

FILED
JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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: C. Jantzen
Address: 2850 SE Monroe
Stuart, FL 34997

Vice Chairman: N/A
Address:

Director: C.A. Jantzen
Address: 190 Parish Drive
Wayne, New Jersey 07470

Director: A. Aciu
Address: 190 Parish Drive
Wayne, New Jersey 07470

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

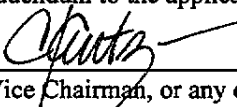
President: C.A. Jantzen
Address: 190 Parish Drive
Wayne, NJ 07470

Vice President: L.A. Jantzen
Address: 190 Parish Drive
Wayne, New Jersey 07470

Secretary: C. Jantzen
Address: 2850 SE Monroe
Stuart, FL 34997

Treasurer: C.A. Jantzen
Address: 190 Parish Drive
Wayne, NJ 07470

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

FILED
01 JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VISION RESEARCH INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 28, 1993.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Charles A Jantzen
190 Parish Dr.
Wayne, NJ 07470

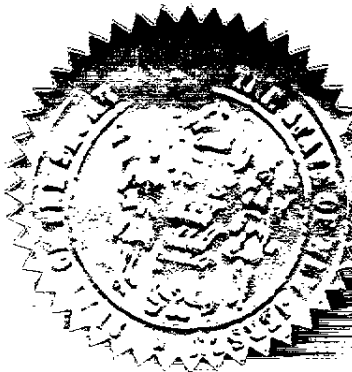
Continued on next page . . .

FILED
01 JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VISION RESEARCH INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of April, 1999



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

01 JAN -2 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED