

CCRS
103 N. MERIDIAN STREET, POWER I. ZEL
TALLAHASSEE, FL 32301
222-1173

FO1000000036

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1/4/01

REF. #: 0647.14091

CORP. NAME: IMAGEAMERICA INCORPORATED

FILED
JAN 4 11:19 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☒ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: <u>(H)</u> | | |

RECEIVED
JAN 4 4:01 PM 1:19
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 1597 FOR \$ 70.00
09774 8.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

h/k 1/4

000003523190--1
-01/04/01--01057--003
*****70.00 *****70.00

000003523190--1
-01/04/01--01057--004
*****8.75 *****8.75

**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. ImageAmerica, 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 natural person or partnership if not so contained in the name at present.)
2. Missouri 3. 43-1810355
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/16/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 18445 Edison Ave
(Principal office address)
Chesterfield, Mo 63005
(Current mailing address)
8. Provide Digital Orthomery to FL customers
(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: CorpDirect Agents
Office Address: 103 N. Meridian St., Lower Level
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.

Pam Wolfe

(Registered agent's signature)

Pam Wolfe, as agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Meiringer

Address: 18445 Edison Ave
Chesterfield, MO 63005

Vice Chairman: Mike O'Halloran

Address: 18445 Edison Ave.
Chesterfield, MO 63005

Director: Al Kurler

Address: 18445 Edison Ave.
Chesterfield, MO 63005

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Meiringer

Address: 18445 Edison Ave
Chesterfield, MO 63005

Vice President: Tom Maher

Address: 18445 Edison Ave
Chesterfield, MO 63005

Secretary: Mike O'Halloran

Address: 18445 Edison Ave, Chesterfield, MO 63005

Treasurer: Tom Maher

Address: 18445 Edison Ave, Chesterfield, MO 63005

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas F. Maher III

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

No. 00452990

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REBECCA McDOWELL COOK, Secretary of State of the
of Missouri, do hereby certify that the records in my office
and in my care and custody reveal that
IMAGEAMERICA, INC.

was incorporated under the laws of this State on the 9th
day of MARCH, 1998, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
14th day of DECEMBER, 2000.

Rebecca McDowell Cook
Secretary of State

