

CT CORPORATION SYSTEM

# F01 000001 438

CORPORATION(S) NAME

Viztec Inc.

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01 MAR 15 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/15/01--01088--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

3/15/01

Order#: 3735757

Availability

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Examiner

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Verifier

W.P. Verifier

*(Handwritten signature/initials)*  
cjc

Ref#:

Amount: \$

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01 MAR 15 PM 2:15  
DIVISION OF CORPORATION

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*nr*  
*3/15*

**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. Viztec 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. Delaware 3. 58-2512214  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-28-99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 46 Farnsworth Street  
Boston, MA 02210  
(Current mailing address)
8. Information technology products and services  
(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 T Corporation System

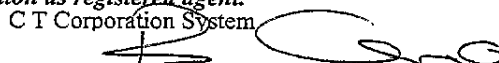
Office Address: 1200 South Pine Island Road

Plantation, 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.*

C T Corporation System



(Registered agent's signature)

**PATRICIA A. CANARIO,**  
SPECIAL ASSISTANT SECRETARY

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: David H. Freeman

Address: 14502 North Dale Mabry, Suite 200

Tampa, FL 33618

Director: Gary Freeman

Address: 46 Farnsworth Street

Boston, MA 02210

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

President: James B. Graham

Address: 46 Farnsworth Street

Boston, MA 02210

Vice President: Gary Freeman

Address: 46 Farnsworth Street

Boston, MA 02210

Vice President \_\_\_\_\_

and Secretary: David H. Freeman

Address: 14502 North Dale Mabry, Suite 200

Tampa, FL 33618

Treasurer: David H. Freeman

Address: 14502 North Dale Mabry

Tampa, FL 33618

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

13. David H. Freeman

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

14. David H. Freeman, President

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

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01 MAR 15 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE  
DELAWARE, DO HEREBY CERTIFY "VIZTEC 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  
THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

FILED  
01 MAR 15 PM 2:23  
TALLMANSVILLE  
SECRETARY OF STATE



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010114772

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1010251

DATE: 03-08-01