

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F01000005910

CONTACT: CINDY HICKS

DATE: 11-14-01

REF. #: 0173.3206

CORP. NAME: IN.VISION RESEARCH
CORPORATION

FILED
01 NOV 14 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

5

STATE FEES PREPAID WITH CHECK# 500692 FOR \$ 70.00
500694 1150.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

100004679791--5
-11/15/01--01005--001
*****70.00 *****70.00

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials

APM - 1,150.00
CF - 70.00

BK

**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. IN.VISION RESEARCH CORPORATION

(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. California

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

3. 33-0729450

(FEI number, if applicable)

4. October 21, 1996

(Date of incorporation)

5. Perpetual

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

6. June 29, 2000

(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. 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

(Principal office address)

150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

(Current mailing address)

8. Computer software development and sales

(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: John D. Friske, Jr.

Office Address: 150 2nd Avenue North, 5th Floor


St. Petersburg, Florida 33701

(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John D. Friske, Jr.

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

Vice Chairman: N/A

Address: _____

Director: Scott D. Harvey

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

Director: Philip B. Chait

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

B. OFFICERS

President: John D. Friske, Jr.

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

Vice President: Michael Boses

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

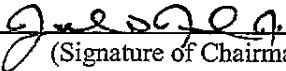
Secretary: John D. Friske, Sr.

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

Treasurer: John D. Friske, Sr.

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

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. John D. Friske, Jr., President
(Typed or printed name and capacity of person signing application)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDENDUM TO ITEM 12A DIRECTORS

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TALLAHASSEE, FLORIDA

Director: Michael Boses

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

Director: John D. Friske, Sr.

Address: 150 2nd Avenue North, 5th Floor, St. Petersburg, FL 33701

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21ST day of OCTOBER, 1996, IN. VISION RESEARCH CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 13, 2001.



Bill Jones
BILL JONES
Secretary of State