



F01000006369

ACCOUNT NO. : 072100000032

REFERENCE : 242899 5047625

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 7, 2001

ORDER TIME : 10:31 AM

ORDER NO. : 242899-005

CUSTOMER NO: 5047625

CUSTOMER: Mr. Robert Fulton
Allin Communications
300 Greentree Commons
381 Mansfield Avenue
Pittsburgh, PA 15220-2751

900004725219--3
-12/13/01--01063--024
*****78.75 *****78.75

900004725219--3
-12/13/01--01063--023
***3450.00 ***3450.00

FOREIGN FILINGS

NAME: ALLIN DIGITAL IMAGING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER: _____

Adm- 3,450.00
CF 70.00
CERT 8.75

RECEIVED
01 DEC 13 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OK
FILED
01 DEC 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allin Digital Imaging Corp.
(Name of corporation - must include suffix)

FILED
01 DEC 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Robert V. Fulton

(Name of Person)

Allin Corporation

(Firm/Company)

381 Mausfield Ave., Ste. 400

(Address)

Pittsburgh, PA 15220

(City/State and Zip code)

For further information concerning this matter, please call:

Robert V. Fulton

(Name of Person)

at (412) 928-1883

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Allin Digital Imaging Corp.

(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

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

3. 25-1796686

(FEI number, if applicable)

4. 8/15/1996

(Date of incorporation)

5. perpetual

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

6. 12/1/1998

(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. 381 Mansfield Ave., Ste. 400, Pittsburgh, PA 15220

(Principal office address)

8. 381 Mansfield Ave., Ste. 400, Pittsburgh, PA 15220

(Current mailing address)

9. Sale and installation of digital photography systems with training and technical support 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Lynia M. White

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

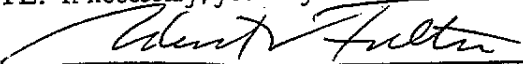
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert V. Fulton, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
DEC 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allin Digital Imaging Corp.
Directors & Officers
December 6, 2001

Board of Directors:

Chairman of the Board	Richard W. Talarico 3000 Grandview Farms Drive Bethel Park, PA 15102
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Director	Brian K. Blair 3498 Monterrey Court Weston, FL 33327
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Director	William C. Kavan 117 Brixton Road Garden City, NY 11530
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Officers:

President and CEO	Richard W. Talarico 3000 Grandview Farms Drive Bethel Park, PA 15102
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Secretary/Treasurer	Dean C. Praskach 2516 Clubhouse Drive Wexford, PA 15090
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Assistant Secretary	Robert V. Fulton 747 Harden Drive Pittsburgh, PA 15229
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FILED
01 DEC 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
01 DEC 13 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIN DIGITAL IMAGING CORP." 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 OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2653947 8300

AUTHENTICATION: 1381357

010501896

DATE: 10-09-01