

FO2000000432

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Octec Limited, 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:

Marco E. Rojas

(Name of Person)

Freeman, Buttermann, Haber, Rojas & Stanham, LLP.

(Firm/Company)

520 Brickell Key Drive, Suite 0-305

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Marco E. Rojas

(Name of Person)

at ( 305 ) 374 3800

(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

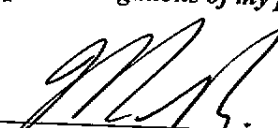
02 JAN 24 PM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Octec Limited, 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. England  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. June 7, 1989  
(Date of incorporation)
5. Perpetual  
(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. Units 12/13 The Western Centre, The Western Road, Bracknell, Berkshire RG12 1RW  
England  
(Principal office address)  
520 Brickell key Drive, Suite 0-305, Miami, Florida, 33131  
(Current mailing address)
8. Applied Image Processing Technology  
(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: Transglobal Corporate Administration, Inc.  
Office Address: 520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131  
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

SEE ATTACHED SHEETS  
(WE HAVE 8 DIRECTORS IN TOTAL)

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: \_\_\_\_\_

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

SEE ATTACHED SHEET

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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. \_\_\_\_\_

Mr NIGEL BONSOR, DIRECTOR & COMPANY SECRETARY

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

Octec Limited

A. DIRECTORS

Managing Director Mr. Gordon Anderson CAIN  
6 Greenfinch Close  
Crowthorne  
Berkshire  
RG45 6TZ  
UK

Director Mr. Nigel BONSOR  
Foxwood  
Halls Lane  
Waltham St Lawrence  
Berkshire  
RG10 0JB  
UK

Director Mr. Mark BINYON  
2 Somerset Close  
Wokingham  
Berkshire  
RG41 3AJ  
UK

Director Mr. Peter COLLINS  
26 Broadway Road  
Lightwater  
Surrey  
GU18 5SJ  
UK

Director Mr. Gary Webster COUTTS  
21 Ruskin Way  
Woosehill  
Wokingham  
Berkshire  
RG41 3BP  
UK

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Director

Mr. Stephen HOGG  
Caladh  
Western Avenue  
Woodley  
Reading  
Berkshire  
RG5 3BH  
UK

Director

Mr. Thomas McKENZIE  
4 Nimrod Close  
Woodley  
Reading  
Berkshire  
RG45 4UW  
UK

Director

Mr. Glenn Peter SMITH  
44 Crockford Place  
Binfield  
Bracknell  
Berkshire  
RG42 4UT

B. OFFICERS

Secretary

Mr. Nigel BONSOR  
Foxwood  
Halls Lane  
Waltham St Lawrence  
Berkshire  
RG10 0JB  
UK

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# THE COMPANIES ACT 1985

Company No. 2393111

The Registrar of Companies for England and Wales hereby certifies that

OCTEC LIMITED was incorporated under the Companies Act 1985 as a limited company on 7th June 1989.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MARK BINYON, NIGEL BONSOR, GORDON ANDERSON CAIN, PETER COLLINS, GARY WEBSTER COUTTS, STEPHEN HOGG, THOMAS MCKENZIE and GLENN PETER SMITH are the directors of the company,
- b) NIGEL BONSOR is the secretary of the company,
- c) the situation of the registered office is UNITS 12/13 THE WESTERN CENTRE, THE WESTERN ROAD, BRACKNELL, BERKSHIRE RG12 1RW. \*\*\*\*\*

FILED  
02 JAN 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Given at Companies House, Cardiff the 20th December 2001

  
**JANICE E. LUKER**

for the Registrar of Companies

