

# F02000002870

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

W/B

CUS

SUBJECT: Prizm Technology, Inc.  
(Name of corporation - must include suffix)

600005666386--1  
-06/03/02--01100--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

William H. Thompson  
(Name of Person)

Prizm Technology, Inc.  
(Firm/Company)

MJH

6475 Parkland Drive  
(Address)

Sarasota, Florida 34243  
(City/State and Zip code)

FILED  
02 JUN -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

William H. Thompson at (941) 752-6475 Extension 207  
(Name of Person) (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. Prizm Technology, 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  
(State or country under the law of which it is incorporated)
3. 65-1154400  
(FEI number, if applicable)
4. April 14, 2002  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 14, 2002  
(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. 6475 Parkland Drive, Sarasota, FL 34243  
(Principal office address)  
6475 Parkland Drive, Sarasota, FL 34243  
(Current mailing address)
8. Any Lawful Act or Activity Under General Corporation Law of the State of Delaware  
(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: William H. Thompson  
Office Address: 6475 Parkland Drive  
Sarasota, Florida 32243  
(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.

**FILED**  
02 JUN -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Michael J. Boyle  
Address: 1330 Main Street, No. 7, Sarasota, FL 34236  
Director: Marcia C. Boyle  
Address: 1330 Main Street, No. 7, Sarasota, FL 34236  
Director: Timothy N. Sorenson  
Address: 9216 65<sup>th</sup> Avenue East, Bradenton, FL 34202  
Director: William H. Thompson  
Address: 4980 Mahogany Run Avenue, Sarasota, FL 34241

**B. OFFICERS**

President: Michael J. Boyle  
Address: 1330 Main Street, No. 7, Sarasota, FL 34236  
Vice President: Marcia C. Boyle  
Address: 1330 Main Street, No. 7, Sarasota, FL 34236  
Vice President: Timothy N. Sorenson  
Address: 9216 65<sup>th</sup> Avenue East, Bradenton, FL 34202  
Secretary: Roger M. Barzun  
Address: 60 Hubbard Street, Concord, MA 01742  
Treasurer: William H. Thompson  
Address: 4980 Mahogany Run Avenue, Sarasota, FL 34241

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

13. WHT

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

14. William H. Thompson, Treasurer and Vice President

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

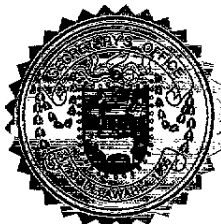
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIZM TECHNOLOGY, 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 OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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

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AUTHENTICATION: 1786027

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DATE: 05-20-02