

# F020000003350

TO: Registration Section  
Division of Corporations

SUBJECT: YourDay Video Technologies, 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:

600005501136--9  
-05/09/02--01070--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

John A. Finbury

(Name of Person)

YourDay Video Technologies, Inc.

(Firm/Company)

55 Ginty Boulevard

(Address)

Haverhill, MA 01830

(City/State and Zip code)

For further information concerning this matter, please call:

John A. Finbury

(Name of Person)

at (978) 374-4736

(Area Code & Daytime Telephone Number)

02 JUN 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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

855/643/671

7/1 1158  
W02-14047



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2002

JOHN A FINBURY  
55 GINTY BOULEVARD  
HAVERHILL, MA 01830

SUBJECT: YOURDAY VIDEO TECHNOLOGIES, INC.  
Ref. Number: W02000014047

We have received your document for YOURDAY VIDEO TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 802A00030934

02 JUN 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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.*

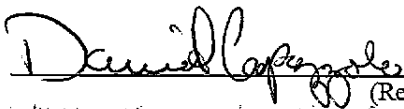
1. YourDay Video Technologies, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 04-3474468  
(FEI number, if applicable)
4. June 29, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 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. 55 Ginty Boulevard, Haverhill, MA 01830  
(Principal office address)  
55 Ginty Boulevard, Haverhill, MA 01830  
(Current mailing address)
8. Marketing video technologies to theme parks  
(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, Florida 32301  
(City) (Zip code)

02 JUN 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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.*



David Capozzolo/Authorized Representative  
(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: Lawrence Becerra

Address: 55 Ginty Boulevard

Haverhill, MA 01830

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

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

Director: Steven C. Brewer

Address: 55 Ginty Boulevard

Haverhill, MA 01830

Director: David Walker

Address: 55 Ginty Boulevard

Haverhill, MA 01830

APPROVED  
AND  
FILED  
02 JUN 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William A. Page

Address: 55 Ginty Boulevard

Haverhill, MA 01830

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

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

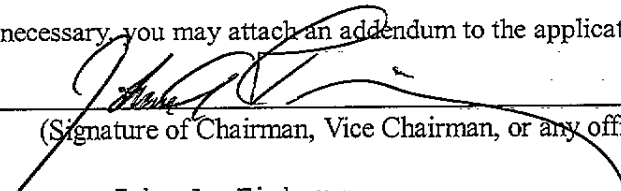
Secretary: John A. Finbury

Address: 55 Ginty Boulevard, Haverhill, MA 01830

Treasurer: John A. Finbury

Address: 55 Ginty Boulevard, Haverhill, MA 01830

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 A. Finbury

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

# Delaware

PAGE 1

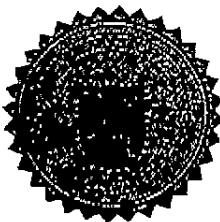
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOURDAY VIDEO TECHNOLOGIES, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOURDAY VIDEO TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 1999.

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

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



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

3054687 8300

020410582

AUTHENTICATION: 1851250

DATE: 06-25-02