

F02000003941

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STERLING VIDEO TECHNOLOGY, INCORPORATED
(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:

Lynnette James Callender

(Name of Person)

Attorney at Law

(Firm/Company)

1 Florida Park Drive South, Suite 110-111

(Address)

Palm Coast, FL 32137

(City/State and Zip code)

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For further information concerning this matter, please call:

Lynnette James Callender at (386) 445-9906

(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

02 AUG - 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

F02-3941
JK

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. STERLING VIDEO TECHNOLOGY, INCORPORATED (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. MASSACHUSETTS 3. 06-1392121 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 28, 1998 5. Perpetual (Date of incorporation) (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. 3 Fox Run, Sterling, MA 01564 (Principal office address)

3 Fox Run, Sterling, MA 01564 (Current mailing address)

8. SEE ATTACHED (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: James Palumbo

Office Address: 1749 Windsong Circle

Flagler Beach, Florida 32136 (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.

[Handwritten signature] (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
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PATRICK J. BRADBURY

Address: 1 Florida Park Drive, Suite 111

Palm Coast, FL 32137

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: PATRICK J. BRADBURY

Address: 1 Florida Park Drive, South 111

Palm Coast, FL 32137

Vice President: _____

Address: _____

Secretary: MARIE S. BRADBURY

Address: 1 Florida Park Drive, Suite 111, Palm Coast, FL 32137

Treasurer: PATRICK J. BRADBURY

Address: 1 Florida Park Drive, Suite 111, Palm Coast, FL, 32137

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

13. Lynette James Callender, as Agent for Patrick J. Bradbury
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LYNNETTE JAMES CALLENDER

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

STERLING VIDEO TECHNOLOGY, INCORPORATED

The purpose of the corporation is to engage in the following business activities:

- (A) To engage in research and development, purchase, sale, import, export, license, distribution, design, manufacture, rental and in any manner deal in or with, any product, machine, apparatus, appliance, merchandise, and property of every kind and description, ideas, systems, procedures and services of any nature, including, without limiting the generality of the foregoing, all types of products which possess an internal intelligence for recognizing and correlating any type of data or information to be processed, pattern interpretation, recognition and memory systems and equipment, optical scanning, analog and digital computers, components, all types of electrical, mechanical, electromechanical, and electronic products and systems such as for analysis of visible, radar, sonar, or other inputs, voice recognition and identification of voice elements, and magnetic storage and drums.
- (B) To design, develop, experiment with, manufacture, assemble, install, repair, purchase or otherwise acquire, sell and in any manner deal in or with equipment, apparatus, instruments, devices, machines, articles and commodities including radio, television, and wires or wireless telephone and telegraph equipment, apparatus, instruments and devices and accessories therefor, and equipment, apparatus, instruments and devices of all kinds for transmitting, conducting, receiving, distributing, recording or reproducing sound, images, electrical energy or impulses radiated through space by any method or process now in use or hereafter discovered.
- (C) To acquire by purchase, lease, gift, devise or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, improve, develop and otherwise handle, deal in and dispose of real estate, real property and any interest or right therein and generally to do anything and everything necessary and proper in connection with the owning, managing, leasing and operating real and personal property of any and all kinds.
- (D) To carry on any business or other activity which may be lawfully carried on by a corporation organized under the Business Corporation Law of The State of Florida, whether or not related to those referred to in subparagraphs (a), (b) and (c) above.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lynnette James Callender

ATTORNEY AT LAW

August 1, 2002

Florida Department of State
Attn: Tammi Cline
Document Specialist
409 East Gaines Street
Tallahassee, FL 32314

Re: Sterling Video Technology, Inc.
Ref. Number: 402A00040480
via **FEDERAL EXPRESS No. 835 410 305 340**

02 AUG - 1 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Ms. Cline:

Enclosed, please find a Certificate of Good Standing from the Commonwealth of Massachusetts, regarding the above referenced, Sterling Video Technology, Inc., Ref. Number: 402A00040480.

According to the conversation between this office Monday, July 29, 2002, Michelle confirmed that said Articles of Incorporation for Foreign Corporation will be held until receipt of the enclosed, Certificate of Good Standing.

Also attached is a copy of the previously submitted Sterling Video Technology, Inc., Articles of Incorporation. Thank you for your patience. Please feel free to contact our office, if you have any additional questions.

Respectfully,



Lynnette James Callender
Attorney at Law

LJC/dml

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 2002

LYNNETTE JAMES CALLENDER
1 FLORIDA PARK DRIVE SOUTH, SUITE 110-11
PALM COAST, FL 32137

SUBJECT: STERLING VIDEO TECHNOLOGY, INCORPORATED
Ref. Number: W02000018285

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -1 AM 11:27

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We have received your document for STERLING VIDEO TECHNOLOGY, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

~~You failed to make the correction(s) requested in our previous letter.~~

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00041672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

LYNNETTE JAMES CALLENDER
1 FLORIDA PARK DRIVE SOUTH, SUITE 110-11
PALM COAST, FL 32137

SUBJECT: STERLING VIDEO TECHNOLOGY, INCORPORATED
Ref. Number: W02000018285

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 1 AM 11:27

FILED

We have received your document for STERLING VIDEO TECHNOLOGY, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00040480



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 30, 2002

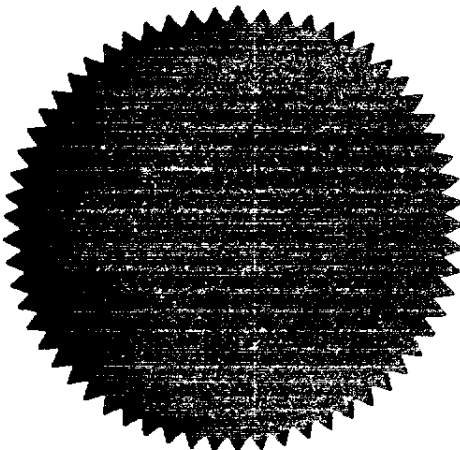
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

STERLING VIDEO TECHNOLOGY, INC.

is a domestic corporation organized on **March 5, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

