

F02000004014

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laser Imaging Systems, 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:

Ned C. Ensminger

(Name of Person)

Laser Imaging Systems, Inc.

(Firm/Company)

140 South Main Street

(Address)

Manchester, PA 17345

(City/State and Zip code)

For further information concerning this matter, please call:

Ned C. Ensminger/Laurie Mummert 717) 266-1700

(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

FILED
02 AUG - 1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

NED C. ENSMINGER
LASER IMAGING SYSTEMS, INC.
140 SOUTH MAIN STREET
MANCHESTER, PA 17345

SUBJECT: LASER IMAGING SYSTEMS, INC.
Ref. Number: W02000021055

FILED
02 AUG -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LASER IMAGING SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.

Every corporation transacting business in Florida must have a Florida Registered Agent.

Please list the name and Florida street address of the Agent in Item 9, and please have the Agent sign the acceptance statement in Item 10.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 502A00044578

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02 AUG -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ned C. Ensminger, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Laser Imaging Systems, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

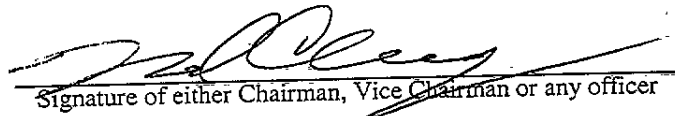
was duly adopted on January 2, , 1985.

Be it resolved, that Laser Imaging Systems, Inc.,
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Laser Imaging Systems, Inc. of PA for use in Florida.

Dated: 7/31/02


Signature of either Chairman, Vice Chairman or any officer

Ned C. Ensminger, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

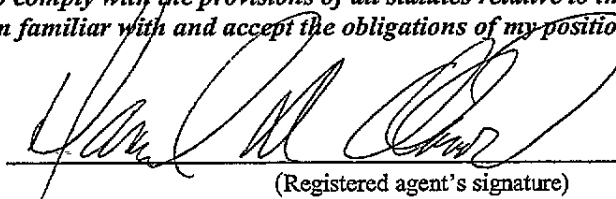
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

02 AUG - 7 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Laser Imaging Systems, 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. Pennsylvania 3. 232332343
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/2/85 5. _____
(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. 140 South Main Street Manchester, PA 17345
(Principal office address)
140 South Main Street Manchester, PA 17345
(Current mailing address)
8. Tax Coupon Books - Variable Printing
(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: Dan O'Connor
Office Address: 299 SW Hatteras Court
Palm City, Florida 34990
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ned C. Ensminger

Address: 140 South Main Street Manchester, PA 17345

Vice President: Fred B. Shoemaker

Address: 140 South Main Street Manchester, PA 17345

Secretary: Laurie G. Mummert

Address: 140 South Main Street Manchester, PA 17345

Treasurer: Carol A. Fetch

Address: 140 South Main Street Manchester, PA 17345

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. Ned C. Ensminger, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 17, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LASER IMAGING SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart
Secretary of the Commonwealth
TCHI

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02 AUG -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA