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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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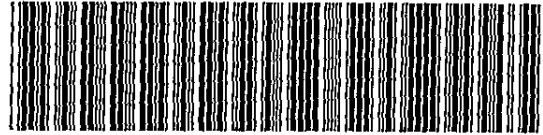
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rand Imaginit 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:

Mark Maric
(Name of Person)
Rand Worldwide
(Firm/Company)
5285 Solar Drive
(Address)
Mississauga, Ontario L4W 5B8 / CANADA
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Maric at (905) 625-2000
(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:

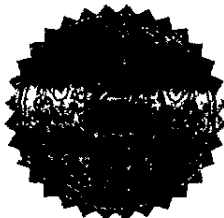
- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAND IMAGINIT 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 THIRTEENTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3589243 8300

AUTHENTICATION: 2201586

030023757

DATE: 01-13-03

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. Rand Imaginit Technologies Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of 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. 98-0383971
(FEI number, if applicable)
4. Nov. 8, 2002
(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. 1801 West Colonial Drive, Orlando, Florida 3280
(Principal office address)
5285 Solar Drive, Mississauga, Ont. L4W5B8 CANAD
(Current mailing address)
8. reseller of computer software, hardware, training & consul
(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

(City)

Florida 32301

(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.

Stanley R. Howie, Jr.
(Registered agent's signature)

Stanley R. Howie, Jr.
Assistant Secretary

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

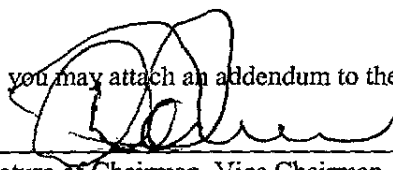
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Dennis Semkiw, Director & Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
08 JAN 22 AM 10:34
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

* List all owners: Sole proprietor, partners, officers, and LLC members.

> Baldesarra, Frank Director & President
Name (Last, First, Middle) Title
1170 Derry Road West
Home Address (Street or PO Box)
Mississauga Ontario Canada 905-625-2000
City Province Postal Code Telephone Number
L4W 1A1

> Semkiw, Brian Director & Vice-President
Name (Last, First, Middle) Title
2020 Lakeshore Blvd. West Sept 23/54
Home Address (Street or PO Box) Date of Birth
Oakville Ontario Canada L6J 1H3 905-625-2000
City Province Postal Code Telephone Number

> Semkiw, Dennis Director & Secretary / Treasurer
Name (Last, First, Middle) Title
4110 Molly Avenue June 7/42
Home Address (Street or PO Box) Date of Birth
Mississauga Ontario Canada L4Z 1E2 905-625-2000
City Province Postal Code Telephone Number

> Malhinka, Rui Chief Financial Officer
Name (Last, First, Middle) Title
44 Parkshore Place Mar 26/02
Home Address (Street or PO Box) Date of Birth
Carlisle Ontario Canada L0R 1H1 905-625-2000
City Province Postal Code Telephone Number

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03 JAN 22 AM 10:14
TALLAHASSEE, FL 32304
CLERK OF COURT
JUDICIAL DEPARTMENT