

# F04000004214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

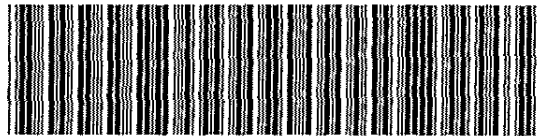
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 6, 2004

KIM I. MILLER  
MERGING TECHNOLOGIES, INC.  
14449 S.W. 95TH TERRACE  
MIAMI, FL 33186-1037

SUBJECT: MERGING TECHNOLOGIES, INC.  
Ref. Number: W04000025731

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

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.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00043388

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Merging 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:

Kim I. Miller  
(Name of Person)  
Merging Technologies, Inc.  
(Firm/Company)  
14449 S.W. 95<sup>th</sup> Terrace  
(Address)  
Miami, FL 33186-1037  
(City/State and Zip code)

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For further information concerning this matter, please call:

David A. Stewart at (412) 367-2782  
(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. MERGING TECHNOLOGIES, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado USA 3. EIN 25-1860364  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 31, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2221 Ben Franklin Dr., Pittsburgh, PA 15237  
(Principal office address)
- P.O. Box 165805, Miami, FL 33116-5805  
(Current mailing address)

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8. To provide proprietary power transmissions + Software to the market.  
(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 NOT acceptable)

Name: Kim I. Miller

Office Address: 14449 S.W. 95<sup>TH</sup> Ter

Miami, Florida 33186  
(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.

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

**A. DIRECTORS**

Chairman: David A. Stewart  
Address: 2221 Ben Franklin Dr.  
Pittsburgh, PA 15237-1564

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

Director: Prescott S. Cole  
Address: 305 Norman Drive  
Cranberry TWP, PA 16066

Director: Douglas Drumbheller  
Address: 2187 Ben Franklin Drive  
Pittsburgh, PA 15237

**B. OFFICERS**

President: David A. Stewart  
Address: 2221 Ben Franklin Drive  
Pittsburgh, PA 15237

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

Secretary: Prescott S. Cole  
Address: 305 Norman Drive, Cranberry TWP, PA 16066

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

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

13. David A. Stewart  
(Signature of Director or Officer listed in number 12 of the application)

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

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# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

MERGING TECHNOLOGIES, INC.  
(Colorado CORPORATION )  
File # 19991163209

was filed in this office on August 31, 1999 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: May 18, 2004

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### For Validation:

Certificate ID: 801049

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

  
SECRETARY OF STATE