

F06 0000000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

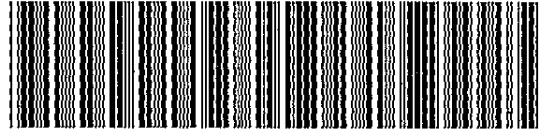
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJ
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vision Research, 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:

Cloie Dufour, Legal Assistant

(Name of Person)

Whiteford, Taylor & Preston L.L.P.

(Firm/Company)

Seven St. Paul Street

(Address)

Baltimore, MD 21202-1626

(City/State and Zip code)

For further information concerning this matter, please call:

Cloie Dufour

(Name of Person)

at (410) 347-9481

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Vision Research, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Vision Imaging Company, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/05/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 Dey Road, Wayne, New Jersey 07470
(Principal office address)
2845 S.E. Monroe Street, Stuart, Florida 34997
(Current mailing address)

8. The manufacture and sale of high speed digital camera imaging equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

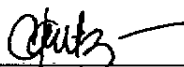
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Constance A. Jantzen

Office Address: 2845 S.E. Monroe Street
Stuart, Florida 34997
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Charles A. Jantzen

Address: 100 Dey Road
Wayne, New Jersey 07470

Vice Chairman: Constance A. Jantzen

Address: 2845 S.E. Monroe Street
Stuart, Florida 34997

Director: L. Arthur Jantzen

Address: 100 Dey Road
Wayne, New Jersey 07470

Director: Marjorie H. Jantzen

Address: 100 Dey Road
Wayne, New Jersey 07470

Paul Pao-Jen Chiu

100 Dey Road

Wayne, New Jersey 07470

B. OFFICERS

President: Charles A. Jantzen

Address: 100 Dey Road
Wayne, New Jersey 07470

Vice President: Constance A. Jantzen

Address: 2845 S.E. Monroe Street
Stuart, Florida 34997

L. Arthur Jantzen

100 Dey Road

Wayne, NJ 07470

Secretary: Constance A. Jantzen

Address: 2845 S.E. Monroe Street, Stuart, FL 34997

Treasurer: Charles A. Jantzen

Address: 100 Dey Rd, Wayne, NJ 07470

Stephen Chaplin, CFO

100 Dey Rd., Wayne, NJ

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Charles A. Jantzen, President

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

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TALLAHASSEE, FLORIDA

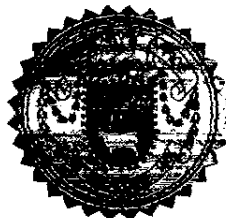
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VRI DELAWARE, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "VISION RESEARCH, INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 1:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4393297

DATE: 12-21-05