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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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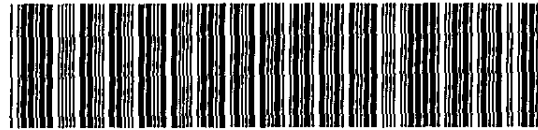
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 MAR 17 PM 7:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR 17 2006

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** VECTORMAX CORPORATION

(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:

BETTINA C. ELSTROTH, ESQ

(Name of Person)

STURSBURG & VEITH

(Firm/Company)

405 LEXINGTON AVENUE, SUITE 4949

(Address)

NEW YORK, NEW YORK 10174

(City/State and Zip code)

For further information concerning this matter, please call:

BETTINA C. ELSTROTH, ESQ at ( 212 ) 922-1177

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. VECTORMAX CORPORATION

(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. ILLINOIS

(State or country under the law of which it is incorporated)

## 3. 36-4264587

(FEI number, if applicable)

## 4. 10/27/1998

(Date of incorporation)

## 5. PERPETUAL

(Duration. Year corp. will cease to exist or "perpetual")

## 6. Monday March 13, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 4 Dubon Court, Farmingdale, New York 11735

(Principal office address)

## 4 Dubon Court, Farmingdale, New York 11735

(Current mailing address)

## 8. Software development company specializing in IP based video streaming and communications systems

(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: James Romano

Office Address: 951 Market Promenade Avenue, Suite 2106

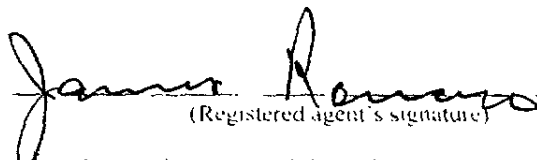
Lake Mary, Florida 32746

(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: James Romano ✓Address: 951 Market Promenade Avenue, Suite 2106  
Lake Mary, Florida 32746Director: Thomas W. Pragias ✓Address: 4 Dubon Court  
Farmingdale, NY 11735Director: Dominic Maggiore ✓Address: 4 Dubon Court  
Farmingdale, NY 11735Director: Ned KostAddress: 65 East Wacker Place, Suite 2400  
Chicago, IL 60601**B. OFFICERS**President: Thomas W. Pragias ✓Address: 4 Dubon Court  
Farmingdale, NY 11735CEO, Vice President: James Romano ✓Address: 951 Market Promenade Avenue, Suite 2106  
Lake Mary, Florida 32746CEO, Secretary: Dominic Maggiore ✓Address: 4 Dubon Court, FarmingdaleTreasurer: Ned KostAddress: 65 East Wacker Place, Suite 2400, Chicago, IL 60601

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

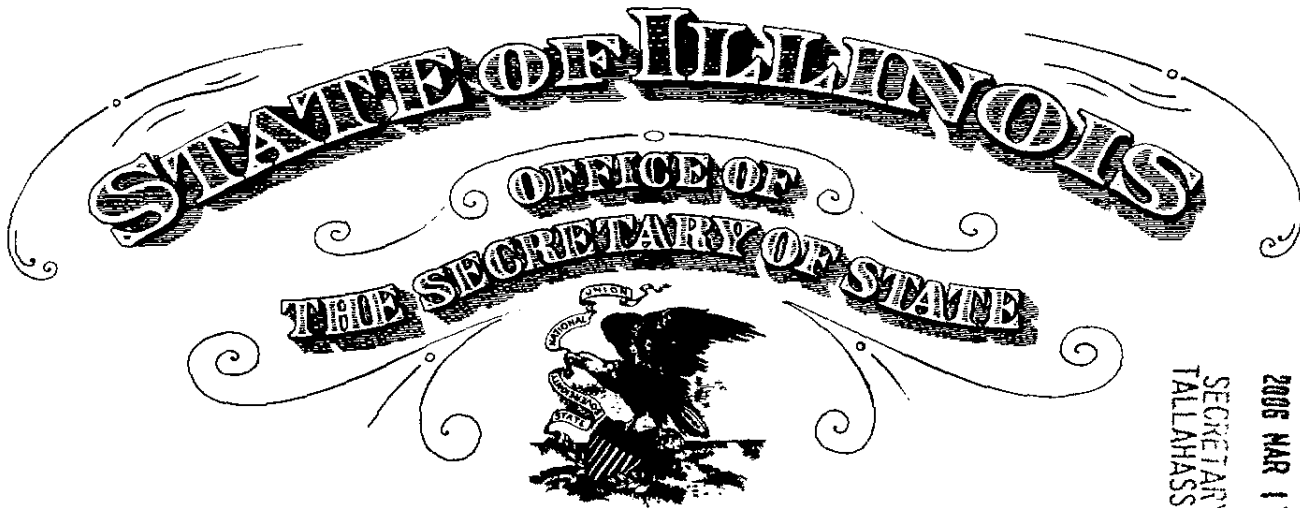
13. Thomas W. Pragias, President & Director  
(Signature of Director or Officer listed in number 12 of the application)14. THOMAS W. PRAGIAS, PRESIDENT & DIRECTOR  
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR 17 PM 7:25

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File Number

6018-726-6



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2006 MAR 17 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

VECTORMAX CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 27, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of FEBRUARY A.D. 2006

Jesse White

SECRETARY OF STATE