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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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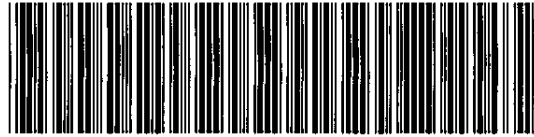
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2007 FEB 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MaestroVision USA, 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:

Afi Ahmadi, Esq.

(Name of Person)

Dinse, Knapp & McAndrew, PC

(Firm/Company)

209 Battery Street, P.O. Box 988

(Address)

Burlington, VT 05402-0988

(City/State and Zip code)

For further information concerning this matter, please call:

Afi Ahmadi, Esq.

(Name of Person)

at (802) 864-5751

(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

Email: mwalsh@dinse.com

MEMORANDUM
Privileged and Confidential

TO: **Tammy Hampton**
Florida Secretary of State's Office
New Filing Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM: Rita Walsh

SUBJECT: Application by Foreign Corporation for Authorization
to Transact Business in Florida

DATE: February 23, 2007

RECEIVED
07 FEB 26 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Tammy:

It was a pleasure speaking with you yesterday. Thank you very much for your kind offer to assist us in getting the documentation we urgently need FedEx'd back to us on Monday, February 26, 2007.

Enclosed is our Application for Authorization to Transact Business in Florida, a Certificate of Good Standing, and check in the amount of \$87.50. Also enclosed is a return FedEx envelope with our address and information already filled in.

URGENT: We need to have the proof of our authorization to transact business in Florida FedEx'd back to us on Monday, February 26, 2007, so that we receive it here in Vermont by Tuesday, February 27, 2007. Please use the FedEx envelope we have provided to you.

Thank you kindly for your assistance. Please call me at (802)864-5751 with any questions.

Rita Walsh
Legal Secretary
Dinse, Knapp & McAndrew, P.C.

**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. MaestroVision USA, 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. Vermont 3. 20-8456153
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 12, 2007 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. 300 Cornerstone Drive, Suite 126
(Principal office address)

Williston, VT 05495
(Current mailing address)
8. Video Server Technology
(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: CT Corporation
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.

Barbara A. Burke
(Registered agent's signature) Barbara A. Burke
Special 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.

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2007 FEB 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Claude Turcotte

Address: 300 Cornerstone Drive, Suite 126

Williston, VT 05495

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Claude Turcotte

Address: 300 Cornerstone Drive, Suite 126

Williston, VT 05495

Vice President: _____

Address: _____

Secretary: Leigh Polk Cole, Esq.

Address: Dinse, Knapp & McAndrew, PC, 209 Battery St., Burlington, VT 05402-0988

Treasurer: _____

Address: _____

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. Leigh Polk Cole, Esq.

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

FILED
2007 FEB 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

MAESTROVISION USA, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on February 12, 2007

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

February 21, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

