

F07000005291

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000263103 3)))



H070002631033ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 24 PM 4:06

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Spectral Image, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help
1 Search OCT 25 2007

**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. Spectral Image, 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. Delaware 3. 26-1282186
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 3, 2007 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 Rialto Place, Suite 700, Melbourne, FL 32901
(Principal office address)
100 Rialto Place, Suite 700, Melbourne, FL 32901
(Current mailing address)
8. Where principal office is located
(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: C T Corporation System
- 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.
- C T Corporation System
By: Kristen Betzger
(Registered agent's signature) Vice President

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:

FL-119 - 02/03/2004 C T System Online

FILED
2007 OCT 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2007 OCT 24 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Douglas Lind - 100 Rialto Place, Suite 700, Melbourne, FL 32901

Bruce Ryan - 100 Rialto Place, Suite 700, Melbourne, FL 32901

Michael Barnes - 100 Rialto Place, Suite 700, Melbourne, FL 32901

Director: David Wetherell - 100 Rialto Place, Suite 700, Melbourne, FL 32901

Address: _____

B. OFFICERS

President: Douglas Lind

Address: 100 Rialto Place, Suite 700, Melbourne, FL 32901

Vice President: _____

Address: _____

Secretary: Thomas B. Rosedale

Address: 31 St. James Ave., Suite 850, Boston, MA 02116

Treasurer: Douglas Lind

Address: 100 Rialto Place, Suite 700, Melbourne, FL 32901

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. Thomas B. Rosedale, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECTRAL IMAGE, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2007 OCT 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4434263 8300

071145183



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6098167

DATE: 10-23-07