

FD80000001526

IMRIS 

100-1370 Sony Place  
Winnipeg, Manitoba  
Canada R3T 1N5

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2008

KIM ANDERSON  
100-1370 SONY PLACE  
WINNIPEG, MANITOBA CANADA R3,

SUBJECT: IMRIS INC.  
Ref. Number: W08000013692

We have received your document for IMRIS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the corrected original and one copy of your document, along with 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00015733

## COVER LETTER

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

**SUBJECT:** IMRIS 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 Anderson  
(Name of Person)  
IMRIS Inc.  
(Firm/Company)  
100-1370 Sony Place  
(Address)  
Winnipeg Manitoba R3T 1N5  
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Anderson at (204) 480-7085  
(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.

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1. IMRIS 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. Manitoba, Canada 3. 98-0473230  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. May 18, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not yet  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100-1370 Sony Place  
(Principal office address)

Winnipeg Manitoba R3T 1N5  
(Current mailing address)

8. To sell, install and service our medical devices  
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxhatchee, FL, Florida 33470  
(City) (Zip code)

County: Miami

**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.

S. Gibson on behalf of InCorp Services, Inc.  
(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: H. David Graves  
Address: 48 Jaymorr Drive  
Winnipeg Manitoba R3R 1Y1  
Vice Chairman: David Leslie  
Address: 75 Rosedale Heights Drive  
Toronto Ontario M4T 1C4  
Director: William Fraser  
Address: 7 Kronstal Place  
Winnipeg Manitoba R2G 3J8  
Director: Blain Hobson  
Address: 60 Tawes Trail  
King City Ontario L7B 1B4

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B. OFFICERS

President: H. David Graves  
Address: 48 Jaymorr Drive  
Winnipeg Manitoba R3R 1Y1  
Vice President: Edward Richmond  
Address: 6 Phantom Ridge Road  
Winnipeg Manitoba R3Y 1Y3  
Secretary: Ronald Sabourin  
Address: General Delivery, Longbow Lake, ON P0X 1H0  
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. Ronald Sabourin CFO & Secretary  
(Typed or printed name and capacity of person signing application)



**Certificate of Status/  
Certificat de Status**

This is to certify that

Nous certifions par les présentes que

**IMRIS INC.**

Business Number

Numéro d'entreprise

**838484343MC0002**

amalgamated

fusionnée

**31**

**DECEMBER / DÉCEMBRE**

**2005**

current jurisdiction

autorité législative courante

**CANADA**

is registered under The Corporations Act.  
According to the information contained on our  
records, as of this date, the body corporate is  
still in existence.

est enregistrée sous le régime de la Loi sur les  
corporations. D'après les renseignements que  
nous avons, cette personne morale existe  
toujours aujourd'hui.

Dated

Fait le

**14**

**FEBRUARY / FÉVRIER, 2008**

Director / Le directeur  
The Corporations Act / Loi sur les corporations

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