

**F08000005196**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 9 2008

## COVER LETTER

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

**SUBJECT:** FSL Acquisition Corp.  
(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:

JANICE NULL  
(Name of Person)

Incorp Services, Inc.  
(Firm/Company)

375 N. Stephanie St. Ste. 1411  
(Address)

Henderson, NV 89014-8909  
(City/State and Zip code)

For further information concerning this matter, please call:

JANICE NULL at ( 702 ) 866-2500 x 2027  
(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. FSL Acquisition Corp.**

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. MN**

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

**3.**

**N/A**

(FEI number, if applicable)

**4. 3/28/2008**

(Date of incorporation)

**5.**

**Perpetual**

(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. 5500 Wayzata Blvd., STE 290 Minneapolis MN 55416**

(Principal office address)

**5500 Wayzata Blvd, Ste. 290, Minneapolis, MN 55416**

(Current mailing address)

**8. Digital image processing for medical applications**

(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**

**Loxahatchee,**

(City)

**Florida 33470**

(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.*

*Janice Spull 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: Gus Chafoulas

Address: 150 S. Broadway, Minneapolis, MN 55904

Vice Chairman: Sam Ashkar

Address: 2900 Thomas Ave So. #300 Minneapolis, MN, 55416

Director: Greg Gentling

Address: 122 SW 4th Street. Rochester, MN 55902

Director: See additional list of directors

Address: \_\_\_\_\_

B. OFFICERS

President: Carl George

Address: 2900 Thomas Ave So, Minneapolis, MN 55416

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Samuel E. Ashkar

Address: 2900 Thomas Ave So. #300 Minneapolis, MN, 55416

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. ☒

Samuel Ashkar

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

14.

SAMUEL E. ASHKAR secretary

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

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**FSL Acquisition Corp. Directors continued**

**Carl George**  
**2900 Thomas Ave SO, Minneapolis, MN 55416**

**Paul Lewis**  
**10350 Bren road West, Minnetonka, MN 55343**

**Ronald Riner**  
**5811 Pelican Bay Blvd., Ste. 210, Naples, FL 34108**

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TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: FSL Acquisition Corp.

Date Formed: 03/28/2008

Chapter Governed By: 302A

This certificate has been issued on 11/25/08.

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TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State.