

F1000005151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

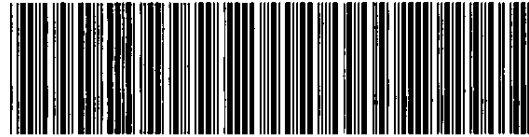
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200187735392

11/23/10--01025--005 **87.50

FILED
2010 NOV 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 29 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTELLIGENT IMAGING SYSTEMS, 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," or "Certificate of Good Standing" 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:

Garry Griffin

Name of Person

INTELLIGENT IMAGING SYSTEMS, INC.

Firm/Company

4518 - 101 Street

Address

Edmonton, AB T6E 5G9 CANADA

City/State and Zip code

info@intelligentimagingystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garry Griffin

at (780) 461.3355

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

FILED
2010 NOV 24 AM 11:47
TALLAHASSEE, FL 32301
SECRETARY OF STATE

**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. INTELLIGENT IMAGING SYSTEMS, 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. ALBERTA, CANADA

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

3. 98-0424466

(FEI number, if applicable)

4. SEPTEMBER 15, 2003

(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. 4518 - 101 Street, Edmonton, AB T5E 6K9 CANADA

(Principal office address)

info@intelligentimagingsystems.com

(Current mailing address)

8. Imaging systems sales, service and maintenance

(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: _____

Cameron Cullen, Assistant Secretary

(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.

FILED
20 NOV 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN HEATH

Address: 4518 - 101 Street, Edmonton, AB T6E 5G9 CANADA

Vice President: FRED KO

Address: 4518 - 101 Street, Edmonton, AB T6E 5G9 CANADA

Secretary: RON SIRTOSKI

Address: 4518 - 101 Street, Edmonton, AB T6E 5G9 CANADA

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. RON SIRTOSKI, Secretary

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

FILED
2019 NOV 21 AM 11:47
CLERK OF THE STATE
TALLAHASSEE, FLORIDA



Corporate Access Number

2110671308

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

INTELLIGENT IMAGING SYSTEMS, INC.

JURISDICTION: CANADA
REGISTERED IN ALBERTA ON 2003/09/18
IS AS OF THIS DATE A VALID AND SUBSISTING EXTRA-PROVINCIAL CORPORATION

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2010/10/18

2010 NOV 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

