

F110000001926

(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: GIVE

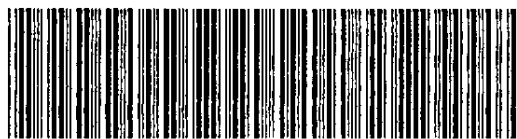
AUTHORIZED BY PHONE TO

CHANGE PUNCTUATION IN NAME

PER CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/6/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Miranda MTI 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:

Jackie Parker

Name of Person

Miranda MTI Inc.

Firm/Company

1536 Cole Blvd. #165

Address

Lakewood, CO 80401

City/State and Zip code

jackie.parker@miranda.com

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

For further information concerning this matter, please call:

Nadia Di Rienzo

Name of Person

at (514) 333-1772 x. 3350

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.*

1. Miranda MTI, Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 28, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1536 Cole Blvd. #165
(Principal office address)

Lakewood, CO 80401
(Current mailing address)

8. Provider of infrastructure, playout and monitoring systems for the broadcast cable, satellite and IPTV industry.
(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 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.

Barbara A. Burke

Barbara A. Burke
Special 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

• **A. DIRECTORS**

Chairman: Strath Goodship

Address: 10 Woodridge Crescent
Beaconsfield, Quebec, H9W 4G7 CANADA

Vice Chairman: Mario Settino

Address: 38 Merineau
Kirkland, Quebec, H9J 3V7 CANADA

Director: Patrick St-Yves

Address: 4894 Cascade
Pierrefonds, Quebec, H8Z 2L2 CANADA

Director: _____

Address: _____

B. OFFICERS

President: Strath Goodship

Address: 10 Woodridge Crescent
Beaconsfield, Quebec, H9W 4G7 CANADA

Vice President: Mario Settino

Address: 38 Merineau
Kirkland, Quebec, H9J 3V7 CANADA

Secretary: Patrick St-Yves

Address: 4894 Cascade, Pierrefonds, Quebec, H8Z 2L2 CANADA

Treasurer: _____

Address: _____

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

13. Pte. L. L. L.

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. PATRICK ST-YVES, DIRECTOR

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

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SECURITY
FALLMISTE

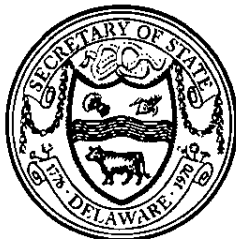
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRANDA MTI, 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-SIXTH DAY OF APRIL, A.D. 2011.

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SECRETARY OF STATE
DELAWARE, DELAWARE



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8718569

DATE: 04-26-11