

# F/2000002648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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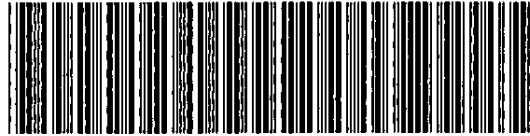
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** iSIGN Media 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," 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:

Richard A. Jacobson

Name of Person

Fowler White Boggs P.A.

Firm/Company

501 E. Kennedy Blvd., Suite 1700

Address

Tampa, Florida 33602

City/State and Zip code

jacobson@fowlerwhite.com

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

For further information concerning this matter, please call:

Richard A. Jacobson at ( 813 ) 222-1159

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.*

1. iSIGN Media Corp.  
(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. Province of Ontario, Canada 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 28, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15201 Roosevelt Boulevard Suite 101 Clearwater FL 33760  
(Principal office address)

30 Via Renzo Drive, Richmond Hill, Ontario L4S 0B8  
(Current mailing address)

8. an interactive media solutions corporation, which has expanded its business to Florida  
(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: Richard Jacobson, Esquire

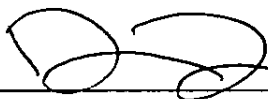
Office Address: 501 E. Kennedy Blvd., Suite 1700

Tampa, , Florida 33602  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*



(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** See Attached Schedule A

Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

**B. OFFICERS** See Attached Schedule A

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

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. Alex Romanov, Chairman

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

**Schedule A**  
**iSIGN Media Corp.**

**Directors:**

**Alex Romanov, Chairman**

6 Heron Trail  
Newmarket, Ontario L3Y 4W1

**Simon Meredith**

c/o The Merrick Group Limited  
34 King Street East, Suite 1010  
Toronto, Ontario M5C 2X8

**Anthony DeCristofaro**

64 Carmen Crescent  
Woodbridge, Ontario L4L 5P5

**Robert Stikeman**

c/o Stikeman Keeley Spiegel Pasternack LLP  
220 Bay Street, Suite 500  
Toronto, Ontario M2J 2W4

**Rose Costa**

6 Fiesta Lane  
Toronto, Ontario M8Y 1V4

**Officers:**

**Alex Romanov, Chief Executive Officer**

6 Heron Trail  
Newmarket, Ontario L3Y 4W1

**Simon Meredith, Chief Financial Officer**

c/o The Merrick Group Limited  
34 King Street East, Suite 1010  
Toronto, Ontario M5C 2X8

**Robert Stikeman, Corporate Counsel**

c/o Stikeman Keeley Spiegel Pasternack LLP  
220 Bay Street, Suite 500  
Toronto, Ontario M2J 2W4

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12 JUN 25 PM 12:55  
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TALLAHASSEE, FLORIDA



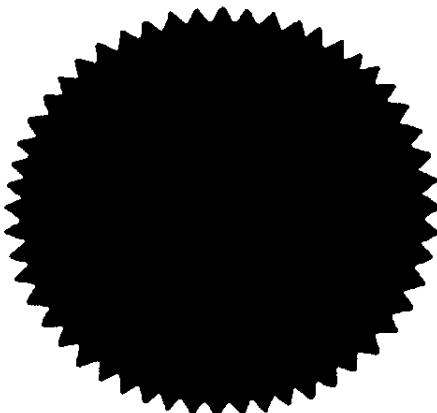
Number: **BC0758407**

# **CERTIFICATE OF GOOD STANDING**

***BUSINESS CORPORATIONS ACT***

FILED  
12 JUN 25 PM 12:55  
CLERK OF THE COURT  
VICTORIA, BRITISH COLUMBIA

*I Hereby Certify that, according to the corporate register maintained by me, **ISIGN MEDIA CORP.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.*



*Issued under my hand at Victoria, British Columbia  
On June 18, 2012*

**ANGELO COCCO**  
*A/Registrar of Companies*  
Province of British Columbia  
Canada