

F13000005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

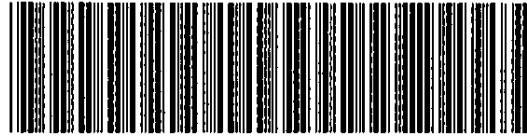
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700253667107

11/15/13--01010--016 **78.75

FILED
13 NOV 25 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/18
JA

W213-63693

11/21 See attached certificate of status for
previously mailed application. Janice Harrison

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BMI 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:

JANICE HARRISON

Name of Person

BMI IMAGING SYSTEMS, INC.

Firm/Company

1115 E. ARQUES AVE.

Address

SUNNYVALE, CA 94085

City/State and Zip code

jharrison@bmiimaging.com

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

For further information concerning this matter, please call:

JANICE HARRISON at (408) 736-7444 X206

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. **BMI IMAGING SYSTEMS, INCORPORATED**

(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. **CALIFORNIA**

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

3. **94-1612389**

(FEI number, if applicable)

4. **NOVEMBER 26, 1958**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **DECEMBER 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1115 E. ARQUES AVE., SUNNYVALE, CA 94085**

(Principal office address)

1115 E. ARQUES AVE. SUNNYVALE, CA 94085

(Current mailing address)

8. **A film scanning project for the Florida State Commission**

(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: **Sharon J Ballgae**

Office Address: **1845 Town Center Blvd, Ste 210**

Fleming Island

(City)

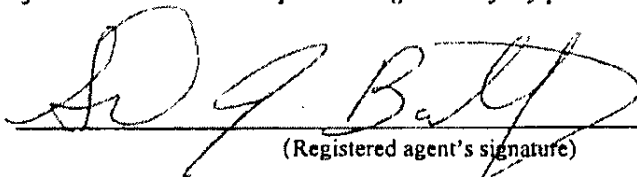
, Florida **32003**

(Zip code)

FILED
13 NOV 25 PM 4:55
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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM D. WHITNEY

Address: 1115 E. ARQUES AVE.

SUNNYVALE, CA 94085

Vice President: BRAD PENFOLD

Address: 749 W. STADIUM LANE

SACRAMENTO, CA 95834

Secretary: JANICE HARRISON

Address: 1115 E. ARQUES AVE. SUNNYVALE, CA 94085

Treasurer: JANICE HARRISON

Address: 1115 E. ARQUES AVE. SUNNYVALE, CA 94085

FILED
73 NOV 25 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. JANICE HARRISON

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. JANICE HARRISON - SECRETARY

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BMI IMAGING SYSTEMS, INC.

FILE NUMBER: C0364202
FORMATION DATE: 11/26/1958
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California
hereby certify:

The records of this office indicate the entity is authorized and
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

13 NOV 25 10:44:55
SECRETARY OF STATE
TALBAH ASSAULT
FLORIDA



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 14, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State