

F 9500000960

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

CT CORPORATION SYSTEM

SUBJECT: PEGASUS IMAGING CORPORATION
Ref. Number: W95000003024

We have received your document for PEGASUS IMAGING CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The Florida corporation PEGASUS IMAGING CORPORATION, document number S77564, voluntarily dissolved on January 25, 1995. That corporation holds the name for 120 days after the dissolution. Before the Delaware corporation can be filed, a notarized affidavit must be submitted, swearing that the Florida corporation of the same name does not intend to revoke their dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00005779

WALK-IN
Pick-up
2/27/95

SEFF
2/27/95

AFFIDAVIT
OF
PEGASUS IMAGING CORPORATION

PEGASUS IMAGING CORPORATION, a Florida corporation, dissolved on January 25, 1995, hereby declares that it will not revoke its status of dissolved and that it releases the name, PEGASUS IMAGING CORPORATION.

Dated: February 22, 1995

PEGASUS IMAGING CORPORATION

By: John A. Berlin
John A. Berlin, President

STATE OF FLORIDA)
) SS
COUNTY OF Dallas)

I, Ellen A. Ransom, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JOHN A. BERLIN, who is personally known to me to be the PRESIDENT of PEGASUS IMAGING CORPORATION, a Florida corporation, and the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed and delivered the same instrument as President of Pegasus Imaging Corporation as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and no Notarial Seal this 22 day of February, 1995.

Ellen A. Ransom
Notary Public

My Commission Expires:


Jan 27, 1996



OFFICIAL SEAL
ELLEN A. RANSOM
My Commission Expires
Jan. 27, 1996
Comm. No. CC 176284

**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. Pegasus Imaging Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 39-1808391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5404A North 115th Street
Milwaukee, Wisconsin 53225
(Current mailing address)
8. Developing and marketing of computer software and related technologies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: John A. Berlin
Office Address: 4350 West Cypress Street, Suite 908
Tampa, Florida, 33607
(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.

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William T. Schleicher

Address: 5404A North 115th Street

Milwaukee, Wisconsin 53225

Director: John A. Berlin

Address: 4350 W. Cypress Street, Suite 908

Tampa, Florida 33607

SEE ADDENDUM

B. OFFICERS

President: John A. Berlin

Address: 4350 West Cypress Street, Suite 908

Tampa, Florida 33607

Vice President: Steven S. Mann III

Address: 2735 Hawthorne Drive

Atlanta, Georgia 30345-1329

Secretary: Leslie M. Berlin

Address: 4350 West Cypress Street, Suite 908

Tampa, Florida 33607

Treasurer: William T. Schleicher

Address: 5404A North 115th Street

Milwaukee, Wisconsin 53225

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Berlin, President
(Typed or printed name and capacity of person signing application)

Addendum Listing Additional Directors

Director : Leslie M. Berlin
Address : 4350 West Cypress Street
Suite 908
Tampa, Florida 33607

Director : Steven S. Mann III
Address : 2735 Hawthorne Drive
Atlanta, Georgia 30345-1329

Director : Gary C. Comer
Address : 5404A North 115th Street
Milwaukee, Wisconsin 53225

Director : Richard Anderson
Address : 5404A North 115th Street
Milwaukee, Wisconsin 53225

Director : John N. Latter
Address : 5404A North 115th Street
Milwaukee, Wisconsin 53225

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEGASUS IMAGING CORPORATION" 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 EIGHTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
FEB 10 1995
SECRETARY OF STATE
DELAWARE



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02-08-95