

F9600000051

Document Number

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

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W95-24913

Systems Integration and Imaging Technology, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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FLORIDA DEPARTMENT OF STATE
96 JAN -3 AM 11:30
Jenna B. Mortham
Secretary of State

December 26, 1995
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

SUBJECT: SYSTEMS INTEGRATION AND IMAGING TECHNOLOGY, INC.
Ref. Number: W95000024913

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 395A00055310

WALK-IN 1/3
Pick-up 3:00

Jennifer,
Please back date
to 12/26
Thanks

95 DEC 26 AM 11:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Systems Integration and Imaging Technology, Inc.

(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

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

3. applied for

(FEI number, if applicable)

4. November 30, 1995

(Date of incorporation)

5. Perpetual

(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 617.156, F.S.))

7. 7901 4th Street North, Ste. 200, St. Petersburg, Florida 33702

(Current mailing address)

8. Sales of computer hardware and software; insurance tracking services.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Britain
(Registered agent's signature) (Officer)
CONNIE BRITAIN
SPECIAL ASSISTANT SECRETARY

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CORPORATIONS

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: Karl J. Hall
Address: 700 1st Avenue South
Tierra Verde, Florida 33715

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS

Treasurer: _____

Address: _____

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

13. Karl J. Wall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karl J. Wall, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 DEC 26 AM 11:58

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Systems Integration and Imaging Technology, Inc.**

1. Karl J. Wall, Chairman of the Board of Directors
700 1st Avenue South
Tierra Verde
St. Petersburg, FL 33715
2. Joseph W. McNally
18105 Pecan Grove Place
Lutz, FL 33549
3. Wayne A. Read
3732 Bramblewood Court
Land-O-Lakes, FL 34639
4. Linda L. Reinking
2218 Birchbark Trail
Clearwater, FL 34623

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Systems Integration and Imaging Technology, Inc.**

1. Karl J. Wall, Chief Executive Officer
700 1st Avenue South
Tierra Verde
St. Petersburg, FL 33715
2. Joseph W. McNally, President/Treasurer
18105 Pecan Grove Place
Lutz, FL 33549
3. Wayne A. Read, Sr. Vice President
3732 Bramblewood Court
Land-O-Lakes, FL 34639
4. Linda L. Reinking, Vice President
2218 Birchbark Trail
Clearwater, FL 34623
5. Thomas J. Balkan, Vice President/Secretary
172 Devon Drive
Clearwater Beach, FL 34630

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

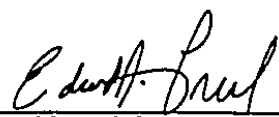
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSTEMS INTEGRATION AND IMAGING TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1995.

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

95 DEC 26 AM 11:58

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SECRETARY OF STATE
DIVISION




Edward J. Freel, Secretary of State

2566288 8300

950308094

AUTHENTICATION:

7767916

DATE:

12-27-95

Document Number Only

F96000000051

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001865738
-06/18/96--01127--004
*****35.00 *****35.00

96 JUN 28 PM 4:06
SECRET
TALLAHASSEE, FL 32301

Systems Integration and Imaging Technology, Inc.
Changed name to:
Systems Integration and Imaging Technologies Incorporated

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. SYSTEMS INTEGRATION AND IMAGING TECHNOLOGY, INC.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: December 26, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

6-12-96

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SYSTEMS INTEGRATION AND IMAGING TECHNOLOGIES INCORPORATED

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Thomas J. Balkan

Signature
Name and Title

Thomas J. Balkan

6/6/96

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYSTEMS INTEGRATION AND IMAGING TECHNOLOGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SYSTEMS INTEGRATION AND IMAGING TECHNOLOGIES INCORPORATED", THE TWELFTH DAY OF JUNE, A.D. 1996, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2566288 8320

960173909

AUTHENTICATION:

DATE:

7986503

06-14-96