

F99000003001

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VisioSonic Ltd W99-12070
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00647-00506? 00671
buff: x (For)

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Laura BETTERLY
(Name of Person)
VisioSonic Ltd
(Firm/Company)
717 Weathersfield Dr
(Address)
Dunedin FL 34698
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 PM 1:31

Should you need to call someone concerning this matter, please call:

300002880533--8
-05/20/99--01004--009
*****87.50 *****87.50

Laura at (727) 734-8979
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Name	MJH
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgement	
P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

LAURA BETTERLY
717 WEATHERSFIELD DR.
DUNEDIN, FL 34698

SUBJECT: VISIOSONIC LTD.
Ref. Number: W99000012070

We have received your document for VISIOSONIC LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00028541

**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. The name of the corporation is **VisioSonic Ltd. Co.**
2. The state under which the corporation is incorporated is **Delaware.**
3. The FEI number of the corporation is 59-3561180.
4. The date of incorporation is March 4, 1999.
5. The duration of the corporation is perpetual.
6. The corporation has not yet transacted any business in Florida.
7. The current mailing address is as follows:

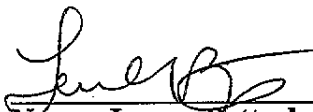
**717 Weathersfield Drive
Dunedin, FL 34698**

8. The purpose of the corporation is to conduct any lawful business activity.
9. The name and address of the registered agent and office is as follows:

**Laura Betterly
717 Weathersfield Drive
Dunedin, FL 34698**

10. The 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Name: Laura Betterly

7 June 99
Date

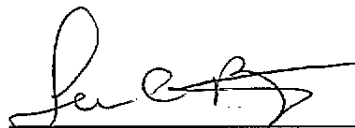
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, 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. The name and address of the officer and directors of the corporation are as follows:

Joseph Vangieri, Chief Executive Officer and Chairman of the Board
717 Weathersfield Drive
Dunedin, FL 34698

Laura Betterly, Chief Operating Officer and Vice Chairman of the Board
717 Weathersfield Drive
Dunedin, FL 34698



Laura Betterly, Vice Chairman

7 June 99

Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISIOSONIC LTD." 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 SECOND DAY OF JUNE, A.D. 1999.

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

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISIOSONIC LTD." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE SECOND DAY OF JUNE, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9780969

DATE:

06-02-99