

F99000003082

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VISUAL FLEX 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", 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:

RON OTTERSTROM
(Name of Person)

VISUAL FLEX INC.
(Firm/Company)

3760 HIGHLAND DRIVE - 4TH FLOOR
(Address)

SALT LAKE CITY, UT 84106
(City/State/Zip)

000002889870--8
-05/28/99--01088--005
*****78.75 *****78.75

W99-12722

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

RON OTTERSTROM at (801) 273-3363
(Name of Person) (Area Code & Daytime Telephone Number)

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99 JUN 16 AM 11:34
TALLAHASSEE FLORIDA
SECRETARY OF STATE

6/16

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

name OK per BLT

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

RON OTTERSTROM
VISUAL FLEX INC.
3760 HIGHLAND DRIVE - 4TH FLOOR
SALT LAKE CITY, UT 84106

SUBJECT: VISUAL FLEX INC.
Ref. Number: W99000012722

We have received your document for VISUAL FLEX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00029880

- ① Certified Copy of Art. of Corp.
- ② Cert. of Good Standing.


**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. VISUAL FLEX 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. UTAH 3. 87-0572348
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/25/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1ST 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3760 HIGHLAND DRIVE - 4TH FLOOR
SALT LAKE CITY, UTAH 84106
(Current mailing address)
8. HIRE EMPLOYEES TO PERFORM CUSTOM PROGRAMMING
(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 or Mail Drop Box **NOT** acceptable)
Name: JOE SANTILLI
Office Address: 101 E. KENNEDY #300
TAMPA, Florida, 33602
(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.

x 
(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.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOE SANTILLI

Address: 7365 COMSTOCK CIRCLE

SALT LAKE CITY, UT 84121

Vice President: _____

Address: _____

Secretary: BRENT CHRISTENSEN - P.B.L. (ATTORNEY)

Address: 201 SOUTH MAIN Suite 1800

SALT LAKE CITY, UT 84111

Treasurer: JOE SANTILLI

Address: SEE ABOVE

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

13. _____

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

14. JOE SANTILLI - PRESIDENT

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

06/04/99

STATE OF UTAH - DEPARTMENT OF COMMERCE

16:50:14

CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

VISUAL FLEX, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 11-25-1997 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 205413

DATED THIS 4TH DAY
OF JUNE, 1999

| THIS CERTIFICATION IS NOT VALID
| UNLESS PRINTED ON PAPER DISPLAYING
| THE STATE SEAL IN BLUE, THE
| DIVISION SEAL IN GOLD, AND THE
| DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 228513

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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Lorena P. Rizzo
Division Director of
Corporations and Commercial Code