

F99000004340

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Image Systems Corporation
(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:

Linnea West / Accountant 100002934751--4
(Name of Person) -07/19/99--01083--002 *****70.00 *****70.00
Image Systems Corporation
(Firm/Company)
6103 Blue Circle Drive
(Address)
Minnetonka, MN 55343
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 AM 10: 09

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

Linnea West at (612) 935-1171 X225
(Name of Person) (Area Code & Daytime Telephone Number)

99-4340
2873

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	Availability
Document	Examination
Update	Update
Update	Verify
Acknowledgement	
W. P. Vailier	

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

July 28, 1999

LINNEA WEST
6103 BLUE CIRCLE DRIVE
MINNETONKA, MN 55343

SUBJECT: IMAGE SYSTEMS CORPORATION
Ref. Number: W99000017395

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We have received your document for IMAGE SYSTEMS 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00038403

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DEAN F. SCHEFF, do hereby certify
(Name)

that this Resolution of the Board of Directors of IMAGE SYSTEMS CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MINNESOTA

was duly adopted on Sept 2, 1988 Aug 11-1999, 19 88

Be it resolved, that IMAGE SYSTEMS CORPORATION,
(Corporate Name)

organized and existing in the State of MINNESOTA, hereby adopts the name

Rugged-stuff.com/inc for use in Florida.

Perpetual

Dated: Aug 19-1999

Dean F. Scheff, President
Signature of either Chairman, Vice Chairman or any officer

DEAN F. SCHEFF
Type or print name

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**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. Image Systems 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. Minnesota 3. 41-1620497
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 28, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6103 Blue Circle Drive
Minnetonka, MN 55343
(Current mailing address)

8. Sales person will be working out of home in Florida
(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)

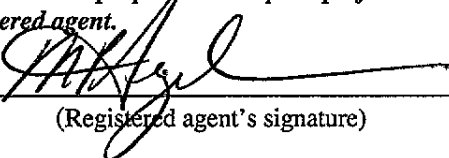
Name: Mallory Segal

Office Address: 14920 Greeley Drive

Tampa, FL 33625, Florida, 33625
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Dean Scheff
Address: 6010 Dahlgren Road
Chaska, MN 55343

Vice Chairman: Diana Scheff
Address: 6010 Dahlgren Road
Chaska, MN 55343

Director: Marta Volbrecht
Address: 10625 - 40th Ave North
Plymouth, MN 55441

Director: David Gorenson
Address: 8437 Savannah Chace
Eden Prairie, MN 55347

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

President: Dean Scheff
Address: 6010 Dahlgren Road
Chaska, MN 55318

Vice President: Marta Volbrecht
Address: 10625 40th Ave North
Plymouth, MN 55441

Secretary: Diana Scheff
Address: 6010 Dahlgren Road
Chaska, MN 55318

Treasurer: _____
Address: _____

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

13. Dean F. Scheff Pres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEAN F. SCHEFF
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

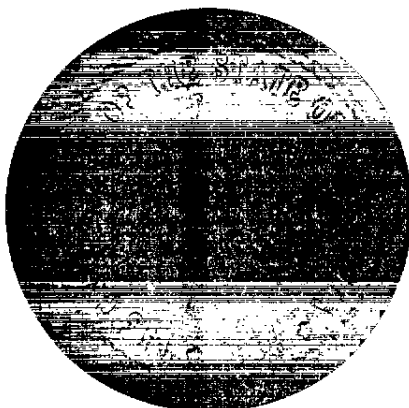
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: IMAGE SYSTEMS CORPORATION

Date Formed: 09/01/1988

Chapter Governed By: 302A

This certificate has been issued on 07/09/99.



Mary Kiffmeyer
Secretary of State.