

Document Number

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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003067871--7

-12/13/99--01099--001

*****70.00 *****70.00

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-12/13/99--01099--002

*****17.50 *****17.50

Minimon Image Solutions, Inc

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☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

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Jeffrey Butterfield

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mirror Image Solutions, 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:

Barry Lazarus

(Name of Person)

Moss & Barnett

(Firm/Company)

4800 Norwest Center, 90 South 7th Street

(Address)

Minneapolis, MN 55402

(City/State/Zip)

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

Barry Lazarus at (612) 347-0318
(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

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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.*

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1. Mirror Image Solutions, 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. 51-0392348
(FEI number, if applicable)
4. July 30, 1999
(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 817.155, F.S.)
7. 4311 Peavey Road
Chaska, MN 55318
(Current mailing address)
8. Holding Company
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Michelle K. Justensen, Asst. Secy.
(Registered agent's signature)
michèle K. JUSTENSEN, ASST. SECY.

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)

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

Chairman: Alan J. Robins
Address: 4040 Balt Ocean Drive #816
Ft. Lauderdale, FL 33308

Vice Chairman: _____

Address: _____

Director: Steven D. Robins

Address: 3612 Sunrise Drive W
Minnetonka, MN 55345

Director: Ronald L. Shapiro

Address: 690 Islandway #402
Clearwater, FL 34630

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

President: Alan J. Robins

Address: 4040 Balt Ocean Drive #816
Ft. Lauderdale, FL 33308

Vice President: Steven D. Robins

Address: 3612 Sunrise Drive W
Minnetonka, MN 55345

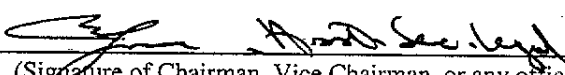
Secretary: Steven D. Robins

Address: 4040 Balt Ocean Drive #816
Ft. Lauderdale, FL 33308

Treasurer: Alan J. Robins

Address: 4040 Balt Ocean Drive #816
Ft. Lauderdale, FL 33308

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. Assistant Secretary legal
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA**

B. OFFICERS (Continued)

Chief Executive Officer: Ronald L. Shapiro
620 Islandway #402
Clearwater, FL 34630

Chief Operating Officer: Alan J. Robins
4040 Balt Ocean Drive #816
Ft. Lauderdale, FL 33308

Assistant Secretary Legal: Barry Lazarus
Moss & Barnett
4800 Norwest Center
90 South 7th Street
Minneapolis, MN 55402

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRROR IMAGE SOLUTIONS, 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 NINTH DAY OF DECEMBER, A.D. 1999.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0129286

DATE:

12-09-99