

MO2 000003115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

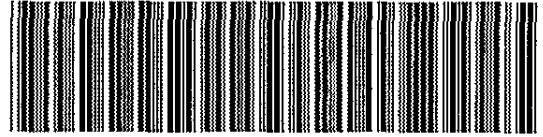
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/23/02--01044--006 \*\*87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789, 643, 734, 671  
#16,04625

W002-3072



Ms. Marsha Thomas  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

November 7, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Re: TeleImage Technologies, LLC

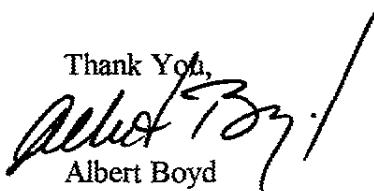
Dear Marsha,

Per my phone discussion with you regarding our application for foreign status I am following-up with this explanation.

TeleImage Technologies has previously operated legally in the state of Florida under the corporate name of Allied Resources Int'l. All documents have been filed over the years in a proper fashion. The TeleImage Technologies, LLC was recently formed as a new corporation to take advantage of the benefits of an LLC and thus the entity has only been in existence this year. On the application I believe I noted the original date of business to be much earlier, however this was in reference to the first day of business which as stated was a different entity.

Therefore, please proceed with the foreign status application and if you have any questions please contact me at 561-478-1100. 204

Thank You,

  
Albert Boyd  
TeleImage Technologies



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

ALBERT BOYD  
1509 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409

SUBJECT: TELEIMAGE TECHNOLOGIES, LLC  
Ref. Number: W02000030724

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$\$16,046.25.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 002A00058806

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Teleimage Technologies, LLC  
(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:

Albert Boyd

(Name of Person)

Teleimage Technologies

(Firm/Company)

1509 N. Military Trail

(Address)

West Palm Beach, FL 33409

(City/State and Zip code)

For further information concerning this matter, please call:

Albert Boyd

(Name of Person)

at ( 561 ) 478-1100

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. TeleImage Technologies, LLC

(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. DE

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

3. 65-1094745

(FEI number, if applicable)

4. February 16, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1988 and then incorporated February 16, 2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1509 N. Military Trail

(Principal office address)

West Palm Beach, FL 33409

(Current mailing address)

8. Principal place of business operations is in Florida to provide computer related services.

(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: Albert Boyd

Office Address: 1509 N. Military Trail

West Palm Beach

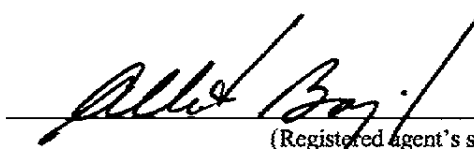
(City)

, Florida 33409

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Albert Boyd, Managing Director

Address: 1509 N. Military Trail

West Palm Beach, FL 33409

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Albert Boyd*

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

14. Albert Boyd *Managing Director*

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

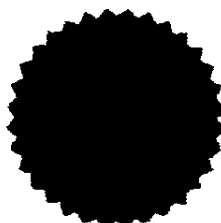
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEIMAGE TECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEIMAGE TECHNOLOGIES, LLC" WAS FORMED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3358316 8300

AUTHENTICATION: 2107280

020722855

DATE: 11 22 02