10400000106

(Requestor's Name) (Address) 100029455321 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ____ Certificates of Status_

Office Use Only

Special Instructions to Filing Officer:

SECRETARY OF STAT TALLAHASSEE, FLORI



03/10/04--01042--008 **125.00

AUTE .

. TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations FILED

04 MAR 10 AM 9: 42

SUBJECT: BARCOVIEW LLC

(Name of Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and fee(s) are submitted for filing.

fec(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
SHARON KLEIN	_
(Name of Person)	
BARCO, INC.	
(Firm/Company)	
3240 TOWN POINT DRIVE STE 100 (Address)	_
KENNESAW, GA 30144 (City/State and Zip Code)	<u>.</u>
For further information concerning this matter, please call:	
SHARON KLEIN	at 770-218-3325
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E027(10/02)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF CARRIED: AM 9: 42

1		
1	BARCOVIEW LLC	SECRETARY OF STATE TALL AHASSEE, FLORIDA
4.	(Name of foreign limite	· · · · · · · · · · · · · · · · · · ·
2,	DELAWARE 3.	58-2628411
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
1.	7/1/2001 5.	PERPETUAL
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
ó.	3/1/2004	
	(Date first transacted business in Florida. (See se	ections 608.501, 608.502, and 817.155, F.S.))
	3240 TOWN POINT DRIVE STE 100	
	KENNESAW, GA 30144	
	(Street address of p	orincipal office)
	SEE ATTACHED	
		· · · · · · · · · · · · · · · · · · ·
	Attached is an original certificate of existence, no more ing custody of records in the jurisdiction under the law o eptable. If the certificate is in a foreign language, a transless be submitted.)	f which it is organized. (A photocopy is not
vii ce		,
vii ce ust	Nature of business or purposes to be conducted or prom	noted in Florida: SALE OF DISPLAY PRODUCT
vii ce ust	Nature of business or purposes to be conducted or prom	noted in Florida: SALE OF DISPLAY PRODUCT

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES THE AM 9: 42 UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF LIABILITY OF STATE DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF LIABILITY OF OF LIAB

- 1. The name of the Limited Liability Company is: BARCOVIEW LLC
- 2. The name and the Florida street address of the registered agent and office are:

C T CORPORATION	SYSTEM
	(Name)
1200 SOUTH PINE	ISLAND ROAD
Florida street at	ddress (P.O. Box NOT ACCEPTABLE)
PLANTATION	FL 33324
	City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.

Allan Farnell, Assistant Vice President

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED

04 MAR 10 AM 9: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BARCOVIEW, LLC		
LIST OF MANAGERS:		
NAME	TITLE	BUSINESS ADDRESS
		-
MARTIN DE PRYCKER	CEO	PRESIDENT KENNEDYPARK 35, KORTRIJK, BELGIUM B-8500
LUC VANDENBROUCKE	PRESIDENT	PRESIDENT KENNEDYPARK 35, KORTRIJK, BELGIUM B-8500
H. DAVID SCOTT	VICE PRESIDENT	3059 PREMIERE PARKWAY, DULUTH, GA 30097
ANTOON VAN PETEGEM	TREASURER & SECRETARY	PRESIDENT KENNEDYPARK 35, KORTRIJK, BELGIUM B-8500
YANNICK J. ROGER POST ASST SECRETARY	ASST SECRETARY	3240 TOWN POINT DRIVE #100, KENNESAW, GA 30144
GERRY WHARTON	ASST TREASURER	3059 PREMIERE PARKWAY, DULUTH, GA 30097
CHARLES GROSSE	LEGAL COUNSEL	3240 TOWN POINT DRIVE #100, KENNESAW, GA 30144

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARCOVIEW, 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-SIXTH DAY OF FEBRUARY, A.D. 2004.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2953808

DATE: 02-26-04

3221571 8300

040125417