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FILED
09 MAY -4 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-18987

B. McKnight MAY 07 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Immedia, 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:

Dwayne Astle
(Name of Person)

Immedia, Inc.
(Firm/Company)

4900 Perry Highway, Building II
(Address)

Pittsburgh, PA 15229
(City/State and Zip code)

For further information concerning this matter, please call:

Dwayne Astle at (412) 459-0310
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2009

DUWAYNE ASTLE
4900 PERRY HIGHWAY, BUILDING II
PITTSBURGH, PA 15229

SUBJECT: INMEDIUS, INC.
Ref. Number: W09000018987

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

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 \$1,150.00.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 109A00013579

**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. Immedius, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1783994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 111, 21301 Powerline Road, Boca Raton, FL 33433
(Principal office address)

Suite 111, 21301 Powerline Road, Boca Raton, FL 33433
(Current mailing address)

8. Software Sales
(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 NOT acceptable)

Name: Sean Rushing

Office Address: Suite 111

21301 Powerline Road
Boca Raton, Florida 33433
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Signature]
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dick Martin

Address: 4900 Perry Highway, Building II
Pittsburgh, PA 15229

Vice Chairman: N/A

Address: _____

Director: Michael Hickey

Address: Pitney Bowes MapInfo
One Global View, Troy, New York, 12180

Director: Gary Schaffer

Address: 4900 Perry Highway, Building II
Pittsburgh, PA 15229

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CLERK OF DISTRICT COURT
JANESVILLE, FLORIDA

B. OFFICERS

President: Gary Schaffer

Address: 4900 Perry Highway, Building II, Pittsburgh, PA 15229

Vice President: Mark Tomczak

Address: 4900 Perry Highway, Building II, Pittsburgh, PA 15229

Secretary: Robert Veltre

Address: 4900 Perry Highway, Building II, Pittsburgh, PA 15229

Treasurer: _____

Address: _____

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

13. Mark Tomczak
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Tomczak, V.P. of Finance and CEO
(Typed or printed name and capacity of person signing application)

Inmedius, Inc.

**Application by Foreign Corporation for Authorization to Transact Business in Florida
Directors Rider**

Daniel Siewiorek
Carnegie Mellon University
Human Computer Interaction Institute
Newell-Simon Hall 3519
5000 Forbes Avenue
Pittsburgh, PA 15213

Rob Veltre
4900 Perry Highway, Building II
Pittsburgh, PA 15229

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 23, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INMEDIUS, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth

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09 MAY - 4 PM 12:15
DEPARTMENT OF STATE
ALABAMA, FLORIDA