

F14 000000563

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE FLORIDA

FEB 10 2014
J. BRYAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Image Integration Systems, Inc dba Docusphere
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," or "Certificate of Good Standing" 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:

Kathy Faltys

Name of Person

Image Integration Systems, Inc. dba Docusphere

Firm/Company

885 Commerce Dr. Suite B

Address

Perrysburg, OH 43551

City/State and Zip code

accounting@docusphere.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Faltys

Name of Person

at (**419**) **8721930**

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

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January 24, 2014

Valerie Herring
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Image Integration Systems Inc.
Ref. Number: W13000070148

Ms. Herring;

Please find attached the revised documents per your request. We have hired CT Corporation to be our registered agent and have made the other changes you noted. On my original submission I was incorrect in the start date of doing business in Florida so I have also corrected that.

I am requesting that you consider waiving the penalty. We have been filing and paying both corporate tax as well as all sales tax related to our sales in Florida, proving our intent was not to avoid proper filing.

If you need any further information please contact me either via email at kathy.faltys@docusphere.com or phone at 419 872-1930 ext 235.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Faltys".

Kathy Faltys
Controller

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TALLAHASSEE FLORIDA

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 INTEGRATION SYSTEMS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. OHIO 3. 34-1748301
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/2/1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 885 Commerce Dr., Suite B, Perrysburg, OH 43551
(Principal office address)

885 Commerce Dr., Suite B, Perrysburg, OH 43551
(Current mailing address)

8. Sale of Software & 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System
By: Michael Seraphin Michael Seraphin Asst. Secretary
(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: Bradley T. White

Address: 1302 Woodstream Road
Perrysburg, OH 43551

Vice Chairman: Ronald Kelley

Address: 11214 Cherrylawn Drive
Brighton, MI 48114

Director: Mark Horne, Plymouth Venture Partners II, L.P.

Address: 717 E. Huron, Ste 2E
Ann Arbor, MI 48104

Director: Robert A. Nero

Address: 9351 Lakebend Preserve CT
Bonita Springs, FL 34135

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B. OFFICERS

President: Bradley T. White

Address: 1302 Woodstream Road
Perrysburg, OH 43551

Vice President: Ronald Kelley

Address: 11214 Cherrylawn Drive
Brighton, MI 48114

Secretary: Bradley T. White

Address: 1302 Woodstream Road, Perrysburg, OH 43551

Treasurer: Ronald Kelley

Address: 11214 Cherrylawn Drive, Brighton, MI 48114

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. BRADLEY T. WHITE, PRESIDENT

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show IMAGE INTEGRATION SYSTEMS, INC., an Ohio corporation, Charter No. 852947, having its principal location in Perrysburg, County of Wood, was incorporated on September 2, 1993 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of December, A.D. 2013.

Jon Husted

Ohio Secretary of State

Validation Number: 201335400453