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SECRETARY OF STATE  
CORPORATIONS DIV

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Fairfax Imaging, Inc
- 2. It is incorporated under the laws of Commonwealth of Virginia
- 3. The name, if different, which it elects to use in Rhode Island is:
  - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

- 4. The date of its incorporation is 08/16/1994 and the period of its duration is perpetual
- 5. The address of its principal office is 5215 W. Laurel Street, Suite 110, Tampa, FL 33607
- 6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd, Suite 200  
(Street Address, not P.O. Box)  
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Corporation Service Company  
(Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Developer of imaging scanning software and systems

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Saad Stephen Chahal</u>	<u>4942 W. Melrose Avenue N. Tampa, FL 33629</u>
Director	<u>Tony Cristofano</u>	<u>4918 W. San Rafael Street Tampa, FL 33629</u>
Director		
Director		

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<b>Saad Stephen Chahal</b>	<b>4942 W. Melrose Avenue N. Tampa, FL 33629</b>
Vice President	<b>Tony Cristofano</b>	<b>4918 W. San Rafael Street Tampa, FL 33629</b>
Treasurer	<b>Tony Cristofano</b>	<b>4918 W. San Rafael Street Tampa, FL 33629</b>
Secretary	<b>Saad Stephen Chahal</b>	<b>4942 W. Melrose Avenue N. Tampa, FL 33629</b>

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
20,000	Common	N/A	0

10. (a) \$ 1,241,568 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0.00 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 13,040,439 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 97,870 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) .0075 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_\_\_\_\_.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/29/2012

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

**Saad Stephen Chahal**  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer



## ARTICLE I - COMPANY

Fairfax Imaging, Inc. (the Company) was incorporated on August 16, 1994 under the laws of the Commonwealth of Virginia, and is engaged as a developer of image scanning software and systems for commercial and governmental use. The company is a privately held S-Corporation with two (2) shareholders each owning 50% of the outstanding stock. Common Stock of 20,000 shares of no par value was authorized, issued, and outstanding.

In the performance of its business the Corporation shall have all powers granted by the general Corporation laws of the state of Virginia. Specifically, and without limitation, the Corporation shall have the power to engage generally in any and all phases of the business of owning, holding, managing, controlling, acquiring, purchasing, disposing of, or otherwise dealing in or with any interest or rights in any real or personal property. The foregoing shall specifically include the power to invest and trade in the securities markets including without limitation the right to buy, sell, trade, barter, or otherwise exchange, acquire and dispose of stocks, bonds, commodities, futures, options, puts, calls (including naked puts and calls) or other vehicles of public or private companies, mutual funds or other entities, whether such be for the Corporation's own account or on the account of a customer or client of the Corporation; where the Corporation engages in such activities on behalf of a client or customer, said transactions may be conducted through banking or brokerage accounts in the Corporation's own name or in the name of said client or customer. The business and purpose shall include the conducting and engaging in such activities as is necessary or useful in connection with the foregoing.

## STOCKHOLDERS

Mr. Saad Stephen Chahal  
Mr. Tony Cristofano

## OFFICERS

Mr. Saad Stephen Chahal  
Mr. Tony Cristofano

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Fairfax Imaging, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 16, 1994;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 28, 2012*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission