

F13000000658

https://filebiz.scrips/efl/covr.e

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000033568 3)))



H130000335683ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 FEB 12 PM 12:51

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 FEB 12 AM 10:52

FILED

**FOREIGN PROFIT/NONPROFIT CORPORATION
MIRADA MEDICAL USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/13

(((H13000033568 3)))

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. Mirada Medical USA, 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. Delaware

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

3. 42-1772184

(FBI number, if applicable)

4. May 28, 2010

(Date of incorporation)

5. Perpetual

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

6. Has not transacted business in Florida

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

7. 999 18th Street, Suite 2025N Denver Colorado 80202

(Principal office address)

999 18th Street, Suite 2025N Denver, Colorado 80202

(Current mailing address)

8. Medical imaging software

(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: Paracorp Incorporated

Office Address: 236 East Sixth Avenue

Tallahassee

(City)

Florida 32303

(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.

Edward W. Noyes, Ass't. Sec.
(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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 FEB 12 AM 10:52

FILED

(((H13000033568 3)))

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Hugh Bettsworth

Address: Oxford Centre for Innovation

New Road Oxford OX1 1BY UNITED KINGDOM

Director: Gail Buswell

Address: Oxford Centre for Innovation

New Road Oxford OX1 1BY UNITED KINGDOM

B. OFFICERS

President: Hugh Bettsworth

Address: Oxford Centre for Innovation

New Road Oxford OX1 1BY UNITED KINGDOM

Vice President: NONE

Address: _____

Secretary: Gail Buswell

Address: Oxford Centre for Innovation New Road Oxford OX1 1BY UNITED KINGDOM

Treasurer: Gail Buswell

Address: Oxford Centre for Innovation New Road Oxford OX1 1BY UNITED KINGDOM

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

13. *Gail Buswell*
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. Gail Buswell, Secretary

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

FILED
13 FEB 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRADA MEDICAL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIRADA MEDICAL USA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
13 FEB 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



4830284 8300

130157677

You may verify this certificate online at corp.delaware.gov/authover.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0208194

DATE: 02-11-13