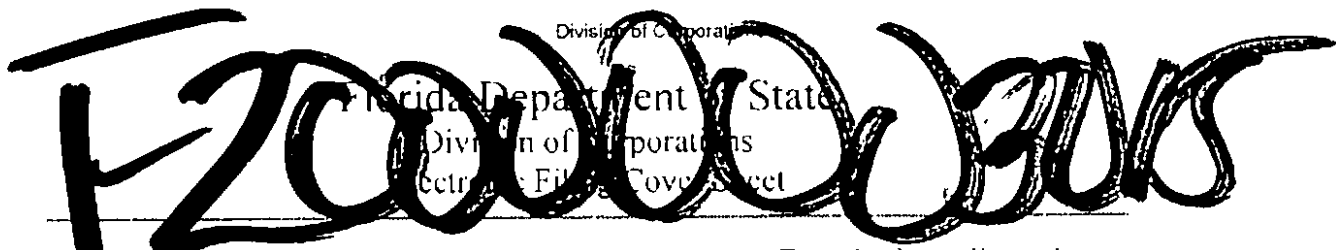


7/6/2020



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.

((H20000211381 3))



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

To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

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

Email Address: _____

RECEIVED
 2020 JUL -6 PM 2:19

FOREIGN PROFIT/NONPROFIT CORPORATION
Reflexion Medical, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2020 JUL -6 PM 11:10

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T GLASS
 JUL 07 2020

DocuSign Envelope ID: 03A88B95-AA7C-4917-A329-A1C08A2DD6F4

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.

Retlexion Medical, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/17/2009 _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 25841 Industrial Blvd, Suite 275, Hayward, CA 94545
(Principal office address)

25841 Industrial Blvd, Suite 275, Hayward, CA 94545
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

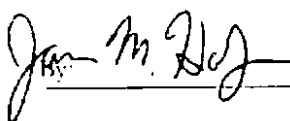
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

2020-07-06 12:11:10

9. 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 **James M. Halpin**
Assistant Secretary

(Registered agent's signature)

10. 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.

DocuSign Envelope ID: 03A88B95-AA7C-4917-A329-A1C08A2DD5F4

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

A. DIRECTORS

Chairman: Jay Watkins
25841 Industrial Blvd, Suite 275, Hayward, CA 94545
Address:

Vice Chairman:
Address:

Director: Greg Garfield
25841 Industrial Blvd, Suite 275, Hayward, CA 94545
Address:

Director: Antoine Papiernik
25841 Industrial Blvd, Suite 275, Hayward, CA 94545
Address:

B. OFFICERS

President: Todd Powell
25841 Industrial Blvd, Suite 275, Hayward, CA 94545
Address:

Vice President:
Address:

Secretary: Martyn Webster
25841 Industrial Blvd, Suite 275, Hayward, CA 94545
Address:

Treasurer: Martyn Webster
25841 Industrial Blvd, Suite 275, Hayward, CA 94545
Address:

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

12. Martyn Webster
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Martyn Webster cfo
(Typed or printed name and capacity of person signing application)

2020-07-06 11:11:00

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An addendum listing additional officers and/or directors:

11A. Additional Directors:

Director: Samuel Mazin

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Bill Burkoth

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Fred Moll

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Todd Powell

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Matthew T. Hobart

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Loic Jule

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

11B. Additional Officers:

CTO: Samuel Mazin

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

2020-07-06 12:11:10

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REFLEXION MEDICAL, 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 FIRST DAY OF JUNE, A.D. 2020.

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

2020 JUN -5 PM 11:10



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

4661487 8300

SR# 20205365093

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

Authentication: 203024461

Date: 06-01-20