

FD1000005348

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinite Photonics, Incorporated
(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:

Daniel T. Landi, Secretary

(Name of Person)

Infinite Group, Inc.

(Firm/Company)

2364 Post Road

(Address)

Warwick, RI 02886

(City/State and Zip code)

000004632240--0
-10/11/01-01071-001
*****87.50 *****87.50

For further information concerning this matter, please call:

Bruce J. Garreau

(Name of Person)

at (401) 738-5777

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

01 OCT 11 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

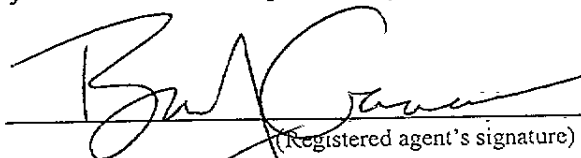
1. Infinite Photonics, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 22-3788356
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 22, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
"Upon Qualification"
6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
12565 Research Parkway, Suite 300, Orlando, FL 32826
7. _____
(Principal office address)
Same

(Current mailing address)
8. Any lawful, business purpose, including but not limited to Semiconductor Diode Research and Fabrication
(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 or Mail Drop Box NOT acceptable)
Name: Bruce J. Garreau
Office Address: 12565 Research Parkway, Suite 300
Orlando, Florida 32826
(City) (Zip code)

FILED
01 OCT 11 PM 4:30
SECRETARY OF STATE
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.


(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: Clifford G. Brockmyre

Address: 2364 Post Road

Warwick, RI 02886

Director

Vice Chairman: William S. Smith, Esq.

Address: 50 Methodist Hill Drive, Suite 1300

Rochester, NY 14623

Director: Brian O. Corridan

Address: Corridan & Company

1365 Main Street, Suite 300, Springfield, MA 01103

Director: William G. Lyons III

Address: Blackstone Medical

1500 Main Street, Suite 2410, Springfield, MA 01103

B. OFFICERS

President: Jeff A. Bullington

Address: 12565 Research Parkway, Suite 300

Orlando, FL. 32826

Vice President: Bruce J. Garreau

Address: 12565 Research Parkway, Suite 300

Orlando, FL. 32826

Secretary: Daniel T. Landi

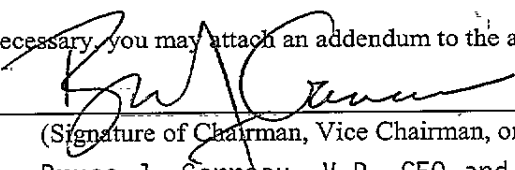
Address: 2364 Post Road, Warwick, RI 02886

CFO &

Treasurer: Bruce J. Garreau

Address: 12565 Research Parkway, Suite 300, Orlando, FL. 32826

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce J. Garreau, V.P. CFO and Treasurer

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITE PHOTONICS, 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 FOURTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3348966 8300

AUTHENTICATION: 1376089

010494972

DATE: 10-04-01