

F02000005213

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Identix 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:

Mark Molina, Vice President - Secretary & General Counsel

(Name of Person)

900008209299-1
10/04/02 01056-008
*****87.50 *****87.50

Identix Incorporated

(Firm/Company)

5600 Rowland Road

(Address)

Minnetonka, Minnesota 55343

(City/State and Zip code)

W02-28884

W010/17

For further information concerning this matter, please call:

Jerry Udesen

(Name of Person)

at (952) 945-5518

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 10:34

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

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 7, 2002

MARK MOLINA, VICE PRESIDENT - SECRETARY & GENERAL COUNS
IDENTIX INCORPORATED
5600 ROWLAND ROAD
MINNETONKA, MN 55343

SUBJECT: INDENTIX INCORPORATED
Ref. Number: W02000028884

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We have received your document for INDENTIX INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00056082



identix

5600 Rowland Road, Minnetonka, MN 55343-4315 • Main: 1-952-932-0888 • Fax: 1-952-932-7181 • www.identix.com

September 27, 2002

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 10:34

Dear Sir or Madam:

Attached are the completed Application By Foreign Corporation For Authorization to Transact Business in Florida, the required Transmittal Letter and the Certificate of Existence from the State of Delaware, together with a check for \$87.50.

If you have any questions, please contact me at 952-945-5518.

Thank you for your assistance.

Regards,

Jerry H. Udesen



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INCORPORATED

5600 Rowland Road, Minnetonka, MN 55343-4315 • Main: 1-952-932-0888 • Fax: 1-952-932-7181 • www.identix.com

October 16, 2002

Mr. Lee Rivers
Document Specialist
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

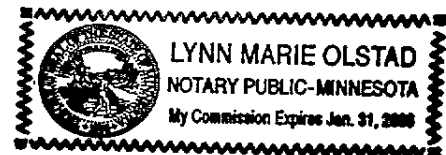
Dear Mr. Rivers:

Regarding Letter Reference Number W02000028884, erroneous information was listed in Identix Incorporated application for Registration in the State of Florida. An office was opened in 2001, however, that office is there solely to solicit business in Latin America, currently does no business in the State of Florida and the office does not have the authority to accept orders. All orders are referred to New Jersey and Minnesota for acceptance.

The business previously transacted in Florida by Identix Incorporated did not constitute transacting business pursuant to section 607.1501. While registration of Identix Incorporated in the State of Florida is not required, State and local governmental agencies in Florida with whom Identix is attempting to do business require that it be registered in Florida.

Please fax me a copy of the registration to Jerry Udesen at 952-932-7181 when it is completed. Anything you can do to expedite this process would be appreciated.

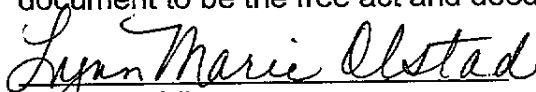

Mark Molina
General Counsel and Secretary



State of Minnesota

Hennepin County

On this 16th day of October, 2002, before me appeared Mark Molina to me personally known, who, by me being duly sworn, did say that he is the Executive Vice President and General Counsel of Identix Incorporated, 5600 Rowland Road, Minnetonka, Minnesota 55343, a Corporation; and that this document was executed on behalf of said Corporation by authority of its Board of Directors; and that said Mark Molina acknowledged this document to be the free act and deed of said corporation.


Notary Public

Hennepin County

My Commission Expires Jan., 31, 2006

October 16, 2002

**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. **Identix Incorporated**

(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. **Deleware**

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

3. _____

(FEI number, if applicable)

4. **1998**

(Date of incorporation)

5. **Perpetual**

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

6. **2001**

(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.)

7. **5600 Rowland Road, Minnetonka, Minnesota 55343**

(Principal office address)

5600 Rowland Road, Minnetonka, Minnesota 55343

(Current mailing address)

8. **To sell biometric identification products and 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 or Mail Drop Box **NOT** acceptable)

Name: **Juan Carlos Tejador**

Office Address: **5201 Blue Lagoon Dr. Penthouse 965**

Miami

(City)

, Florida**33126**

(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.

(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.

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

A. DIRECTORS

Chairman: Robert McCashin

Address: 5600 Rowland Road
Minnetonka, Minnesota 55343

Vice Chairman: _____

Address: _____

Director: Joseph Atick

Address: 5600 Rowland Road
Minnetonka, Minnesota 55343

Director: Milton E. Cooper

Address: 5600 Rowland Road
Minnetonka, Minnesota 55343

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B. OFFICERS

President: Joseph Atick

Address: 5600 Rowland Road
Minnetonka, Minnesota 55343

Vice President: Michael Halbouty

Address: 5600 Rowland Road
Minnetonka, Minnesota 55343

Secretary: Mark Molina

Address: 5600 Rowland Road

Treasurer: Minnetonka, Minnesota 55343

Address: _____

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. Mark Molina, Vice President, Secretary & General Counsel

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

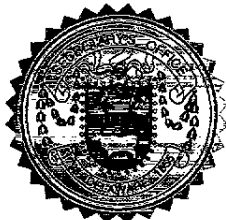
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDENTIX INCORPORATED" 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 10:34



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2932507 8300

AUTHENTICATION: 1999399

020592994

DATE: 09-24-02