

Jul 11, 2007 1:39 PM
Division of Corporations

No. 970

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F07000003530

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Division of Corporations
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Account Number : I19990000234
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Fax Number : (561) 639-0701

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FOREIGN PROFIT/NONPROFIT CORPORATION

GelTech Solutions, Inc.

Certificate of Status	0
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Page Count	05
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July 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARRIS, CRAMER LLP

SUBJECT: GELTECH SOLUTIONS, INC.
REF: W07000092923

We have received your document for GELTECH SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GeiTech Solutions, Inc.

(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:

Michael D. Harris

(Name of Person)

Harris Cramer LLP

(Firm/Company)

1555 Palm Beach Lakes Blvd., Suite 310

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. Harris

(Name of Person)

at (561) 478-7077

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FLORIDA

**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. GelTech Solutions, 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. 56-2600575

(FEI number, if applicable)

4. November 8, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon approval

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

7. 1460 Park Lane South, Suite 1, Jupiter, FL 33458

(Principal office address)

1460 Park Lane South, Suite 1, Jupiter, FL 33458

(Current mailing address)

8. To engage in any lawful act or activity

(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: **Michael D. Harris**

Office Address: **1555 Palm Beach Lakes Blvd., Suite 310**

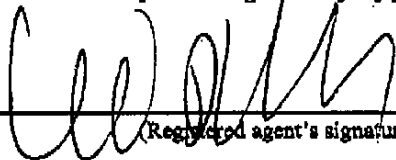
West Palm Beach, Florida **33401**

(City)

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael C. Cordani

Address: 1460 Park Lane South, Suite 1
Jupiter, FL 33458

Director: Joseph Ingarra

Address: 1460 Park Lane South, Suite 1
Jupiter, FL 33458

B. OFFICERS

President: Joseph Ingarra

Address: 1460 Park Lane South, Suite 1
Jupiter, FL 33458

Vice President: David Hopkins

Address: 1460 Park Lane South, Suite 1
Jupiter, FL 33458

Secretary: Michael C. Cordani

Address: 1460 Park Lane South, Suite 1, Jupiter, FL 33458

Treasurer: Michael C. Cordani

Address: 1460 Park Lane South, Suite 1, Jupiter, FL 33458

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael C. Cordani, Chief Executive Officer

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

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ADDENDUM

TO

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

ADDITIONAL OFFICERS AND DIRECTORS

A. DIRECTORS

Director: Michael D. Brown
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

Director: Michael R. Donn, Sr.
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

Director: Peter Cordani
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

Director: Phil D. O'Connell, Jr.
Address: 515 North Flagler Drive, 19th Floor, West Palm Beach, FL 33401

B. OFFICERS

Chief Executive Officer: Michael C. Cordani
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

Chief Operating Officer: Joseph Ingarra
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

Chief Technology Officer/Director: Peter Cordani
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

Senior Vice President
for Government Relations/
Director: Michael D. Brown
Address: 1460 Park Lane South, Suite 1, Jupiter, Florida 33458

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GELTECH SOLUTIONS, 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 EIGHTH DAY OF JUNE, A.D. 2007.

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

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

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07 JUL 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4247485 8300

070686830



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5740357

DATE: 06-08-07

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