

F07000004142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

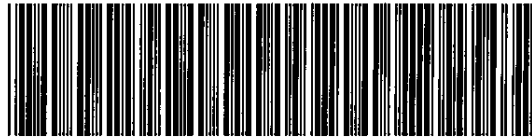
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/07--01035--001 **70.00

07 AUG 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W07-38702

Aug 8/17/07



August 15, 2007

Florida Department of State
Division of Corporations
Attn: Becky McKnight
PO Box 6327
Tallahassee, FL 32314

Subject: Inflexis Corporation, Ref #: W07000038702
Letter #: 407A00048745

Ms. McKnight,

Attached is a completed/corrected copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida as requested in your letter of August 8, 2007. Also attached is the original Letter of Good Standing from the Secretary of State for the State of Delaware.

Hopefully we have provided you with the necessary and appropriate information. Should you have any question or concerns regarding the enclosed material, please contact us at your earliest convenience.

Your attention to this request and filing is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd E. Speak".

Todd E Speak
Chief Financial Officer
Office: 321-504-9970
Cell: 407-756-5497

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INFLEXIS CORPORATION
(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:

GARRETT CLARK

(Name of Person)

INFLEXIS CORPORATION

(Firm/Company)

597 HAVERTY CT. SUITE 140

(Address)

ROCKLEDGE, FL 32955

(City/State and Zip code)

For further information concerning this matter, please call:

TODD SPEAK

(Name of Person)

at (407) 756-5497

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2007

GARRETT CLARK
597 HAVERTY CT SUITE 140
ROCKLEDGE, FL 32955

SUBJECT: INFLEXIS CORPORATION
Ref. Number: W07000038702

We have received your document for INFLEXIS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00048745

PLEASE NOTE: You have included an alternate name in your document that is

not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. Inflexis Corporation

(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. 20-8970762

(FEI number, if applicable)

4. May 3, 2007

(Date of incorporation)

5. Perpetual

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

6. July 23, 2007

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

7. 597 Haverty Ct., Suite 140, Rockledge, FL 32955

(Principal office address)

597 Haverty Ct., Suite 140, Rockledge, FL 32955

(Current mailing address)

8. Biometric software company

(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: Todd Speak

Office Address: 597 Haverty Ct., Suite 140

Rockledge

(City)

, Florida 32955

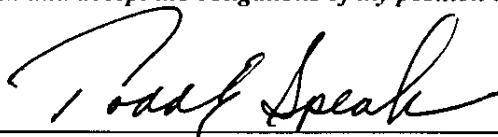
(Zip code)

07 AUG 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

APPROVED
AND
FILED
07 AUG 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Garrett Clark

Address: 2336 Hamlet Dr.

Melbourne, FL 32934

Vice President: _____

Address: _____

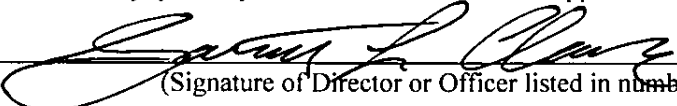
Secretary: Kelly Clark

Address: 2336 Hamlet Dr., Melbourne, FL 32934

Treasurer: / CFO Todd Speak

Address: 213 Leslie Ln., Lake Mary, FL 32746

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. Garrett Clark, Pres.
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

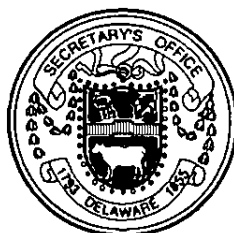
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFLEXIS CORPORATION" 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 FOURTEENTH DAY OF AUGUST, A.D. 2007.

APPROVED
AND
FILED
07 AUG 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4346167 8300

070912287



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5925055

DATE: 08-14-07