

F07000005432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

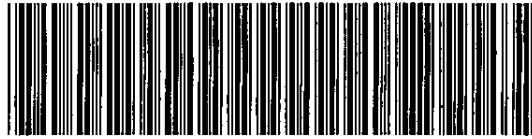
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109188986

10/18/07--01051--002 **78.75

FILED
2007 OCT 31 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 11-1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Optellios, 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 Nolan

(Name of Person)

Optellios, Inc.

(Firm/Company)

2260 Cabot Blvd. W STE 100

(Address)

Langhorne, PA 19047

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Nolan

(Name of Person)

at (215) 741-5850

(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

October 23, 2007

MICHAEL NOLAN
OPTELLIOS, INC.
2260 CABOT BLVD. W., STE 100
LANGHORNE, PA 19047

SUBJECT: OPTELLIOS, INC.
Ref. Number: W07000052378

We have received your document for OPTELLIOS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 507A00062167

**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. Optellios, 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. 25-1870038

(FEI number, if applicable)

4. 08/30/2000

(Date of incorporation)

5. perpetual

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

6. 10/17/2007

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

7. 2260 Cabot Blvd. W STE 100, Langhorne, PA 19047

(Principal office address)

2260 Cabot Blvd. W STE 100, Langhorne, PA 19047

(Current mailing address)

8. General business transactions

(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:

NRAI Services, Inc.

Office Address:

2731 Executive Park Drive Ste 4

Weston

(City)

, Florida

33331

(Zip code)

2007 OCT 31 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

By: Christ Eubanks

(Registered agent's signature)

Christian Eubanks, Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Craig Burson**

Address: **1001 Brickell Bay Dr.**

Miami, FL 33131

Director: **George Ugras**

Address: **525 University Ave. Suite 610**

Palo Alto, CA 94301

B. OFFICERS

CEO
President: **Jay Patel**

Address: **2260 Cabot Blvd. W STE 100**

Langhorne, PA 19047

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. **Jay Patel, CEO**

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

FILED

2007 OCT 31 PM 4:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "OPTELLIOS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF AUGUST, A.D. 2000, AT 10:10 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OPTELLIUM, INC." TO "OPTELLIOS, INC.", FILED THE SIXTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTH DAY OF MAY, A.D. 2004, AT 4:37 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2007, AT 3:28 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

071168229

DATE: 10-31-07

Delaware

PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "OPTELLIOS, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPTELLIOS,
INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D.
2000.

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



3281470 8310

071168229

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6119899

DATE: 10-31-07