

Division of Corporations
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
OraMetrix, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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9/3/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OraMetrix, 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," or "Certificate of Good Standing" 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:

Christi Kelsler

Name of Person

OraMetrix, Inc.

Firm/Company

2350 Campbell Creek #400

Address

Richardson, TX 75082

City/State and Zip code

christi.kelsler@orametrix.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christi Kelsler

at (972) 728-5507

Name of Person

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. OraMetric, 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 3. 75-2792132
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2350 Campbell Creek #400 Richardson, TX 75082
(Principal office address)

2350 Campbell Creek #400 Richardson, TX 75082
(Current mailing address)

8. Orthodontic software and systems for more effective and efficient care.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Maria Ozaeta
(Registered agent's signature)

C T Corporation System
Maria Ozaeta
Vice President

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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

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. Jay R. Widdig
(Signature of Director or Officer listed in number 12 of the application)

14. Jay R. Widdig, Secretary and CFO
(Typed or printed name and capacity of person signing application)

OraMetrix, Inc. Officers

Officer	Title	Residence Address	Business Address
Charles Abraham	President, CEO	3300 Callaway Court Richardson, TX 75082	2350 Campbell Creek #400 Richardson, TX 75082
Jay Widdig	Secretary, CFO	6003 Dumont Ct. Allen, TX 75002	2350 Campbell Creek #400 Richardson, TX 75082
Phillip Getto	CTO	5104 Water Haven Ln Plano, TX 75093	2350 Campbell Creek #400 Richardson, TX 75082
Dr. Rohit Sachdeva	Co-Founder, CCO	4609 Kellner Place Plano, TX 75093	2350 Campbell Creek #400 Richardson, TX 75082
Ryan Roberts	EVP Sales	18 Kilchurn Garland, TX 75044	2350 Campbell Creek #400 Richardson, TX 75082
Jerry Metz	VP Operations	3703 Everton Dr. Flower Mound, TX 75022	2350 Campbell Creek #400 Richardson, TX 75082
Dan deSilva	VP Marketing	4404 Elmhurst Dr. Plano, TX 75093	2350 Campbell Creek #400 Richardson, TX 75082

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SECRETARY
DIVISION (817) 500-1000

OraMetrix, Inc. Board of Directors

Director	Residence Address	Business Address
Bill Link, Chairman	450 Newport Center Drive, #600 Newport Beach, CA 92660	2350 Campbell Creek #400 Richardson, TX 75082
Jeanne Bayless	13455 Noel Road, Ste. #1670 Dallas, TX 75240	2350 Campbell Creek #400 Richardson, TX 75082
Mark Leschly	525 University Avenue, Ste. 1350 Palo Alto, CA 94301	2350 Campbell Creek #400 Richardson, TX 75082
Thomas Butts	67 Forest Street Marlborough, MA 01752	2350 Campbell Creek #400 Richardson, TX 75082
Charles Abraham	3300 Callaway Court Richardson, TX 75082	2350 Campbell Creek #400 Richardson, TX 75082

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORAMETRIX, 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 THIRTIETH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORAMETRIX, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1998.

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.

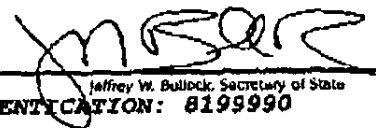
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100868664

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8199990

DATE: 08-30-10