



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 449209 4384565

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 6, 2012

ORDER TIME : 8:50 AM

ORDER NO. : 449209-005

CUSTOMER NO: 4384565

FOREIGN FILINGS

NAME: OAK RIDGE MICRO-ENERGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

FILED
STATE OF TEXAS
12 DEC -7 AM 8:01
CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oak Ridge Micro-Energy, 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:

Leonard W. Burningham, Esq.

Name of Person

Burningham and Burningham Law

Firm/Company

455 East 500 South, Suite 205

Address

Salt Lake City, UT 84111

City/State and Zip code

lwb@burninglaw.com

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

For further information concerning this matter, please call:

Leonard W. Burningham at (801) 363-7411

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
12 DEC -7 AM 8:01

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. Oak Ridge Micro-Energy, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

OakRidge Micro

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

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

3. _____

(FEI number, if applicable)

4. August 15, 1986

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 3046 E. Brighton Place, Salt Lake City, UT 84121

(Principal office address)

3046 E. Brighton Place, Salt Lake City, UT 84121

(Current mailing address)

8. Research and development of thin film battery technology.

(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: Craig Nelson

Office Address: 735 Glengarry Drive

Melbourne

(City)

, Florida 32940

(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.

12 DEC -7 AM 8:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chairman: _____ 12 DEC -7 AM 8:01

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark Meriwether

Address: 3046 E. Brighton Place

Salt Lake City, UT 84121

Director: Jeffrey J. Flood

Address: 33 Youngs Drive

Doonan, Queensland AUSTRALIA 4562

B. OFFICERS

President: Jeffrey J. Flood

Address: 33 Youngs Drive

Doonan, Queensland AUSTRALIA 4562

Vice President: _____

Address: _____

Secretary: Jeffrey J. Flood

Address: 33 Youngs Drive, Doonan, Queensland AUSTRALIA 4562

Treasurer: Jeffrey J. Flood

Address: 33 Youngs Drive, Doonan, Queensland AUSTRALIA 4562

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mark L. Meriwether Director
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

OAK RIDGE MICRO-ENERGY, INC.

is a **Corporation** formed or registered on 08/15/1986 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871685311.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/05/2012 that have been posted, and by documents delivered to this office electronically through 12/07/2012 @ 06:47:07.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/07/2012 @ 06:47:07 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8403580.



Secretary of State of the State of Colorado

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -7 AM 8:01

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."