

F13000001751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

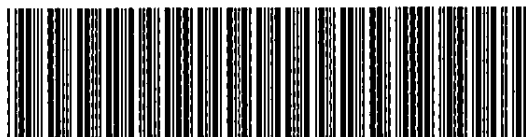
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000245556900

RECEIVED

13 APR 23 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

13 APR 23 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 4/24

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 4/23/13**

**NAME: VISUALASE, INC.**

**TYPE OF FILING: APPLICATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

**FILED**  
**13 APR 23 AM 8:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

---

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Visualase, 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:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

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

For further information concerning this matter, please call:

at ( 800 ) 345-4647

Name of Person

Area Code & Daytime Telephone Number

**IMPORTANT:** The  
email address  
entered here will be  
utilized for future  
**ANNUAL REPORT  
NOTIFICATIONS!!**

**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

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. Visualase, 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. 20-3753818

(FEI number, if applicable)

4. 08-22-05

(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. 8058 El Rio Street, Houston, Texas 77054

(Principal office address)

8058 El Rio Street, Houston, Texas 77054

(Current mailing address)

8. to engage in any lawful 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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee, Florida 32301

(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.*

Gayle Windle

(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf  
of Capitol Corporate Services, Inc.

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.

FILED  
13 APR 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: William Hoffman

Address: 8058 El Rio Street  
Houston, Texas 77054

Vice Chairman: Ashok Gowda

Address: 8058 El Rio Street  
Houston, Texas 77054

Director: David Martin

Address: 8058 El Rio Street  
Houston, Texas 77054

Director: Arun Gowda

Address: 8058 El Rio Street  
Houston, Texas 77054

**B. OFFICERS**

President: William Hoffman

Address: 8058 El Rio Street  
Houston, Texas 77054

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ashok Gowda

Address: 8058 El Rio Street, Houston, Texas 77054

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

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. William Hoffman, President and CEO

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

FILED  
13 APR 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Addendum

Additional Director(s)

Scott Bryan  
8058 El Rio Street  
Houston, Texas 77054

Additional Officer(s)

Linda Spain  
Chief Financial Officer  
8058 El Rio Street  
Houston, Texas 77054

Ashok Gowda  
Chief Operating Officer  
8058 El Rio Street  
Houston, Texas 77054

FILED  
13 APR 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

FILED  
13 APR 23 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISUALASE, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISUALASE, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2005.

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.

4018955 8300

130466344



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0375999

DATE: 04-22-13