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MD 2/1



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 706298 4320916

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 2013

ORDER TIME : 5:06 PM

ORDER NO. : 706298-020

CUSTOMER NO: 4320916

FOREIGN FILINGS

NAME: IRIS SOLUTIONS INTERNATIONAL,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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.

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1. Iris Solutions International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 33-1227097

(FEI number, if applicable)

4. February 5, 2013

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 590 Madison Avenue, 21st Floor, New York, NY 10022

(Principal office address)

590 Madison Avenue, 21st Floor, New York, NY 10022

(Current mailing address)

8. Solutions delivery, technology and outsourcing services.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Sue G. Knight
Assistant 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.

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

A. DIRECTORS

Chairman: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

Vice Chairman: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

Director: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

Director:

Address:

B. OFFICERS

President: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

Vice President: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

Secretary: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

Treasurer: Micheal Youssef

Address: 590 Madison Avenue, 21st Floor, New York, NY 10022

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. Micheal Youssef, President

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

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Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRIS SOLUTIONS INTERNATIONAL, 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-SEVENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRIS SOLUTIONS INTERNATIONAL, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2013.

5284483 8300

130826234

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0548606

DATE: 06-27-13

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DELAWARE SECRETARY OF STATE