

F13000003651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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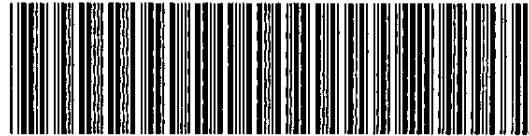
(Business Entity Name)

(Document Number)

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

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8/27/13

## COVER LETTER

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

**SUBJECT:** Photon-X 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:

**Blair A. Barbour**

Name of Person

**Photon-X Inc**

Firm/Company

**1925 E. Irlo Bronson Memorial Hwy**

Address

**Orlando FL 34744**

City/State and Zip code

**Blair@Photon-X.com**

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

For further information concerning this matter, please call:

**Susan Barbour**

Name of Person

at ( **256** ) **704-3416**

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

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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. Photon-X 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. Alabama 3. 63-1226619  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1 1999 5. perpetual  
(Date of incorporation) (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. 1925 E Irlo Bronson Memorial Hwy Kissimmee FL 34744  
(Principal office address)  
360C Quality Circle Suite 350 Huntsville AL 35806  
(Current mailing address)

8. To carry on or transact any business for which corporations may be incorporated in the State of Florida.  
(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: Blair A. Barbour

Office Address: 1925 Irlo Bronson Memorial Hwy  
Kissimmee, Florida 34744  
(City) (Zip code)

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**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.*

Blair A. Barbour  
(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. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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Chairman: Blair A. Barbour

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Address: 115 Chad Lane  
Madison, AL 35758

Vice Chairman: \_\_\_\_\_

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

Director: Gilbert M. Aust

Address: 715 Adams Street  
Huntsville al 35801

Director: Joe Ritch

Address: 1600 West Pointe Drive  
Huntsville, AL 35801

**B. OFFICERS**

President: Blair A. Barbour

Address: 115 Chad Lane  
Madison AL 35758

Vice President: Scott Ackerson

Address: 7012 Sycamore Lane  
Easton, MD 21601

Secretary: Blair A. Barbour

Address: 115 Chad Lane Madison AL 35758

Treasurer: Blair A. Barbour

Address: 115 Chad Lane Madison AL 35758

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

13. Blair A. Barbour  
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. Blair A. Barbour, President/CEO

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

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Photon-X, Inc. was formed in Madison County, Alabama on June 1, 1999. The Alabama Entity Identification number for this entity is 203-185. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

8/19/2013

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

**Jim Bennett**

**Secretary of State**