

F140000002059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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14 MAY -9 AM 11:41  
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TALLAHASSEE, FLORIDA

MAY 12 2014

J. BRYAN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 126973 4302796

AUTHORIZATION

COST LIMIT : \$70.00

FILED  
14 MAY -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2014

ORDER TIME : 2:37 PM

ORDER NO. : 126973-010

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FOREIGN FILINGS

NAME: IRADIMED CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Iradimed Corporation

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:

Kasey Hannah

Name of Person

K&L Gates LLP

Firm/Company

10100 Santa Monica Blvd., 7th Fl

Address

Los Angeles, CA 90067

City/State and Zip code

kasey.hannah@klgates.com

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

For further information concerning this matter, please call:

Kasey Hannah

Name of Person

at ( 310 ) 552-5028

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

FILED  
14 MAY -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

14 MAY -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Iradimed Corporation  
(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. 73-1408526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 8, 2014 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. 7457 Aloma Avenue, Winter Park, FL 32792  
(Principal office address)  
7457 Aloma Avenue, Winter Park, FL 32792  
(Current mailing address)
8. Engage in any lawful act or 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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Corporation Service Company

By: Stephanie Milnes, Asst. V.P.  
(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**

Chairman: James Hawkins

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

Director: Roger Susi

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

Director: Monty Allen

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

Director: Serge Novovich

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

**B. OFFICERS**

President: Roger Susi

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

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

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

Secretary: Chris Scott

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

CFO: Chris Scott

Address: c/o Iradimed Corporation, 7457 Aloma Avenue, Winter Park, FL 32792

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

13. Chris Scott

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. Chris Scott CFO

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

74 MAY -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRADIMED CORPORATION" 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 NINTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRADIMED CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2014.

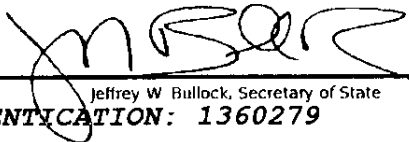
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5510462 8300

140599499

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: 1360279

DATE: 05-09-14