

F 14000002355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

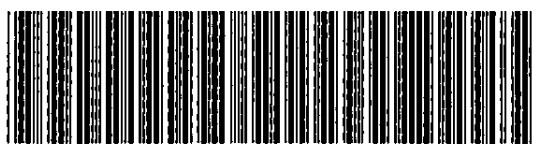
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-4099-

W14000022550



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04/04/14--01025--011 **78.75

FILED
14 MAY 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf 6/2/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IDScience, 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:

Colin Reid

Name of Person

IDScience, Inc.

Firm/Company

3204 W Fair Oaks Ave

Address

Tampa FL 33611

City/State and Zip code

creid@idscience.net

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

For further information concerning this matter, please call:

Colin Reid

at (646) 645-6356

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

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2014

COLIN REID
3204 W FAIR OAKS AVENUE
TAMPA, FL 33611

SUBJECT: IDSCIENCE INC.
Ref. Number: W14000022550

We have received your document for IDSCIENCE INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00010149

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14 MAY 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

14 MAY -6 AM 10: 26

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2014

COLIN REID
3204 W FAIR OAKS AVENUE
TAMPA, FL 33611

SUBJECT: IDSCIENCE INC.
Ref. Number: W14000022550

We have received your document for IDSCIENCE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 814A00008803

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 29 AM 9:36

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 APR 23 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 2014

COLIN REID
3204 W FAIR OAKS AVENUE
TAMPA, FL 33611

SUBJECT: IDSCIENCE INC.
Ref. Number: W14000022550

We have received your document for IDSCIENCE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00007589

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14 MAY 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Claretha Golden
Regulatory Specialist II
New Filing Division
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee Florida 32314

RECEIVED
14 MAY 29 AM 10:37
STATE
TALLAHASSEE, FLORIDA

May 28, 2014

SUBJECT: IDSCIENCE INC.
REF NUMBER: W14-00-00-22-550
LETTER NUMBER: 214A00010149

Dear Ms. Golden,

I am writing in connection to the application by Delaware Corporation ID Science, Inc. to be registered in the State of Florida as ID Science Corp USA.

Your office has informed us that the application was rejected on May 12th 2014 as it was missing the Certificate of Good Standing from the secretary of state of Delaware. We apologize for this error and please find enclosed the required certificate.

Yours sincerely,



Colin Reid

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14 MAY 29 AM 9:36
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.

1. **IDScience Inc.**

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

ID Science Corporation USA

(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. **46-5162960**

(FEI number, if applicable)

4. **March 21st 2014**

(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. **3204 W Fair Oaks Ave, Tampa FL 33611**

(Principal office address)

as above

(Current mailing address)

8. **data management and information processing**

(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: **Colin Reid**

Office Address: **3204 W Fair Oaks Ave**

Tampa, Florida **33611**

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Colin Reid

(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: Jeff Durso
Address: 46 Colonial Road Hingham MA 02043

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TALLAHASSEE, FLORIDA

Vice Chairman: Colin Reid
Address: 3204 W Fair Oaks Ave Tampa FL 33611

Director: Michael Fay 125 South 13th Pocatello ID 83201
Address: _____

Director: Dean Barney
Address: 71 Matterhorn Drive Alpine UT 84004

B. OFFICERS

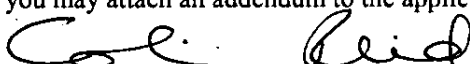
President: Colin Reid
Address: 3204 W Fair Okas Ave Tampa FL 33611

Vice President: Jeff Durso
Address: 46 Colonial Road Hingham MA 02043

Secretary: Michael Fay
Address: 125 South 13th Pocatello ID 83201

Treasurer: Dean Barney
Address: 71 Matterhorn Drive Alpine UT 84004

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. Colin Reid

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDSCIENCE, 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 MAY, A.D. 2014.

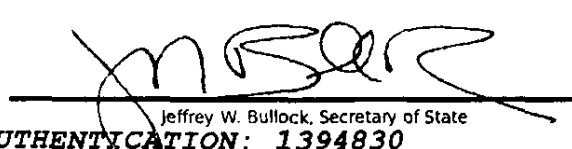
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5503243 8300

140685476

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1394830

DATE: 05-22-14