

F140000004415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B w14000032918

OCT 20 2014

T. SCOTT



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05/23/14--01024--012 **78.75

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RECEIVED
DIVISION OF REVENUE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

M F SLATER
IRIS TECHNOLOGY CORPORATION
P.O. BOX 5838
IRVINE, CA 92616-5838

SUBJECT: IRIS TECHNOLOGY CORPORATION
Ref. Number: W14000032918

We have received your document for IRIS TECHNOLOGY CORPORATION 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.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 514A00019189

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IRIS TECHNOLOGY 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:

M F SLATER

Name of Person

IRIS TECHNOLOGY CORPORATION

Firm/Company

PO BOX 5838

Address

IRVINE, CA 92616-5838

City/State and Zip code

MFSLATER@IRISTECHNOLOGY.COM

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

For further information concerning this matter, please call:

MARGUERITE F SLATER at (949) 975-8410

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

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. IRIS TECHNOLOGY CORPORATION

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

IRIS Technology Corporation of CALIFORNIA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 33-0330956

(FEI number, if applicable)

4. 12/12/1988

(Date of incorporation)

5. PERPETUAL

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

6. 4/1/2014

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

7. PO BOX 5838 IRVINE CA 92616-5838

(Principal office address)

PO BOX 5838 IRVINE CA 92616-5838

(Current mailing address)

8. OUTSIDE SALES REP RESIDENCE IN 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:

C. TALLENT

Office Address:

2318 S CAROLINA AVE

TAMPA

(City)

33629

, Florida
(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.

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: EDWARD J. O'ROURKE

Address: PO BOX 5838

IRVINE, CA 92616-5838

Vice President: _____

Address: _____

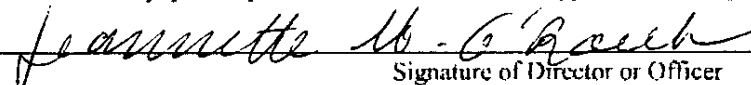
Secretary: JEANNETTE M. O'ROURKE

Address: PO BOX 5838, IRVINE CA 92616-5838

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. JEANNETTE M. O'ROURKE, SECRETARY

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



PO Box 5838
Irvine, CA 92616-5838
1.949.975.8410
1.866.240.9540

August 26, 2014

Tyrone Scott
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Iris Technology Corporation
Ref. Number W14000032918

OCT 20 PM 1:22

Dear Mr. Scott:

Enclosed please find the certificate of existence for the above referenced subject. Also, please note our addresses:

Mailing Address:
Iris Technology Corporation
P.O. Box 5838
Irvine, CA 92616-5838

Physical Address:
Iris Technology Corporation
2811 McGaw Avenue, Suite A
Irvine, CA 92614

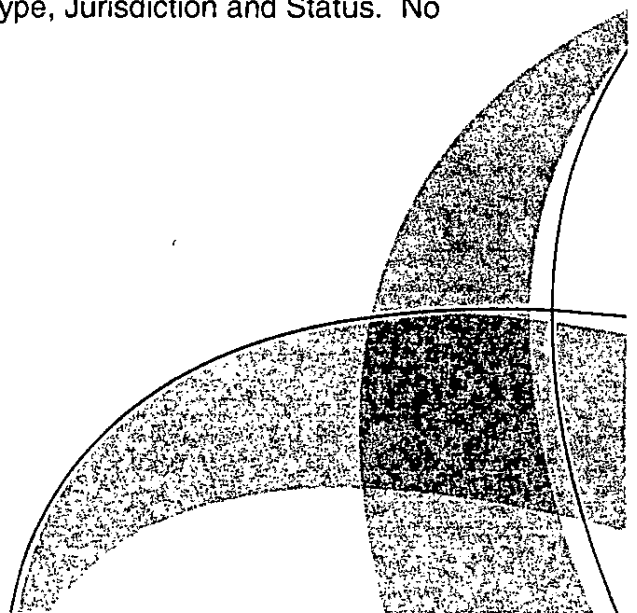
The form from the State of California Secretary of State does not include these items as they release only the File Number, Formation Date, Type, Jurisdiction and Status. No option is given for including additional information.

Please advise if you can accept the form. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Marguerite F. Slater".

Marguerite F. Slater
Chief Financial Officer



State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

IRIS TECHNOLOGY CORPORATION

FILE NUMBER: C1451489
FORMATION DATE: 12/12/1988
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 18, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State