

FILED 0000001773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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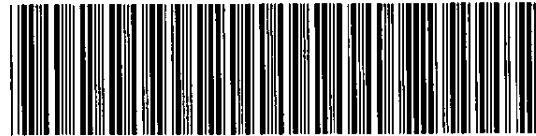
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2016 APR 15 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCULUS INNOVATIVE SCIENCES, 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:

Amy Trombly

Name of Person

Trombly Business Law, PC

Firm/Company

1314 Main Street, Suite 102

Address

Louisville, Colorado 80027

City/State and Zip code

Amy@tromblybusinesslaw.com

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

For further information concerning this matter, please call:

Amy Trombly

at (617) 243-0060

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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
2016 APR 15 PM 12:37
TALLAHASSEE, FL 32301
SECRET

**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.*

Oculus Innovative Sciences, Inc.

1. _____
(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. 68-04232298
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 2006 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1129 North McDowell Blvd., Petaluma, California, 94954
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Services, LLC


Office Address: 5011 South State Road 7, Suite 106

Davie, Florida 33314
(City) (Zip code)

FILED
2015 APR 15 P 10:3
TALLAHASSEE, FLORIDA

9. 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) Anthony Palazzo, Authorized Person

10. 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.

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

A. DIRECTORS

Chairman: Jerry McLaughlin, Lead Independent Director

Address: 1129 North McDowell Blvd., Petaluma, California, 94954

Vice Chairman: Sharon Barbari, Director

Address: 1129 North McDowell Blvd., Petaluma, California, 94954

Director: Russell Harrison, Director

Address: 1129 North McDowell Blvd., Petaluma, California, 94954

Director: Jay Birnbaum, Director

Address: 1129 North McDowell Blvd., Petaluma, California, 94954

B. OFFICERS

President: Jim Schutz, CEO and Director

Address: 1129 North McDowell Blvd., Petaluma, California, 94954

Vice President: Robert Miller, CFO, Secretary and Treasurer

Address: 1129 North McDowell Blvd., Petaluma, California, 94954

Secretary:

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jim Schutz, Chief Executive Officer

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

FILED
2016 APR 15 PM 12:37
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "OCULUS INNOVATIVE SCIENCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF NOVEMBER, A.D. 2006, AT 2:19 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 1:44 O'CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME FROM "OIS REINCORPORATION SUB, INC." TO "OCULUS INNOVATIVE SCIENCES, INC.", FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 1:44 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 8:12 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2007, AT 7:20 O'CLOCK P.M.



4254674 8310

SR# 20161594117

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201968857

Date: 03-11-16

Delaware

The First State

Page 2

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF
OCTOBER, A.D. 2008, AT 5:26 O`CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-FOURTH DAY OF
APRIL, A.D. 2012, AT 10:17 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF MARCH,
A.D. 2013, AT 8:30 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF
MARCH, A.D. 2013 AT 5 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF DECEMBER,
A.D. 2014, AT 4:36 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE SECOND DAY OF MARCH, A.D.
2015, AT 5:41 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF
OCTOBER, A.D. 2015, AT 11:58 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "OCULUS INNOVATIVE SCIENCES, INC.".



4254674 8310

SR# 20161594117

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

A handwritten signature in black ink, appearing to read "JHudlock", is written over a horizontal line. Below the line, the text "Jeffrey W. Hudlock, Secretary of State" is printed.

Authentication: 201968857

Date: 03-11-16

Delaware

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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



4254674 8310

SR# 20161594117

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A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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