

F16000002892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

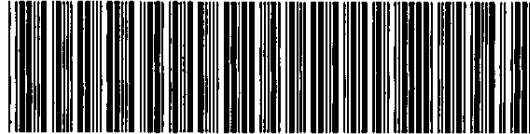
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-38367

Office Use Only



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05/24/16--01013--002 **87.50

2016 JUN 21 A 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

JUN 28 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2016

EVAN SOLLBERGER
3398 CARMEL MOUNTAIN ROAD, STE 100
SAN DIEGO, CA 92121

SUBJECT: MIR3, INC.
Ref. Number: W16000038367

We have received your document for MIR3, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 016A00013318

RECEIVED
DEPARTMENT OF STATE
16 JUN 27 AM 11:32

RE-SUBMIT

Please retain original filing
date of submission 6/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2016

C T CORPORATION SYSTEM

SUBJECT: MIR3, INC.
Ref. Number: W16000038367

RE-SUBMIT

Please retain original filing
date of submission 5/24

We have received your document for MIR3, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 616A00013130

RECEIVED
DIVISION OF
16 JUN 23 AM 11:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2016

EVAN SOLLBERGER
3398 CARMEL MOUNTAIN ROAD, STE 100
SAN DIEGO, CA 92121

SUBJECT: MIR3, INC.
Ref. Number: W16000038367

We have received your document for MIR3, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 116A00011065

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIR3, 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:

Evan Sollberger

Name of Person

MIR3, Inc.

Firm/Company

3398 Carmel Mountain Road, Suite 100

Address

San Diego, CA 92121

City/State and Zip code

evan.sollberger@mir3.com

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

For further information concerning this matter, please call:

Michele Espinosa

858

724-1242

at ()

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

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

MIR3, INC.

☐ Nonprofit

☐ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Reinstatement

☐ Annual Report

☐ Other

☐ Name Registration

☐ Certified Copy

☐ Fictitious Name

☐ UCC

☐ Call When Ready

☐ CUS

☒ Walk In

☐ Photocopies

☐ Mail Out

☐ After 4:30

☐ Call If Problem

☒ Pick Up

☐ Will Wait

Name

Availability

Document

6/21/2016

Order#:

Examiner

10056823

Updater

KM

Verifier

Ref#:

W.P. Verifier

Amount: \$

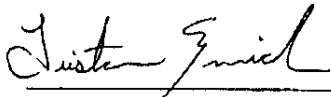
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MIR3, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 33-0885900
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/14/2000 5. Perpetual
(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. 3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121
(Principal office address)
- Same as above
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.



Tristan Emrich
Assistant Secretary

(Registered agent's signature)

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.

2018 JUN 21 A 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Amir Moussavian

Address: 3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121

Vice Chairman:

Address:

Director: Scott Neill

Address: 3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121

Director: Jean-Luc Robert

Address: 3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121

B. OFFICERS

President: Ann Pickren

Address: 3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121

Vice President:

Address:

Secretary: Scott Neill

Address: 3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121

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. Evan Sollberger, Assistant Secretary

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

FILED
2016 JUN 21 A P 22
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

MIR3, INC.

ADDITIONAL OFFICERS

- I. Evan Sollberger, Assistant Secretary
3398 Carmel Mountain Road, Suite 100, San Diego, CA 92121

* * *

FILED

2016 OCT 21 A 9:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIR3, 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 TWENTIETH DAY OF JUNE, A.D. 2016.

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.



3143560 8300

SR# 20164540061

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

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

Authentication: 202520227

Date: 06-20-16