

FL6000003535

(Requestor's Name)

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(Business Entity Name)

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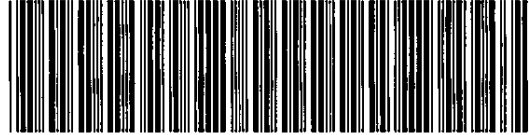
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TALLAHASSEE, FLORIDA

019/16.05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: InVision Technologies, 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:

Alan Landry

Name of Person

InVision Technologies, Inc.

Firm/Company

200 E. Belt Line Rd, Suite 101

Address

Coppell, TX 75019

City/State and Zip code

alan@invtechusa.com

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

For further information concerning this matter, please call:

Alan Landry

Name of Person

at (214) 932-9181 x702

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

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TALLAHASSEE, FLORIDA



July 14, 2016

Dionne M Scott,
Regulatory Specialist
Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Hello Dionne,

In response to your letter of July 5, I am attaching what Texas provides for "Certificate of Account Status". As you can see from the Texas Comptroller of Public Accounts web page **(1-highlighted in yellow)**, Texas no longer provides Certificate of Account Status certificates (<http://www.cpa.state.tx.us/taxinfo/coasintr.html>).

Instead, to verify a corporation's status, Texas directs inquiries to made directly through the "Franchise Tax Account Status" web page (<https://mycpa.cpa.state.tx.us/coa/Index.html>). A copy showing our corporation's Franchise Tax Account Status **(2-taken from this web site on July 11)** is also attached.

In addition to the copy provided, you may also verify this information by going to this web site (<https://mycpa.cpa.state.tx.us/coa/Index.html>) and entering either our 11-digit Texas Comptroller Taxpayer Number (**32057990981**) or our Federal Tax Employer ID Number (EIN: **47-4768071**).

Please also note that Texas currently lists only one of our two business addresses; however, it does not matter to us if you use either the Condor Dr location or the Belt Line Rd location. (We recently filed to have the Belt Line location used for our federal tax filings, if this makes any difference. We have also filed with Texas to add the Belt Line address.)

You already have our FL agent registration.

Please call me directly at my number below if there is anything more needed.

Thank you,

A handwritten signature in black ink that reads 'Alan Landry'.

Alan Landry | COO
949.939.8008 direct

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[Taxable Entity Search Results](#)
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Franchise Tax Account Status

As of: 07/11/2016 05:03:42 PM

This Page is Not Sufficient for Filings with the Secretary of State

[Obtain a certification](#) for filings with the Secretary of State.

INVISION TECHNOLOGIES INC.	
Texas Taxpayer Number	32057990981
Mailing Address	964 CONDOR DR COPPELL, TX 75019-5985
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	08/07/2015
Texas SOS File Number	0802268439
Registered Agent Name	KENT A HAFEMANN
Registered Office Street Address	964 CONDOR DRIVE COPPELL, TX 75019

[Officers And Directors Information](#)

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

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

2. Texas 3. 47-4768071
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/7/2015 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. pending (July 2016, approximate)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 E Belt Line, Suite 101, Coppell, TX 75019
(Principal office address)

same
(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607
(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.

Bill Havre Bill Havre/Secretary/Registered Agents Inc.
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kent Hafemann

Address: 964 Condor Dr, Coppell, TX 75019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kent Hafemann

Address: 200 E Belt Line Rd. #101

Coppell, TX 75019

Vice President: _____

Address: _____

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. Kent Hafemann, Chairman & CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for InVision Technologies Inc (file number 802268439), a Domestic For-Profit Corporation, was filed in this office on August 07, 2015.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 01, 2016.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State