

F16000003803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

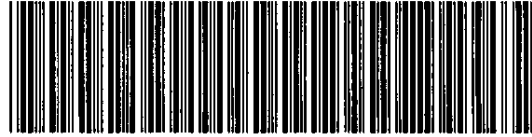
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luminex Software, 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:

Vickie Hawley
Name of Person
Luminex Software, Inc.
Firm/Company
P.O. Box 5908
Address
Riverside CA 92517-5908
City/State and Zip code
Vhawley@Luminex.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vickie Hawley at (951) 781-4100 x114
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

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

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

2. California 3. 33-0614307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/06/1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/20/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 871 Marlborough Ave Suite 100 Riverside
(Principal office address) CA 92507
P.O. Box 5908 Riverside CA 92517-5908
(Current mailing address, if different)

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

Name: Jason Frary

Office Address: 15112 Craggy Cliff St.
Tampa, Florida 33625
(City) (Zip code)

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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.

X 

(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.

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

A. DIRECTORS

Chairman: Brian N. Hawley

Address: 871 Marlborough Ave. Suite 100
Riverside CA 92507

Vice Chairman: _____

Address: _____

Director: Michael Saunders

Address: 871 Marlborough Ave. Suite 100
Riverside, CA 92507

Director: Arthur Tolsma

Address: 871 Marlborough Ave. Suite 100
Riverside, CA 92507

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael C. Saunders

Address: 871 Marlborough Ave Suite 100
Riverside CA 92507

CEO Vice President: Arthur Tolsma

Address: 871 Marlborough Ave. Suite 100
Riverside CA 92507

Secretary: Eric Christensen

Address: 871 Marlborough Ave. Suite 100 Riverside CA
92507

CTO/CFO Treasurer: Brian Hawley

Address: 871 Marlborough Ave. Suite 100 Riverside CA 92507

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

12. Brian N. Hawley

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. Brian N. Hawley

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LUMINEX SOFTWARE, INC.

FILE NUMBER: C1743740
FORMATION DATE: 05/06/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 12, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State