

6/15/2017

Division of Corporations

**F1700002740**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****Intelligent Retinal Imaging Systems, Inc.**

Certificate of Status	1
Certified Copy	0
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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. Intelligent Retinal Imaging Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 82-1875525  
(FEL number, if applicable)
4. June 16, 2017  
(Date of incorporation)
5.   
(Date of duration, if other than perpetual)
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 418 West Garden Street, Suite 310, Pensacola, FL 32502  
(Principal office address)  
  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Annette Ramsey  
Office Address: 418 West Garden Street, Suite 310  
Pensacola, Florida 32502  
(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.

Annette Ramsey

By: Annette B. Ramsey  
(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: Sunil Gupta, M.D.

Address: 418 West Garden Street, Suite 310

Pensacola, FL 32502

Vice Chairman: Jason Crawford

Address: 418 West Garden Street, Suite 310

Pensacola, FL 32502

Director: Jeff Stolte

Address: 1801 Lind Avenue SW

Renton, WA 98057

Director: Matt Rice

Address: 401 East Jackson Street, Suite 2300

Tampa, FL 33602

**B. OFFICERS**

President: Sunil Gupta, M.D.

Address: 418 West Garden Street, Suite 310

Pensacola, FL 32502

Vice President

Address:

Secretary: Jason Crawford

Address: 418 West Garden Street, Suite 310, Pensacola, FL 32502

Treasurer

Address:

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

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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 Sunil Gupta, M.D., President

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

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIGENT RETINAL IMAGING SYSTEMS, 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 FIFTEENTH DAY OF JUNE, A.D. 2017.

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



5184284 8300

SR# 20174773858

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202715930

Date: 06-15-17