

F1800000703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

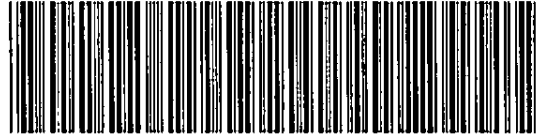
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/29/12--01027--029 **70.00

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

02309-81M



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2018

PAUL MARRA
100 ELDREDGE STREET
BINGHAMTON, NY 13901

SUBJECT: I3 TECHNOLOGIES, INC.
Ref. Number: W18000010326

We have received your document for I3 TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 718A00002120

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: i3 Microsystems, 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:

Paul Marra

Name of Person

i3 Electronics, Inc.

Firm/Company

100 Eldredge Street

Address

Binghamton, NY 13901

City/State and Zip code

paul.marra@i3electronics.com

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

For further information concerning this matter, please call:

Paul Marra

607

238-7077

Name of Person

at (_____) _____
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



January 26, 2018

Florida Department of State
Attention: Lynn Shoffstall

Dear Ms. Shoffstall:

Per my conversation with Stacy Prather on January 26, I am sending this directly to you for processing and approval.

I have included:

- a) Application by Foreign Corporation for Authorization to Transact Business in Florida.
- b) A check for the \$70.00 registration fee.
- c) The Certification of good standing from NYS I received Friday, January 19, 2018.
- d) The Certification of Amendment and legal documents showing the name change from i3 Technologies, Inc to i3 Microsystems, Inc.
- e) A copy of the NYS division of Corporations entity Information showing the simply name change.

If you have any further questions on this matter, you may contact me via e-mail at michelle.eldred@i3electronics.com or 607-238-7077.

Sincerely,

Michelle Eldred
Facility Security/Export Control Officer
i3 Electronics, Inc.
(Parent company of i3 Microsystems, Inc.)

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. i3 Microsystems, Inc.

(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. New York 3. 80-0956640

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 29, 2013

(Date of incorporation)

5. (Date of duration, if other than perpetual)

6. January 24, 2018

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

7. 9900 16th Street North, St. Petersburg, FL 33716-4230

(Principal office address)

100 Eldredge Street, Binghamton, NY 13901-2631

(Current mailing address, if different)

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

Name: Brian Jacobsen

Office Address: 820 Jacaranda Drive

Oldsmar

(City)

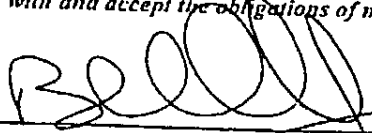
Florida

34677

(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.



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James T. Matthews, CEO
Address: 100 Eldredge Street
Binghamton, NY 13901

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

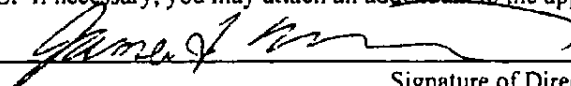
President: James T. Matthews
Address: 100 Eldredge Street
Binghamton, NY 13901

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. James Matthews, President and CEO
(Typed or printed name and capacity of person signing application)

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CLERK OF THE
SOUTH CAROLINA
FALLS

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of I3 MICROSYSTEMS, INC. was filed on 10/29/2013, under the name of I3 TECHNOLOGIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

It was dissolved by proclamation of the Secretary of State published on 10/26/2016 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated, and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 11/21/2016.

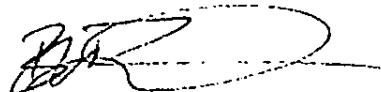
A Certificate of Amendment was filed on 03/31/2017.

A Biennial Statement was filed 10/06/2017.

A certificate changing name to I3 MICROSYSTEMS, INC. was filed on 01/24/2018.

I further certify that no other documents have been filed by such corporation.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of February two
thousand and eighteen.



Brendan W. Fitzgerald
Executive Deputy Secretary of State