

FE0000001S93

(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:

Office Use Only



900311431359

04/04/18--01007--017 \*\*70.00

FILED  
2018 APR -4 P 12:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

11/11/2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lasergen, 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:

Sharon Eppolito  
Name of Person

Lasergen, Inc  
Firm/Company

8052 El Rio St  
Address

Houston, TX 77054  
City/State and Zip code

Sepolito@lasergen.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Eppolito at ( 713 ) 747-3380  
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

FILED  
2018 APR -4 P 12:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. Lasegan, 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. Delaware 3. 47-0848632  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/12/03 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 1, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8052 El Rio St Houston TX 77054  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Thomas Reinke  
Office Address: 2476 Sharkey Rd Apt 101  
Clearwater, Florida 33765  
(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.*

Thomas Reinke  
(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.

FILED  
2018 APR -4 P 12:22  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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

**A. DIRECTORS**

Chairman: Thomas C Thompson

Address: 8052 El Rio St  
Houston, TX 77054

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Colleen G Healy

Address: 8052 El Rio St  
Houston, TX 77054

Director: Steven D Arnold

Address: 8052 El Rio St  
Houston, TX 77054

**B. OFFICERS**

President: CEO Colleen Healy

Address: 8052 El Rio St  
Houston, TX 77054

Vice President: Stacie Frye

Address: 8052 El Rio St  
Houston, TX 77054

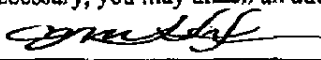
Secretary: \_\_\_\_\_

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. Colleen Healy D

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

FILED  
2018 APR -4 P 12:22  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Director~~  
~~Chairman:~~ Sam Raja

Address: 5301 Stevens Creek Blvd  
Santa Clara, CA 95051

~~Director~~  
~~Vice Chairman:~~ Jacob Thaysen

Address: 5301 Stevens Creek Blvd  
Santa Clara, CA 95051

Director: James Lyski

Address: 8052 El Rio St  
Houston, TX 77054

Director: Kamni Vijay

Address: 5301 Stevens Creek Blvd  
Santa Clara, CA 95051

B. OFFICERS

President:

Address:

Vice President:

Address:

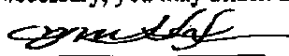
Secretary:

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. Colleen Healy 

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

FILED  
200 APR -11 PM 12:22  
DEPT. 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 "LASERGEN, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2018.


FILED  
2018 APR - 4 P 12: 22  
CLERK OF STATE  
DELAWARE



3499361 8300

SR# 20180237402

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202048101

Date: 01-29-18