

7/6/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic File Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614) 280-3338

Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRET

2020 JUL -6 PM 2:19

FOREIGN PROFIT/NONPROFIT CORPORATION

Reflexion Medical, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2000

T GLASS

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Corporate Filing Menu

JUL 07 2020

DocuSign Envelope ID: 03A88B95-AA7C-4917-A329-A1C08A2DD6F4

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.*

Retlexion Medical, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/17/2009 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 25841 Industrial Blvd, Suite 275, Hayward, CA 94545
(Principal office address)
- 25841 Industrial Blvd, Suite 275, Hayward, CA 94545
(Current mailing address, if different)

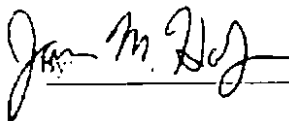
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, _____, Florida 33324
(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.



C T Corporation System

James M. Halpin
Assistant Secretary

(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.

2020-07-06 12:25:00

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

A. DIRECTORS

Chairman: Jay Watkins

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Vice Chairman:

Address:

Director: Greg Garfield

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Antoine Papiernik

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

B. OFFICERS

President: Todd Powell

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Vice President:

Address:

Secretary: Martyn Webster

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Treasurer: Martyn Webster

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

NOTE: If necessary, you may attach an addendum to this 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.

Martyn Webster

cfo

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

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An addendum listing additional officers and/or directors:

11A. Additional Directors:

Director: Samuel Mazin

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Bill Burkoth

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Fred Moll

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Todd Powell

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Matthew T. Hobart

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

Director: Loic Jule

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

11B. Additional Officers:

CTO: Samuel Mazin

Address: 25841 Industrial Blvd, Suite 275, Hayward, CA 94545

2020-07-06 12:11:10

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REFLEXION MEDICAL, 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 FIRST DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2020-06-01 11:10

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

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SR# 20205365093

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203024461

Date: 06-01-20