

8/18/2021

F2 1000004828

Division of Corporations
Florida Department of State
Division of Corporations
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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

Please keep
original file date
of 8/18/2021

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
RXSIGHT, INC.**

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

RECEIVED
2021 AUG 20 AM 10:13
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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2021 AUG 18 PM 3:13
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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. RXSIGHT, 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

(State or country under the law of which it is incorporated)

3. 94-3268801

(TIN number, if applicable)

4. 07/01/2021

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. upon filing

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

7. 100 Columbia, Suite 120, Aliso Viejo, CA 92656

(Principal office address)

same

(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

By: Alfred Younan

(Registered agent's signature)

Assistant Secretary

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____*Chairman*
Director: J. Andy CorleyAddress: 100 Columbia, Suite 120, Aliso Viejo, CA 92656
_____Director: Juliet BakkerAddress: 100 Columbia, Suite 120, Aliso Viejo, CA 92656
_____**B. OFFICERS**President: Ron Kurtz, President and CEOAddress: 100 Columbia, Suite 120, Aliso Viejo, CA 92656

Vice President: _____

Address: _____
_____Secretary: Martin WatersAddress: 100 Columbia, Suite 120, Aliso Viejo, CA 92656

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. Ron Kurtz, President

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

Officer and Director Attachment

Officers

- Shelley Thunen, Assistant Secretary and CFO – 100 Columbia, Suite 120, Aliso Viejo, CA 92656

Directors

- Ron Kurtz – 100 Columbia, Suite 120, Aliso Viejo, CA 92656
- William Link – 100 Columbia, Suite 120, Aliso Viejo, CA 92656
- Robert Palmisano -- 100 Columbia, Suite 120, Aliso Viejo, CA 92656
- Julie Andrews – 100 Columbia, Suite 120, Aliso Viejo, CA 92656
- Robert Warner – 100 Columbia, Suite 120, Aliso Viejo, CA 92656

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RXSIGHT, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2021.

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



5865416 8300

SR# 20213010742

You may verify this certificate online at corp.delaware.gov/authver.shtmlA 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: 203946799

Date: 08-18-21