

F13000000100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

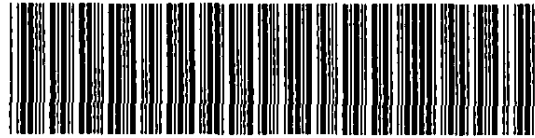
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN - 8 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
13 JAN - 8 PM 4:30

MD 1/9



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 488636 4312752

AUTHORIZATION :

COST LIMIT : \$ 70

13 JAN -8 AM 8:27
STATE OF TEXAS
COUNTY OF TARRANT

Spurlockman

ORDER DATE : January 8, 2013

ORDER TIME : 1:29 PM

ORDER NO. : 488636-010

CUSTOMER NO: 4312752

FOREIGN FILINGS

NAME: I1 BIOMETRICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: il Biometrics, 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:

Tasha Crane
Name of Person
Shipman & Goodwin LLP
Firm/Company
One Constitution Plaza
Address
Hartford, CT 06103-1919
City/State and Zip code
tflynn@ilbiometrics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M. Flynn at (203) 822-7396
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. il Biometrics, 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. 45-5598408

(FEI number, if applicable)

4. June 29, 2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

(Principal office address)

105 Rowayton Avenue, First Floor, Rowayton, CT 06853

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General
Corporations Law of Delaware and as permitted by the laws of the state of Florida.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

11. 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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OFFICE OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Brian Anderson
~~Chief Executive Officer~~

Address: c/o GF Capital Management & Advisors, 767 Fifth Avenue, New York, NY 10153

Director: Lawrence Calcano
~~Vice Chairman~~

Address: 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

Director: Dr. Andrew Firlik

Address: 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

Director: Dr. Lee Wrubel

Address: 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

B. OFFICERS

CEO and President: Lawrence Calcano

Address: 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

Vice President: _____

Address: _____

Secretary: Woodbury Saunders

Address: 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

Chief Financial Officer: Thomas M. Flynn
~~Director~~

Address: 105 Rowayton Avenue, First Floor, Rowayton, CT 06853

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

13. Thomas M. Flynn

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Thomas M. Flynn, Chief Financial Officer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I1 BIOMETRICS, 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 EIGHTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I1 BIOMETRICS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2012.

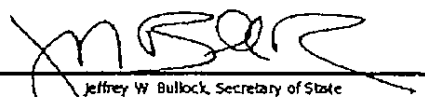
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5177624 8300

121208290

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9971941

DATE: 11-08-12

13 JAN -8 AM 8:27
11/08/2012