

State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: <u>02888</u>

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

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Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is <u>Insightec</u>, <u>Inc.</u>

SECTION II

It is incorporated under the laws of State: <u>DE</u> Country: <u>USA</u>

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR
- (b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 11/17/1998

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

No. and Street: 801 BRICKELL AVENUE

SUITE 1600

City or Town: MIAMI State: <u>FL</u> Zip: <u>33131</u> Country: <u>USA</u>

SECTION VI

State: RI

The address of its proposed registered office in Rhode Island is

222 JEFFERSON BOULEVARD SUITE 200

WARWICK City or Town:

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

MEDICAL DEVICE COMPANY

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

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Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	MAURICE FERRE	801 BRICKELL AVENUE, STE 1600 MIAMI, FL 33131 USA
VICE PRESIDENT	AMY CHARLEY ROSENBAUM	801 BRICKELL AVENUE, STE 1600 MIAMI, FL 33131 USA
DIRECTOR	AMY ROSENBAUM CHARLEY	801 BRICKELL AVENUE, STE 1600 MIAMI, FL 33131 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MAURICE FERRE	801 BRICKELL AVENUE, STE 1600 MIAMI, FL 33131 USA
VICE PRESIDENT	AMY CHARLEY ROSENBAUM	801 BRICKELL AVENUE, STE 1600 MIAMI, FL 33131 USA
DIRECTOR	AMY ROSENBAUM CHARLEY	801 BRICKELL AVENUE, STE 1600 MIAMI, FL 33131 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

	Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Num of Shares	
ı	CWP			\$0.0100	1,000.00

Signed this 30 Day of June, 2025 at 11:56:12 AM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By AMY CHARLEY ROSENBAUM

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSIGHTEC, 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 FOURTH DAY OF JUNE, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSIGHTEC, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1998.

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

2967543 8300 SR# 20252952617

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

C. B. Sanchez Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203853538

Date: 06-04-25