

APR 19 2007 4:17 PM C S D M 585 P. 1/4  
**F07000002107**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000105282 3))



H070001052823ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

*Please file 2nd after #H070001052723*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Vicor Technologies, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 19 AM 10:42

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000105282 3

**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. Vicor Technologies, 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. 20-2903491

(FEI number, if applicable)

4. May 24, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 2, 2007

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

7. 2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

(Principal office address)

2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under law.

(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: GY Corporate Services, Inc.

Office Address: 500 E. Broward Blvd., Suite 1400

Ft. Lauderdale, Florida 33394

(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.*

GY Corporate Services, Inc.

BY:

(Registered agent's signature) Martin R. Press, 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.

SECRET OF STATE  
TALLAHASSEE, FLORIDA

07 APR 19 AM 10:42

APPROVED  
AND  
FILED

H07000105282 3

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

A. DIRECTORS

Chairman: David A. Fater  
Address: 2300 Corporate Blvd, NW, Suite 123, Boca Raton, FL 33431

Vice Chairman: James E. Skinner, M.D.  
Address: 2300 Corporate Blvd, NW, Suite 123, Boca Raton, FL 33431

Director: Jerry M. Anchin  
Address: 2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

Director: Edward Wiesmeier, M.D.  
Address: 2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

B. OFFICERS

President: David A. Fater  
Address: 2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

Vice President: James E. Skinner, M.D.  
Address: 2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

Secretary: Jerry M. Anchin  
Address: 2300 Corporate Blvd. NW, Suite 123, Boca Raton, FL 33431

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

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Fater, President, Chief Executive and Financial Officer  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 19 AM 10:42

APPROVED  
AND  
FILED

APR. 19. 2007 4:41PM  
MAR. 20. 2007 7:41PM

C S C  
CSC

No. 04NO. 585. 2 P. 4/4

H07000105282 3

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VICOR TECHNOLOGIES, 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-EIGHTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VICOR TECHNOLOGIES, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2000.

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

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

07 APR 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

3270228 8300

070370570



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5545404

DATE: 03-28-07