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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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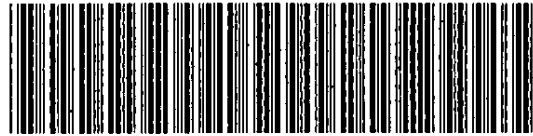
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W269

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accudial, 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," 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:

Mark Kairalla, Esq.,

(Name of Person)

Gilbert, Eavenson & Kairalla, P.L.

(Firm/Company)

11382 Prosperity Farms Road, #F-222

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip code)

For further information concerning this matter, please call:

Richard J. Haskins

(Name of Person)

at (561) 842-2824

(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

ASSIGNMENT OF AND CONSENT TO USE CORPORATE TRADE NAME

Accudial, Inc., a dissolved Florida corporation, (Florida Document # P02000113135), by and through its Director and President, Brian Kaplan, M.D., for the purpose of winding up its business and affairs, hereby irrevocably assigns to Accudial, Inc., a Delaware corporation, (FEI # 26-1646599), all right, title and interest in the trade name Accudial, Inc. for use in the State of Florida, and consents to the use of the corporate trade name Accudial, Inc. for use by Accudial, Inc., a Delaware corporation, in conducting all lawful business in the State of Florida.

Dated this 23rd day of June, 2008.

Accudial, Inc., a dissolved Florida corporation

By: _____


Brian Kaplan, M.D.
Its Director and President

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TALLAHASSEE, FLORIDA

**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. **Accudial, 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. **26-1646599**

(FEI number, if applicable)

4. **11/13/2007**

(Date of incorporation)

5. **Perpetual**

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

6. **June 24, 2008**

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

7. **8409 North Military Trail, #109, Palm Beach Gardens, FL 33410**

(Principal office address)

8409 North Military Trail, #109, Palm Beach Gardens, FL 33410

(Current mailing address)

8. To engage in any lawful purpose for which corporations may be organized under Delaware General Corporate 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: **Richard J. Haskins**

Office Address: **8409 North Military Trail, #109**

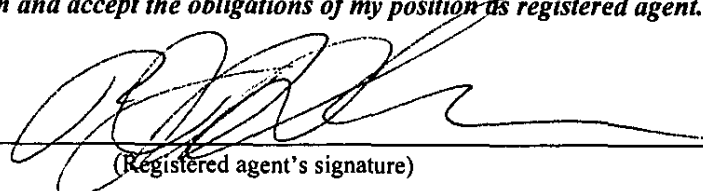
Palm Beach Gardens, Florida **33410**

(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.


(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brian Kaplan, M.D.

Address: 2630 Natures Way
Palm Beach Gardens, FL 33410

Vice Chairman: _____

Address: _____

Director: Robert Terwilliger

Address: 8409 North Military Trail
Palm Beach Gardens, FL 33410

Director: Richard J. Haskins

Address: 8409 North Military Trail
Palm Beach Gardens, FL 33410

B. OFFICERS

President: Robert Terwilliger

Address: 8409 North Military Trail
Palm Beach Gardens, FL 33410

Vice President: Richard J. Haskins

Address: 8409 North Military Trail
Palm Beach Gardens, FL 33410

Secretary: _____

Address: _____

Treasurer: Richard J. Haskins

Address: 8409 North Military Trail, Palm Beach Gardens, FL 33410

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

ACCUDIAL, INC.
A Delaware Corporation

ADDITIONAL DIRECTORS

12. A. Directors - Continued

Bradley B. Eavenson
11382 Prosperity Farms Road, #F-222
Palm Beach Gardens, Florida 33410

Mark D. Kairalla
11382 Prosperity Farms Road, #F-222
Palm Beach Gardens, Florida 33410

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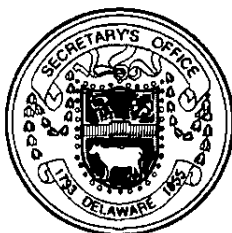
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCUDIAL, 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-SECOND DAY OF MAY, A.D. 2008.

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SECRETARY OF STATE
DELAWARE



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080503865

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6610365

DATE: 05-22-08