

F09000004107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

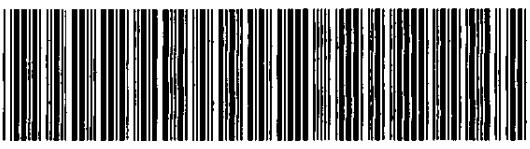
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 19 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRO2MED, 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:

RICHARD MULLER

Name of Person

PRO2MED, INC.

Firm/Company

8050 N. UNIVERSITY DR. SUITE 202

Address

TAMARAC, FL 33321

City/State and Zip code

MULLER4@MAC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD MULLER

Name of Person

at (954) 489-1210

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 Cop
- \$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. PRO2MED, 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. NEVADA

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

3. 26-3258733

(FEI number, if applicable)

4. 8/19/2008

(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. 2131 PALOMAR AIRPORT ROAD SUITE 350, CARLSBAD, CA 92011

(Principal office address)

8050 N. UNIVERSITY DR. SUITE 202, TAMARAC, FL 33321

(Current mailing address)

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8. DISTRIBUTION, SALES AND RENTAL OF MEDICAL EQUIPMENT

(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: THOMAS F. PIERSON

Office Address: 8050 N. UNIVERSITY DR SUITE 202

TAMARAC, Florida 33321

(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.

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

A. DIRECTORS

Chairman: MICHAEL GRIFFITHS

Address: 2131 PALOMAR AIRPORT ROAD SUITE 350

CARLSBAD, CA 92011

Vice Chairman: KEVIN PLIHAL

Address: 2131 PALOMAR AIRPORT ROAD SUITE 350

CARLSBAD, CA 92011

Director: RICHARD MULLER

Address: 8050 N. UNIVERSITY DR. SUITE 202

TAMARAC, FL 33321

Director: RENE HAUSLER

Address: 8050 N. UNIVERSITY DR. SUITE 202

TAMARAC, FL 33321

B. OFFICERS

President: KEVIN PLIHAL

Address: 2131 PALOMAR AIRPORT ROAD, SUITE 350

CARLSBAD, CA 92011

Vice President: _____

Address: _____

Secretary: RICHARD MULLER

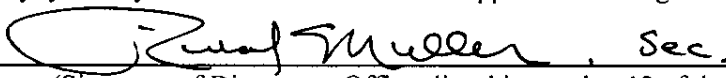
Address: 8050 N. UNIVERSITY DR. SUITE 202, TAMARAC, FL 33321

Treasurer: RICHARD MULLER

Address: 8050 N. UNIVERSITY DR. SUITE 202, TAMARAC, FL 33321

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

13. _____

 *Richard Muller, Sec.*

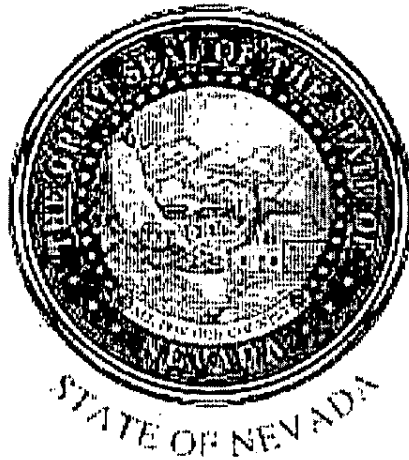
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD MULLER

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

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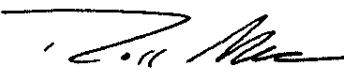
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PRO2MED, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 19, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 14, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091014-0861
You may verify this electronic certificate
online at <http://www.nvsos.gov/>