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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 29 2012

W12-4027
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2012

GARY COPELAND
5309 MONROE RD
CHARLOTTE, NC 28205

SUBJECT: CORDEX INSTRUMENTS, INC
Ref. Number: W12000004027

We have received your document for CORDEX INSTRUMENTS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 012A00001517

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CorDEX Instruments, 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:

Gary Copeland

Name of Person

CorDEX Instruments, Inc

Firm/Company

5309 Monroe Rd

Address

Charlotte, NC 28205

City/State and Zip code

KarolynS@bhplaw.co.uk

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

For further information concerning this matter, please call:

Richard Beauchemin

Name of Person

at (704) 375-2715

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

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STATE
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. CorDEX Instruments, 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. North Carolina

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

3. 32-0322255

(FEI number, if applicable)

4. 11/01/2010

(Date of incorporation)

5. Perpetual

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

6. 01/01/2012

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

7. 5309 Monroe Rd, Charlotte, NC 28205

(Principal office address)

5309 Monroe Rd, Charlotte, NC 28205

(Current mailing address)

8. sales of 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: Scott Lang

Office Address: 1808 Roland Street

Sarasota

(City)

, Florida 34231

(Zip code)

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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.

C. Si La

(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: Tony Holliday

Address: 5309 Monroe Rd, Charlotte, NC 28205

Vice Chairman: Gary Cooperland

Address: 5309 Monroe Rd, Charlotte, NC 28205

Director: Karolyn Scott

Address: 5309 Monroe Rd, Charlotte, NC 28205

Director: Craig Bell

Address: 5309 Monroe Rd, Charlotte, NC 28205

B. OFFICERS

President: Tony Holliday

Address: 5309 Monroe Rd, Charlotte, NC 28205

Vice President: Gary Cooperland

Address: 5309 Monroe Rd, Charlotte, NC 28205

Secretary: Karolyn Scott

Address: 5309 Monroe Rd, Charlotte, NC 28205

Treasurer: Craig Bell

Address: 5309 Monroe Rd, Charlotte, NC 28205

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

13. [Signature]

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. ANTONY HOLLIDAY (PRESIDENT)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CORDEX INSTRUMENTS, INC

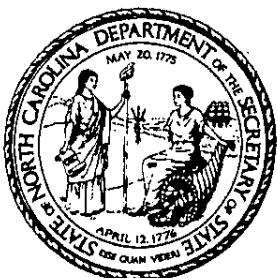
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of November, 2010, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of February, 2012.

Elaine F. Marshall



Scan to verify online.