

F19000004222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SEP 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARDY DIAGNOSTICS, 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:

Name of Person	
KISA LIND	
Firm/Company	
BARDY DIAGNOSTICS, INC	
Address	
316 Occidental Ave S, Suite B310	
City/State and Zip code	
Seattle, WA 98104	ap@bardydx.com
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Kisa Lind	at (206)	259-2889
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. BARDY DIAGNOSTICS, 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 3. 46-2660949
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4.25.2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07-01-2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 318 Occidental Ave S, Sulte B310 Seattle, WA 98104
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

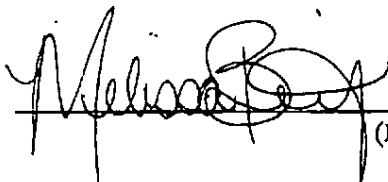
Tallahassee, Florida 32301
(City) (Zip code)

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9. 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.



Melissa Bunting
Assistant VP

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Gust Bardy, MD

Address: 316 Occidental Ave S, Suite B310

Seattle, WA 98104

Vice Chairman: _____

Address: _____

Director: Alan Levy

Address: 316 Occidental Ave S, Suite B310

Seattle, WA 98104

Director: Paul LaViolette

Address: 316 Occidental Ave S, Suite B310

Seattle, WA 98104

B. OFFICERS

President: Gust Bardy, MD

Address: 316 Occidental Ave S, Suite B310

Seattle, WA 98104

Vice President: Mark Handfelt

Address: 316 Occidental Ave S, Suite B310

Seattle, WA 98104

Secretary: Mark Query, Chief Financial Officer

Address: 316 Occidental Ave S, Suite B310

Treasurer: Kenneth Nelson, Chief Commercial Officer

Address: 316 Occidental Ave S, Suite B310

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mark Query, CFO

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

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RECEIVED

BARDY DIAGNOSTICS, INC

DIRECTORS CONTINUED:

David Tamburri
316 Occidental Ave S, Suite B310
Seattle, WA 98104

Warren Watson
316 Occidental Ave S, Suite B310
Seattle, WA 98104

Rik Vandevenne
316 Occidental Ave S, Suite B310
Seattle, WA 98104

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARDY DIAGNOSTICS, 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-FOURTH DAY OF JUNE, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARDY DIAGNOSTICS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2013.

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

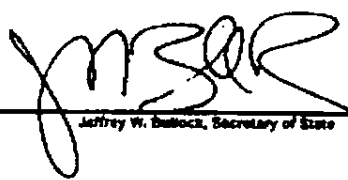


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SR# 20195623343

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

07/02/2019


Jeffrey W. Bullock, Secretary of State

Authentication: 203090072

Date: 06-24-19