

FI4000001069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

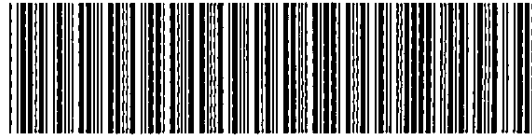
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800256940458

RECEIVED
DEPARTMENT OF STATE
14 MAR - 7 PM 1:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR - 7 AM 8:31

W14000015032

3/11/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 044738 5124164

AUTHORIZATION :

COST LIMIT : \$ 720.00

[Handwritten signature]

ORDER DATE : March 7, 2014

ORDER TIME : 12:37 PM

ORDER NO. : 044738-005

CUSTOMER NO: 5124164

FOREIGN FILINGS

NAME: CARLETON LIFE SUPPORT SYSTEMS
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight/CLD 52956

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR - 7 AM 8:31



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR -7 AM 8:31

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2014

CSC NETWORKS
ATTN: SUSIE KNIGHT/CLD

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CARLETON LIFE SUPPORT SYSTEMS INC.
Ref. Number: W14000015032

We have received your document for CARLETON LIFE SUPPORT SYSTEMS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00005108

RECEIVED
DEPARTMENT OF STATE
14 MAR 10 PM 1:55

**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. Carleton Life Support Systems 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. 57-1169120

(FEI number, if applicable)

4. May 19, 2003

(Date of incorporation)

5. Perpetual

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

6. October 1, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2734 Hickory Grove Road, Davenport, IA 52804

(Principal office address)

2734 Hickory Grove Road, Davenport, IA 52804

(Current mailing address)

8. Maintenance of existing real estate holdings in Florida and management of Florida based sales, business, and employees

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Maria Long Maria Long Asst. Sec.

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR - 7 AM 8:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

14 MAR -7 AM 8:31

A. DIRECTORS

Chairman: Please see enclosed for full list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see enclosed for full list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

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. Kevin McKeown, Vice President
(Typed or printed name and capacity of person signing application)

CARLETON LIFE SUPPORT SYSTEMS INC.

The following is a list of all directors of Carleton Life Support Systems Inc. as of the date hereof:

NAME: Kelly Coffield

ADDRESS: 2734 Hickory Grove Road, Davenport, IA 52804

NAME: Kevin McKeown

ADDRESS: 2734 Hickory Grove Road, Davenport, IA 52804

FILED
SECURITY OF STATE
DIVISION OF CORPORATIONS
14 MAR - 7 AM 8:31

CARLETON LIFE SUPPORT SYSTEMS INC.

The following is a list of all officers of Carleton Life Support Systems Inc. as of the date hereof:

NAME: Kelly Coffield
TITLE: Chairman
ADDRESS: 2734 Hickory Grove Road, Davenport, IA 52804

NAME: Kevin McKeown
TITLES: Vice President, Secretary and Treasurer
ADDRESS: 2734 Hickory Grove Road, Davenport, IA 52804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -7 AM 8:31

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARLETON LIFE SUPPORT SYSTEMS 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 SEVENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARLETON LIFE SUPPORT SYSTEMS INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2003.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -7 AM 8:31

3659723 8300

140302437

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1188892

DATE: 03-07-14