



THE UNITED STATES
CORPORATION
COMPANY

F00000000072

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -5 PM 2:47

ACCOUNT NO. : 072100000032

REFERENCE : 535586 7194288

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 535586-005

100003088961--1

CUSTOMER NO: 7194288

CUSTOMER: Ms. Judy Stungis
Ms Judy Stungis
Pmb 111 1940 Kings Hwy

Port Charlotte, FL 33980

FOREIGN FILINGS

NAME: MEDICAL TECHNOLOGY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

RECEIVED
00 JAN -5 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/5/00

**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.

FILED
STATE
DIVISION OF CORPORATIONS
JAN -5 PM 2:47

1. MEDICAL TECHNOLOGY CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. 61-1204364

(FEI number, if applicable)

4. MARCH 18 1991

(Date of incorporation)

5. PERPETUAL

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

6. Dec 15, 1995

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Medical Technology Corp Pmb 111

1940 Kings Hwy, Port Charlotte FL 33980
(Current mailing address)

8. MEDICAL FACE MASK PROTECTORS

(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, 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

By Samuel W. Jones
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: 347 Kenwood Way
Louisville, Ky 40214

Vice Chairman: N/A

Address: _____

Director: Dr J. Ross Owensboro Surgery Center
Address: Owensboro Ky 42301

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: 25351 Vantage Ln
Pont Charlotte FL 33983

Vice President: _____

Address: _____

Secretary: R. Dan Greenwell, Money Concepts
Address: 310 Whittington Park Way
Louisville, Ky 40222

Treasurer: SAME AS above

Address: _____

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

13. George E. Stungis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE E STUNGIS
(Typed or printed name and capacity of person signing application)

FILED
STATE OF KENTUCKY
DIVISION OF CORPORATIONS
JAN 15 PM 2:47

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -5 PM 2:47

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL TECHNOLOGY CORPORATION" 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 FOURTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDICAL TECHNOLOGY CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 1991.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

2257531 8300

001003320

AUTHENTICATION: 0177743

DATE: 01-04-00