

F 000000002193

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Generation II USA, Inc (~~DBA: Orthotics Assoc. of FL~~)
(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", 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:

Rebecca Hettich 000003134550--4
(Name of Person) -04/04/00--01014--008
*****87.50 *****87.50
Generation II USA Inc.
(Firm/Company)
11818 North Creek Pkwy N. Suite 102
(Address)
Bothell, WA 98011
(City/State/Zip)

W-9405

Should you need to call someone concerning this matter, please call:

Rebecca Hettich at (425) 486-9057 ext. 238
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

REBECCA HETTICH
GENERATION II USA, INC.
11818 NORTH CREEK PKWY N., SUITE 102
BOTHELL, WA 98011

SUBJECT: GENERATION II USA, INC.
Ref. Number: W00000009405

We have received your document for GENERATION II USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

The registered agent may be an individual who can be found at the named address during regular business hours.

Please note that if the corporation would like to transact business in Florida under a different name, it must file a fictitious name application. One is being sent to you under separate cover.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00019506

**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. Generation II USA, Inc.
(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. Washington State
(State or country under the law of which it is incorporated)
3. 91-1487040
(FEI number, if applicable)
4. 5/10/90
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 28, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. Generation II USA, Inc. 11818 North Creek Parkway N., Bothell, WA 98011
Generation II USA, Inc. (Principal office address)
b. 11818 North Creek Parkway N. Suite 102, Bothell, WA 98011
(Current mailing address)
8. Sales / Research Facility
(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: Mr. Kyle Nagy
Office Address: 4815 E. Busch Blvd. Suite 112
Tampa, Florida 33617
(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:

Alan Lee Young

Address:

11818 North Creek Parkway N. Suite 102
Bothell, WA 98011

Vice Chairman:

Address:

Controller
Director:

Dana Lance-Petri

Address:

11818 North Creek Pkwy N. Ste 102
Bothell, WA 98011

Director:

Address:

B. OFFICERS

President:

Alan Lee Young

Address:

11818 North Creek Parkway N. Suite 102
Bothell, WA 98011

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DANA LANCE-PETRI

CONTROLLER

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

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GENERATION II USA, INC.

I FURTHER CERTIFY that the records on file in this office show that the .

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on May 10, 1990.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution


have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: March 8, 2000

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SBE 
Ralph Munro, Secretary of State