

# F00000003626

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Endotec, 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", 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:

Michael Pappas, PHD  
(Name of Person)  
Endotec, Inc.  
(Firm/Company)  
20 Valley St.  
(Address)  
South Orange, NJ 07079  
(City/State/Zip)

FILED  
00 JUN 27 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400003252594--7  
-05/15/00--01121--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Karla Swan at (973) 762-0095  
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	<b>STREET ADDRESS:</b>
Document Exempt	Registration Section
Update	Division of Corporations
Update	409 E. Gaines St.
Verifier	Tallahassee, FL 32399
Acknowledgement	Enclosed is a check for the following amount:
W. P. Verifier	

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

- ① Principal address
- ② RA cannot be over 24 signatures
- ③ off dir & signature
- ④ cert.

☒ \$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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000000013294  
1 pages

637  
789, 304, 614, 547, 647, 671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2000

MICHAEL PAPPAS, PHD  
ENDOTEC, INC.  
20 VALLEY ST  
SOUTH ORANGE, NJ 07079

SUBJECT: ENDOTEC, INC.  
Ref. Number: W00000013294

We have received your document for ENDOTEC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

You must list the address of the corporation in section 7 a & b. You must also list the purpose on line 8.

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.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 400A00029248

**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. Endotec Incorporated  
(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. New Jersey  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 8-21-89  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(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. 20 Valley St. S. Orange NJ 07079  
(Principal office address)  
b. 2546 Hansrob Rd. Orlando, FL 32804  
(Current mailing address)
8. manufacture  
(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: Kenneth J. Wilkins  
Office Address: 2546 HANS ROB RD.  
ORLANDO, Florida 32804  
(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.*

Kenneth J. Wilkins  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Michael J. Pappas, Ph.D.

Address: 8650 S. Ocean Blvd

Jensen Beach, FL 34957

Vice President: Frederick F. Buechel, MD

Address: 61 First St,

S. Orange, NJ 07079

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Michael J. Pappas, Ph.D., Pres. Seal  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Pappas, Ph.D., president  
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*ENDOTEC, INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 21, 1989.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Michael J Pappas  
20 Valley St  
South Orange, NJ 07079*

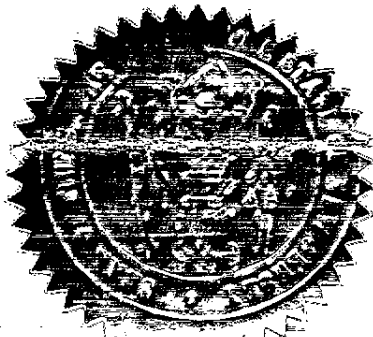
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 27 AM 10-22

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ENDOTEC, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of June, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

00 JUN 27 AM 10:22  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA