

F00000003653

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ESURG.COM

(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:

Cris Fastrup

(Name of Person)

Esurg.com

(Firm/Company)

83 King Street, Suite 302

(Address)

Seattle, WA 98104

(City/State/Zip)

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*****70.00 *****70.00

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

Cris Fastrup

(Name of Person)

at (206) 826-6402

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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Enclosed is a check for the following amount:

Availability *Shelley de*

☒ \$70.00 Filing Fee &
Document
Examiner

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Updater

Updater
Verifier

Acknowledgement DCC

W. P. Verifier DCC

*1. name must be the
same as listed on
the form.*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

CRIS FISTRUP
ESURG.COM
83 KING STREET, SUITE 302
SEATTLE, WA 98104

SUBJECT: E-SURG CORPORATION
Ref. Number: W00000013593

We have received your document for E-SURG CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the application and the name on the certificate must be the same. On the application you have the name Esurg.com and on the certificate and on the registered acceptance you have E-Surg Corporation. Please make the proper corrections.

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: 900A00030121

**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. E-SURG 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. 94-3326989

(FEI number, if applicable)

4. April 9, 1999

(Date of incorporation)

5. Perpetual

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

6. March 01, 2000

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

7. 83 KING STREET, SUITE 302

SEATTLE WA 98104

(Current mailing address)

8. Ecommerce sale of retail medical, surgical and pharmaceutical supplies.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL

Florida, 33324

(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.

See Attached

(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)

FLORIDA

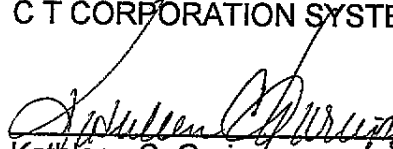
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent
hereby agrees to act in this capacity for the following corporation:

E-Surg Corporation

C T CORPORATION SYSTEM

Date: April 24, 2000


Kathleen C. Gariepy
Assistant Secretary

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

Chairman: David B. Mayer, MD

Address: 83 King Street, Suite 302, Seattle, WA 98104

Vice Chairman: _____

Address: _____

Director: Stephen D. Arnold

Address: 83 King Street, Suite 302, Seattle, WA 98104

Director: Brian Chee, John G. Kringel, Jay O. Light

Address: 83 King Street, Suite 302, Seattle, WA 98104

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

President: David Mayer

Address: 83 King Street, Suite 302
Seattle, WA 98104

Vice President: Michael Nelson

Address: 83 King Street, Suite 302
Seattle, WA 98104

Secretary: Dave Young

Address: 83 King Street, Suite 302
Seattle, WA 98104

Treasurer: Dave Young

Address: 83 King Street, Suite 302
Seattle, WA 98104

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

13. _____

David Mayer, MD
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

DAVID MAYER, MD President
(Typed or printed name and capacity of person signing application)


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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-SURG 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 TWENTIETH DAY OF APRIL, A.D. 2000.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0394715

DATE: 04-20-00