



THE UNITED STATES
CORPORATION
COMPANY

F00000005852

ACCOUNT NO. : 072100000032

REFERENCE : 848410 7226424

AUTHORIZATION :

COST LIMIT :

FILED
00 OCT -2 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 29, 2000

ORDER TIME : 11:07 AM

ORDER NO. : 848410-010

CUSTOMER NO: 7226424

CUSTOMER: Mr. Bart Cohen
Palmetto, Mollo & Company, Llp
91 Broadhollow Road

Melville, NY 11747

000003431980--6
-10/19/00--01097--001
***1220.00 ***1220.00

FOREIGN FILINGS

NAME: A. KINGSBURY CO., INC.

XXXX QUALIFICATION (TYPE: CO) ⑥

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

ADM - 1,150.00
CF 70.00

RECEIVED
00 OCT -2 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BH
10/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2000

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: A. KINGSBURY CO., INC.
Ref. Number: W00000023845

RESUBMIT

Please give original
submission date as file date

We have received your document for A. KINGSBURY CO., 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:

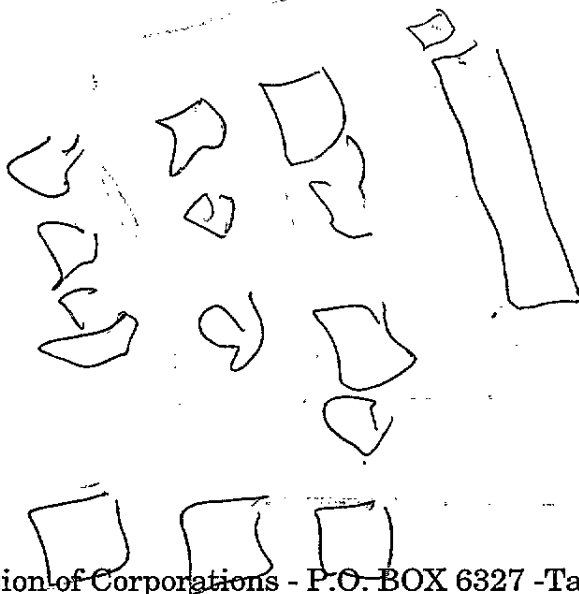
The application indicates that A. KINGSBURY CO., INC. has been transacting business in Florida since July, 1998. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00052149



RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
DO OCT 19 AM 10:41
NOT FILED
TO AGENCY OF
SUFFICIENCY OF FILING



a division of
A. Kingsbury Co. Inc.

Modern Medical Systems Co.

FILED
00 OCT -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised that question six (6) on the original application for authority to transact business in Florida was erroneously put as July 1998. The correct date business was first transacted in Florida was March 25, 1999.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

Patrick Meehan
President

PM:ms

**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. A. Kingsbury Co., 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. New York
(State or country under the law of which it is incorporated)

3. 11-3338945
(FEI number, if applicable)

4. 7/17/73
(Date of incorporation)

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

6. 7/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 170 Finn Court
Farmingdale, NY 11735
(Current mailing address)

8. Sales, Service, rental of medical equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

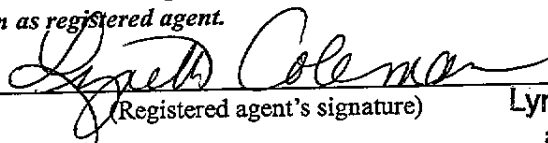
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

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.


(Registered agent's signature)

Lynette Coleman
as its agent

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick Meehan

Address: 207 West End Avenue

Massapequa, NY 11758

Director: Alan P. Kingsbury

Address: 25 River Drive

E. Norwalk, CT 06855

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

President: Patrick Meehan

Address: 207 West End Avenue

Massapequa, NY 11758

Vice President: Doreen Barry

Address: 76 Larue Drive

Huntington, NY 11743

Secretary: Abbe Meehan

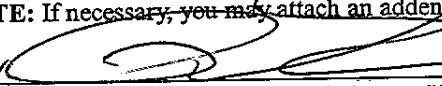
Address: 207 West End Avenue

Massapequa, NY 11758

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. ✓ Patrick Meehan President
(Typed or printed name and capacity of person signing application)

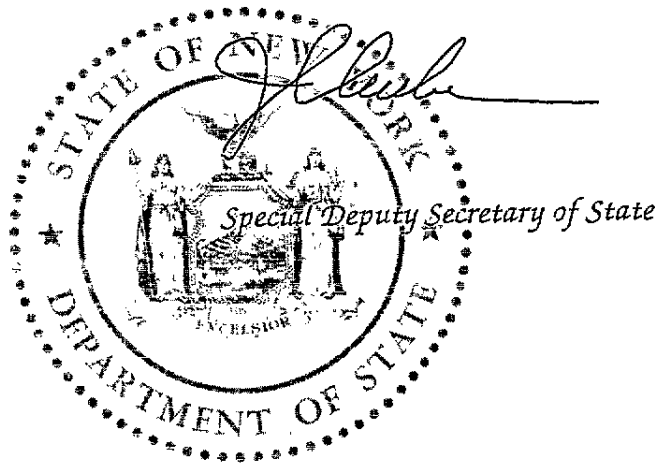
FILED
OCT -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of A. KINGSBURY CO. INC. was filed on 07/13/1973, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of July
two thousand.



200007210250 47

FILED
JUL 20 1973
OFFICE OF THE
CLERK OF THE
STATE
ALBANY, N.Y.