

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/3

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

Corporation(s) Name

Quality Bypass Systems Inc.

☐ Profit
☒ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

DEPT. OF STATE
DIVISION OF CORPORATIONS
00 NOV -3 PM 1:40
TALLAHASSEE, FLORIDA
TO TALLAHASSEE
SUPERIOR COURT
OF FLORIDA

3R 11/16

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quality Bypass Systems 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:

Jody Carlson, Paralegal
(Name of Person)

Hale and Dorr LLP
(Firm/Company)

11951 Freedom Drive, Suite 1400
(Address)

Reston, VA 20190
(City/State and Zip code)

For further information concerning this matter, please call:

Jody Carlson at (703) 654-7025
(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

FILED
00 NOV -3 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Quality Bypass Systems 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. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist of "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. c/o Jon Hoem, 2700 East Grand Reserve Circle, #1036, Clearwater, FL 33759
(Principal office address)
- Same as above
(Current mailing address)
- Any lawful purpose for which corporations may be organized under Delaware law, so long as such purpose does not conflict with Florida law.
8. _____
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road.
Plantation, Florida 33324
(City) (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.

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Arne Grip

Address: c/o Medi-Stim AS, Sandakerveien 110, POB 4744 Nydalen
N-0421 Oslo, Norway

Director: _____

Address: _____

B. OFFICERS

President: Arne Grip

Address: c/o Medi-Stim AS, Sandakerveien 110, POB 4744 Nydalen
N-0421 Oslo, Norway

Vice President: Jon Hoem

Address: 2700 East Grand Reserve Circle, #1036
Clearwater, FL 33759

Secretary: Arne Grip

Address: c/o Medi-Stim AS, Sandakerveien 110, POB 4744 Nydalen, N-0421 Oslo, Norway

Treasurer: Arne Grip

Address: c/o Medi-Stim AS, Sandakerveien 110, POB 4744 Nydalen, N-0421 Oslo, Norway

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

13. Jon Hoem
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jon Hoem, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "QUALITY BYPASS SYSTEMS INC." 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 SECOND DAY OF NOVEMBER, A.D. 2000."

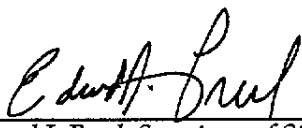
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 NOV -3 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3198521 8300

001553052


Edward J. Freel, Secretary of State

AUTHENTICATION: 0771283

DATE: 11-02-00