

# FOI 0000003949<sup>6</sup>

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SILVERADO INTERNATIONAL 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.

400004211894--9  
-05/11/01--01087--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the following:

DR. MARC GOULET M.D. W01-11028  
(Name of Person)  
C/O SILVERADO INTERNATIONAL INC  
(Firm/Company)  
1600 S. FED. HWY Ste 820  
(Address)  
POMPAHO Bch FL 33062  
(City/State and Zip code)

For further information concerning this matter, please call:

DR-MARC GOULET at (954) 439-3165  
(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

FILED  
01 JUL 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mt  
7/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2001

MARC GOULET  
1600 S FED HWY STE 820  
POMPANO BEACH, FL 33062

SUBJECT: SILVERADO INTERNATIONAL INC  
Ref. Number: W01000011018

We have received your document for SILVERADO INTERNATIONAL 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):

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

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00029499

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01 JUL 26 AM 8:01  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 3, 2001

MARC GOULET  
1600 S FED HWY STE 820  
POMPANO BEACH, FL 33062

SUBJECT: SILVERADO INTERNATIONAL INC  
Ref. Number: W01000011018

We have received your document for SILVERADO INTERNATIONAL INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00039619

01 JUL 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. SILVERADO INTERNATIONAL 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 USA 3. 51-0337013  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-28-91 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Summer 2001  
(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. 1600 S. FED Hwy Ste 820  
(Principal office address)  
Pompano Beach FL 33062  
(Current mailing address)
8. general sales rep.  
(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: T.R. Hamilton British Diagnostic Institute  
FTLent Inc  
Office Address: 1600 S. FED Hwy Ste 820  
Pompano Beach FL Florida 33062  
(City) (Zip code)  
65-0481927  
1600 S. FED Hwy Ste 820  
Pompano Beach FL  
33062

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01 JUL 26 AM 8  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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)  
T.R. Hamilton DIR.

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: Dr. Marc Goulet

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

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

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

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

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

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

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

B. OFFICERS

President: Dr. Marc Goulet

Address: 1600 S. FED Hwy Ste 820

Panama Bch FL 33062

Vice President: \_\_\_\_\_

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

Secretary: Same

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

Treasurer: Same

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

FILED  
01 JUL 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. [Signature]

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

14. M. Goulet PRG/CEO Sec/Treas

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

State of Delaware

PAGE 1

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVERADO INTERNATIONAL, 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 THIRTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILVERADO INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 JUL 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2277214 8300

AUTHENTICATION: 1241184

010338397

DATE: 07-13-01

# FOI 0000003949<sup>6</sup>

## TRANSMITTAL LETTER

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Division of Corporations

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-05/11/01--01087--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DR. MARC GOULET M.D. W01-11018  
(Name of Person)

C/O SILVERADO INTERNATIONAL INC  
(Firm/Company)

1600 S. FED. HWY Ste 820  
(Address)

POMPAHO Bch FL 33062  
(City/State and Zip code)

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DR. MARC GOULET at (954) 439-3165  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2001

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1600 S FED HWY STE 820  
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Michael Mays  
Document Specialist

Letter Number: 901A00029492

FILED  
01 JUL 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2001

MARC GOULET  
1600 S FED HWY STE 820  
POMPANO BEACH, FL 33062

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Ref. Number: W01000011018

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Michael Mays  
Document Specialist

Letter Number: 001A000396

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TALLAHASSEE, FLORIDA

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7. 1600 S. FED Hwy Ste 820  
(Principal office address)  
Pompano Beach FL 33062  
(Current mailing address)

8. general sales agent  
(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: T.R. HAMILTON British Diagnostic Institute  
FTL Center INC  
Office Address: 1600 S. FED Hwy Ste 820  
Pompano Beach FL Florida 33062  
(City) (Zip code)

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T.R. Hamilton T.R. Hamilton Dir.  
(Registered agent's signature)

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A. DIRECTORS

Chairman: Dr. Marc Goulet

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

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

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

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

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

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

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

B. OFFICERS

President: Dr. Marc Goulet

Address: 1600 S. FED Hwy Ste 820

Pompano Beach FL 33062

Vice President: \_\_\_\_\_

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

Secretary: SAME

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

Treasurer: SAME

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

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TALLAHASSEE, FLORIDA

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

13. [Signature]

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

14. M. Goulet PRES/CEO Sec/Treas.

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

*State of Delaware*  
*Office of the Secretary of State*

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1241184

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DATE: 07-13-01