

Rapid Heat, Inc.

1705 Briarvista Way
Atlanta GA 30329
Tel: 404-932-4464
Fax: 404-728-0947

Registration Section

Division of Corporations

P.O.Box 6327
Tallahassee
FL 32314

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-10/30/01--01095--001
*****78.75 *****78.75

10/25/01

RE: Application to transact business in Florida

To whom it may concern

Included please find your application form as well as the certificate of existence from the State of Georgia.

I applied to get the original certificate and have yet not received it in the mail from the Secretary of State. I attach the receipt that it has been paid for and the Georgia Secretary of State has informed me that it is in the mail, but due to the Anthrax scare, mail is taking longer than expected. They faxed me a copy of the certificate on the 25th of October. I confirmed with your office that I would be sending this faxed copy and this was approved by your office (850) 245-6052 quote: ...“as long as the fax was sent directly from the Secretary of State”.

I hope this is to your satisfaction. Please contact me on 404-932-4464 if you require more information

Regards

Trevor Meyerowitz

FILED
01 OCT 30 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
11/1

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAPID HEAT 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:

TREVOR MEYEROWITZ

(Name of Person)

RAPID HEAT, INC

(Firm/Company)

1705 BRIARVISTA WAY

(Address)

ATLANTA GA 30329

(City/State and Zip code)

For further information concerning this matter, please call:

TREVOR MEYEROWITZ

(Name of Person)

at (404) 932 4464

(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

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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

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. RAPID HEAT, 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. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-2488490

(FEI number, if applicable)

4. 08/26/1999

(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. 1705 BRIARVISTA WAY ATLANTA GA 30329

(Principal office address)

AS ABOVE

(Current mailing address)

8. HOME HEALTH PHYSICAL THERAPY CONTRACTOR & THERAPEUTIC EQUIPMENT SALES
(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: TREVOR MEYEROWITZ

Office Address: 7900 MONTOYA CIRCLE

BOCA RATON

(City)

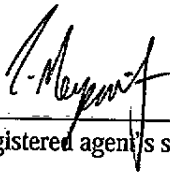
Florida 33433

(Zip code)

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TALLAHASSEE, FLORIDA

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)

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: TREVOR MEYEROWITZ

Address: 1705 BRIARVISTA WAY, ATLANTA, GA 30329

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: TREVOR MEYEROWITZ

Address: 1705 BRIARVISTA WAY, ATLANTA, GA 30329

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. TREVOR MEYEROWITZ
(Typed or printed name and capacity of person signing application)

Secretary of State**Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012960148
CONTROL NUMBER : K935102
DATE INC/AUTH/FILED: 08/26/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/25/2001
FORM NUMBER : 211

TREVOR MEYEROWITZ
RAPID HEAT, INC.
1705 BRIARVISTA WAY
ATLANTA, GA 30329

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RAPID HEAT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State