

F020000000734

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2/10

MJH

SUBJECT: Montech 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:

200004883042--4
-02/06/02--01043--004
*****78.75 *****78.75

Chesley A. Ellis

(Name of Person)

Montech Systems, Inc.

(Firm/Company)

200004883042--4
-02/06/02--01043--005
*****8.75 *****8.75

945 Longdale Ave.

(Address)

Longwood, Fl. 32750

(City/State and Zip code)

For further information concerning this matter, please call:

Chesley A. Ellis

(Name of Person)

at (407) 797-0335

(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
02 FEB -6 PM 4:54
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. Montech 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. Colorado

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

3. 84-0858116

(FEI number, if applicable)

4. October 8, 1981

(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. 945 Longdale Ave., Longwood, Fl. 32750

(Principal office address)

945 Longdale Ave., Longwood, Fl. 32750

(Current mailing address)

8. Medical Device Manufacturer

(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: Chesley A. Ellis

Office Address: 945 Longdale Ave.

Longwood

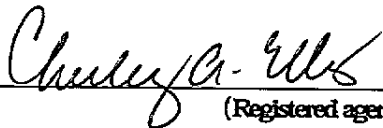
(City)

, Florida 32750

(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)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vern D. Kornelsen

Address: 4605 Denice Dr.

Englewood, Co. 80111

Director: Donald E. Siecke

Address: 4605 Denice Dr.

Englewood, Co. 80111

B. OFFICERS

President: Chesley A. Ellis President and Chief Executive Officer

Address: 945 Longdale Ave.

Longwood, Fl. 32750

Vice President: _____

Address: _____

Secretary: Vern D. Kornelsen

Address: 4605 Denice Dr., Englewood, Co. 80111

Treasurer: Vern D. Kornelsen

Address: 4605 Denice Dr., Englewood, Co. 80111

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

13. Chesley A. Ellis President C.E.O.

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

14. Chesley A. Ellis President and C.E.O.

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MONTECH SYSTEMS, INC.
(Colorado CORPORATION)
File # 19871451457

was filed in this office on October 8, 1981 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: January 23, 2002

For Validation:

Certificate ID: 531590

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE