

F02000001431

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOLPHIN MEDICAL, INCORPORATED
(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:

INGRID BOLDE
(Name of Person)
DOLPHIN MEDICAL, INC
(Firm/Company)
12525 CHADRON AVE
(Address)
HAWTHORNE CA 90250
(City/State and Zip code)

For further information concerning this matter, please call:

ANUJ WADHAWAN at (310) 978-0516
(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
02 MAR 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Examiner	LTJ
U. Carver	
Ver	
W. P. Verityer	

F02-1431

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

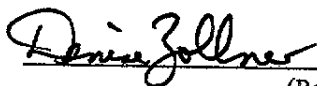
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DOLPHIN MEDICAL, 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. CALIFORNIA 3. 95-4876507
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 3, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAR 1, 2002
(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. 12525 CHADRON AVE - HAWTHORNE CA 90250
(Principal office address)
12525 CHADRON AVE - HAWTHORNE CA 90250
(Current mailing address)
8. RESEARCH & DEVELOPMENT OF PULSE OXIMETERS
(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: PARACORP INCORPORATED
Office Address: 236 EAST 6TH AVENUE ✓
TALLAHASSEE, FL 32303 , Florida 32303
(City) (Zip code)

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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.



DENISE ZOLLNER, ASST. SECRETARY
(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: ✓ DEEPAK CHOPRA, ASAY MEHRA, ANUS WADHAWAN

Address: 12525 CHADRON AVE
HAWTHORNE CA 90250

Vice Chairman:

Address:

Director: ✓ DANIEL GOLDBERGER

Address: 644 COLLEGE AVE
BOULDER CO 80302

Director: ✓ JOHN SARAF

Address: 13801 MC CORMICK DR
TAMPA FLORIDA, 33626

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TALLAHASSEE, FLORIDA

B. OFFICERS

CEO
President: DEEPAK CHOPRA

Address: 12525 CHADRON
HAWTHORNE, CA 90250

Vice President: ✓ DANIEL GOLDBERGER

Address: 644 COLLEGE AVE
BOULDER, CO 80302

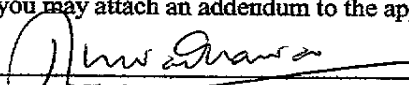
V.P. ✓ Secretary: ANUS WADHAWAN

Address: 12525 CHADRON AVE - HAWTHORNE CA 90250

V.P. CFO
Treasurer: ASAY MEHRA

Address: 12525 CHADRON AVE - HAWTHORNE CA 90250

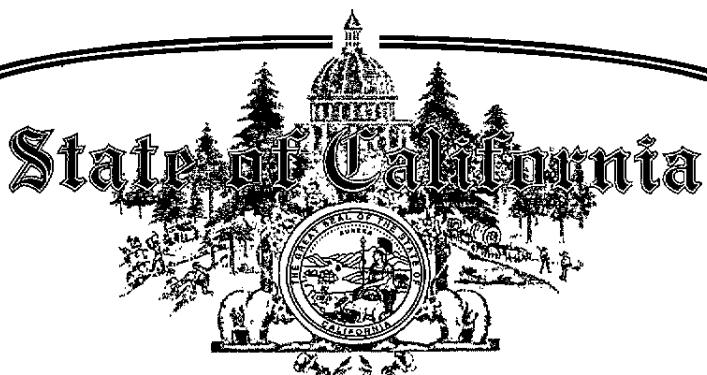
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. ANUS WADHAWAN - SECRETARY

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



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **3RD day of JULY, 2001**, **DOLPHIN MEDICAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution, of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 28, 2002.



Bill Jones
BILL JONES
Secretary of State