

CT CORPORATION

F02000001797

CORPORATION(S) NAME

SafePro USA Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11

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02 APR 11 PM 11:08

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/11/02

Order#: 5017366

100005254191--8
Ref#: -04/11/02--01055--015
*****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. SafePro USA 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. 71-0875400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/12/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11497 Columbia Park Drive, West, Suite 9
Jacksonville, Florida 32258
(Current mailing address)
8. Distribution of medical products
(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
(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

Conner Regan

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 11

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Patrick C. KellyAddress: c/o SafePro USA Inc.
11497 Columbia Park Drive, West, Suite 9
Jacksonville, Florida 32258Vice President: Donald B. WilmothAddress: c/o SafePro USA Inc.
11497 Columbia Park Drive, West, Suite 9
Jacksonville, Florida 32258Secretary: Donald B. WilmothAddress: c/o SafePro USA Inc.
11497 Columbia Park Drive, West, Suite 9
Jacksonville, Florida 32258Treasurer: Kevin SerawurAddress: c/o SafePro USA Inc.
11497 Columbia Park Drive, West, Suite 9
Jacksonville, Florida 32258**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. _____

Donald B. Wilmoth, Vice President
(Typed or printed name and capacity of person signing application)

ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
SAFEPRO USA INC.

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12.A. DIRECTORS

Chairman: Patrick C. Kelly

Address: c/o SafePro Inc., 11497 Columbia Park Drive West, Suite 9
Jacksonville, Florida 32258

Director: Bob Huang

Address: c/o SafePro Inc., 11497 Columbia Park Drive West, Suite 9
Jacksonville, Florida 32258

Director: Houng Sun

Address: c/o SafePro Inc., 11497 Columbia Park Drive West, Suite 9
Jacksonville, Florida 32258

Director: Nelson Teng

Address: c/o SafePro Inc., 11497 Columbia Park Drive West, Suite 9
Jacksonville, Florida 32258

Director: Kevin Seramur

Address: c/o SafePro Inc., 11497 Columbia Park Drive West, Suite 9
Jacksonville, Florida 32258

Delaware

PAGE 1

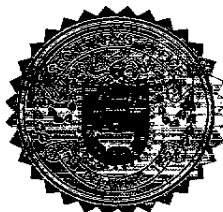
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFEPRO USA 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 THIRD DAY OF APRIL, A.D. 2002.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11



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020214617

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1701287

DATE: 04-03-02