

F02000001932 Foreign Corp

Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Budget Medical Products, 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: 800004931278--0
-02/15/02--01060--002
*****70.00 *****70.00

Francis J. O'Brien (Name of Person) W02-4750

Budget Medical Products, Inc. (Firm/Company)

951 Calle Amanecer (Address)

San Clemente, CA 92673 (City/State and Zip code)

For further information concerning this matter, please call: Adm \$1000.00
OBR 150.00
1150.00

Frank O'Brien at (949) 366-2183 (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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-04/24/02--01003--015
***1150.00 ***1150.00

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

F02-1932



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 2002

FRANCIS J. O'BRIEN
951 CALLE AMANECER
SAN CLEMENTE, CA 92673

SUBJECT: BUDGET MEDICAL PRODUCTS, INC.
Ref. Number: W02000004750

We have received your document for BUDGET MEDICAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 902A00010155

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. Budget Medical Products, 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. 33-0698812
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 2, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2000
(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. 951 Calle Amanecer, San Clemente, CA 92673
(Principal office address)
8. 951 Calle Amanecer, San Clemente, CA 92673
(Current mailing address)

8. Distribution and sale of disposable medical devices
(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)

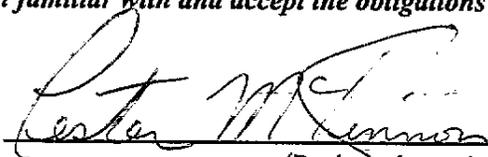
Name: Lester McKinnon

Office Address: 345 Bayshore Blvd., #1810

Tampa, Florida 33606
(City) (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.

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

2 APR 17 AM 10:59
SECRETARY OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES

A. DIRECTORS

Chairman: George A. Lopez, M.D.

Address: 951 Calle Amanecer, San Clemente, CA 92673

Vice Chairman: _____

Address: _____

Director: Jack W. Brown

Address: 951 Calle Amanecer, San Clemente, CA 92673

Director: John J. Connors

Address: 951 Calle Amanecer, San Clemente, CA 92673

B. OFFICERS

President: Michael Merchant

Address: 951 Calle Amanecer

San Clemente, CA 92673

Vice President: _____

Address: _____

Secretary: Francis J. O'Brien

Address: 951 Calle Amanecer, San Clemente, CA 92673

Treasurer: Francis J. O'Brien

Address: 951 Calle Amanecer, San Clemente, CA 92673

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. Francis J. O'Brien
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida

Budget Medical Products, Inc.

Names and business addresses of officers/directors

Addendum: Additional Directors

Michael T. Kovalchik, M.D.

951 Calle Amanecer, San Clemente, CA 92673

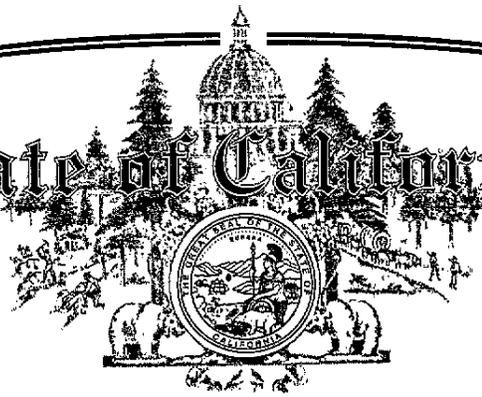
Richard H. Sherman, M.D.

951 Calle Amanecer, San Clemente, CA 92673

Robert S. Swinney, M.D.

951 Calle Amanecer, San Clemente, CA 92673

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 AM 10:59

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

That on the **02nd day of NOVEMBER, 1995, BUDGET MEDICAL PRODUCTS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

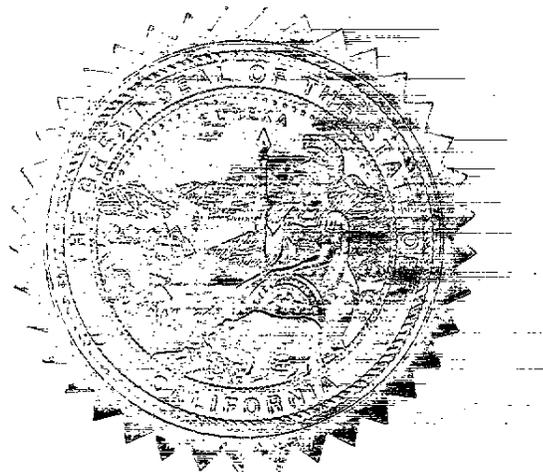
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 December 10, 2001.



Bill Jones

BILL JONES
Secretary of State