

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32301
(850) 224-8870 1-800-342-0060 (toll free) (850) 224-1222

FD2000002038

300005182743--1
-04/24/02--01037--004
***3250.00 ***3250.00

300005182743--1
-04/02/02--01034--003
*****87.50 *****87.50

APM - 3250

RECEIVED
02 APR -2 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CERTIFICATES
TALLAHASSEE, FLORIDA

BK

- FILED
02 APR 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ☒ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ___ Photo Copy
 - ☒ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

Signature _____

Requested by: *[Signature]*

Name _____

Date 4/2

Time 11:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: DIOMEDICS, INC.
Ref. Number: W02000009166

FILED
02 APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIOMEDICS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

Your application was missing the second page on which you must list the names and addresses of the officers and directors, and which must be signed by an officer of the corporation.

ALSO, your application indicates that DIOMEDICS, INC. began transacting business in Florida on October 9, 1997. If this is so, then penalty fees are owed.

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 \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 202A00019369

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 APR - 2 PM 4:12

corrected

Via First Class U.S. Mail

Florida Department of State
Division of Corporations
Attention: Gerry York, General Counsel
Post Office Box 6327
Tallahassee, Florida 32314

April 3, 2002
FILED
APR 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Registration of Diomedics, Inc. as a foreign corporation doing business in Florida

Dear Mr. York:

I was given your name by the Florida Department of State, Divisions of Corporations in Tallahassee, Florida. On April 3, 2002, I paid Capital Connection to go to the Division of Corporations to register my company as a foreign corporation in Florida. However, Capital Connection has informed me that my company's registration will not be accepted unless I pay Thousands of dollars. The state is saying I owe a penalty of \$1,000 per year plus \$150 per year for back annual fees.

I started Diomedics as a Delaware corporation in 1997 using a incorporation service in Delaware. I thought that they had also taken care of registering Diomedics in Florida. However, I recently learned that they had not actually registered my company so that is why I have now tried to get it registered in Florida.

Although I started Diomedics in 1997, it did little or no business in Florida for several years. It is only in recently that it has begun to be a viable company. Therefore, I respectfully request that the \$1,000 per year penalty fees be waived and that I only have to pay the back annual fees of \$150 per year. I was told that you have the authority to waive the penalty fee. I really want to do the right thing but I am still a very small business and cannot afford these fines. I assure you that I did not intentionally try to cheat the state of Florida out of any fees in fact if I would have been better informed I would have just filed in Florida to begin with. I now have an attorney in Florida handling my business so I assure you this will not happen again. I need to get this resolved as soon as possible.

Please call me at (352) 475-2880.

Sincerely,



Randy Everett, as President

TO: Gerry York, General Counsel's Office
FROM: Brenda L. Tadlock, Registration Section
DATE: April 8, 2002
SUBJECT: DIOMEDICS, INC.
REFERENCE: W02000009166



4/9/02
LM Everett
4/16/02
LM Everett

The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office **and the second page of the application.**

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



FILED
02 APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (352)-475-2835

Please deliver the following pages to:

NAME: Randy Everett, President

COMPANY: Diomedics, Inc.

CITY/STATE: Melrose, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 04/16/02 1:31 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your letter of April 3, 2002, and our conversation today regarding annual report fees and statutory penalties assessed against Diomedics, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of foreign non-qualified penalties and annual report fees due from Diomedics, Inc., for the sum of \$3250.00, reflecting annual report fees from 1997 of \$750.00 and penalties from 1997 of \$2500 assessed at the statutory minimum of \$500 per year. This offer remain in effect until May 31, 2002.

Upon completion of the application and receipt of a check in the amount of \$250.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Diomedics, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED
02 APR 24 PM 12:28
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

DioMedics, Inc.

April 18, 2002

Mr. Jerry York, Esq.
Assistant General Counsel
Office of the General Counsel
Florida Dept. of State
LL-10
The Capital
Tallahassee, Fl. 32399-0250

Dear Mr. York:

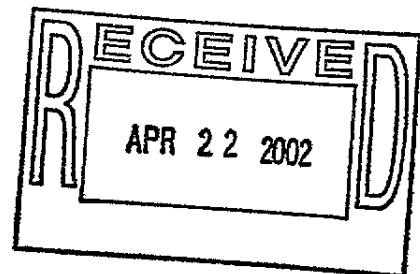
As per our phone conversation on Wednesday, I am enclosing a check for \$ 3250.00 for all late fees and fines. Please register Diomedics, Inc. as soon as possible. Please fax Letter of Good standing to 352-475-2835. If you need anything further please call me at 352-475-2880.

Sincerely,



Randall Everett, Pres.

FILED
APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Department of State

Memorandum Office of the General Counsel

FILED
APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
02

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 22, 2002

RE: Diomedics, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$750.00 and foreign non-qualified penalties from 1997 of \$2500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to transact business in Florida. Accordingly, it is recommended this corporation be issued a certificate of authority.

/gty

FILED
02 APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIOMEDICS, 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:

RANDALL EVERETT

(Name of Person)

DIOMEDICS, INCORPORATED

(Firm/Company)

275 S.E. 5th Ave

(Address)

MELROSE, FL 32666

(City/State and Zip code)

For further information concerning this matter, please call:

RANDALL EVERETT

(Name of Person)

at (352) 475-2886

(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
APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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. DIOMEDICS, 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. DELCWARE 3. 59 347 803 1
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8th OCTOBER 5. 1997
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9th OCTOBER 1997
(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. 275 S.E. 5th AVE - MELROSE, FL. 32666
(Principal office address)
275 S.E. 5th AVE - MELROSE, FL. 32666
(Current mailing address)
8. ANY LAWFUL PURPOSE - CONSUMER PROFESSIONAL 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: RANDALL L. EVERETT
Office Address: 275 S.E. 5th AVE.
MELROSE, Florida 32666
(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.
Randall L. Everett
(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: RANDALL EVERETT

Address: 275 S.E. 5th AVE.
MELROSE, FL. 32666

Vice Chairman: MARYANNE EVERETT

Address: 275 S.E. 5th AVE
MELROSE, FL. 32666

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. RANDALL EVERETT, JR.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RANDALL EVERETT, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
02 APR 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

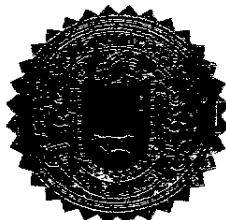
FILED
APR 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIOMEDICS, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIOMEDICS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2805601 8300

020203858

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1693803

DATE: 03-28-02