

F02000002683

TRANSMITTAL LETTER

FILED
2002 MAY 28 PM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Energy Medicine, 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:

Neil Camera

(Name of Person)

Advanced Energy Medicine, Incorporated

(Firm/Company)

101 Waterside Drive

(Address)

Centerville, MA 02632

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Neil Camera

(Name of Person)

at (508) 790 9300

(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

W02-9628

J. BRYAN APR - 5 2002

J. BRYAN MAY 30 2002

**Advanced Energy
Medicine, Inc.**

101 Waterside Drive Centerville, Massachusetts 02632

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 28, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Tel. 850-245-6000
Attention: Joey Bryan

Dear Mr. Bryan:

Enclosed please find a Certificate of Good Standing, issued by the Delaware Department of State on behalf of Advanced Energy Medicine, Inc.. In accordance with your previous correspondence with us, this should be the final document required by your office in order to register Advanced Energy Medicine in the state of Florida. For clarification purposes, please be advised that Advanced Energy Medicine does not do business in the state of Massachusetts; this is merely the corporate office location, where we receive mail.

If you have any questions or need any additional information, please feel free to contact me at 508-360-5857, and thank you so much for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Neil A. Camera", followed by a small "for" written in a similar style.

Neil A. Camera
V. President
Advanced Energy Medicine



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

NEIL CAMERA
101 WATERSIDE DR.
CENTERVILLE, MA 02632

SUBJECT: ADVANCED ENERGY MEDICINE, INCORPORATED
Ref. Number: W02000009628

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 502A00020148

4/22/02

- Need Certif for Massachusetts
- Office is in FLA, only picking up mail here as soon as we get appl in FLA will get mail there too.

5/24/02 ⁵⁰² Per Gretchen
Certif of good standing for Delaware
Sec of State 302.739.4111 press 2

Written request: \$20 fee Del Sec of State
or fax 302.739.3812
w/ cc# on cover sheet

414 5536
→ (850) 485-4800

Gretchen (850) 245.6000

Dw of Corp
POB 858
Dover Del 19903

Julie - call

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Advanced Energy Medicine, Incorporated

(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

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

3. Applied For

(FEI number, if applicable)

4. Feb 28, 2002

(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.)

101 Waterside Drive, Centerville, MA 02632

7. _____
(Principal office address)

101 Waterside Drive, Centerville, MA 02632

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) organized.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John Ortolani, MD

Office Address: 1430 Madison Avenue

Daytona Beach

(City)

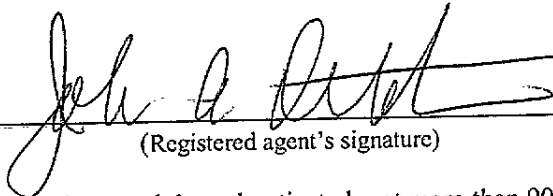
, Florida 32117

(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.

X



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Ortolani, M.D.

Address: 1430 Madison Ave.
Daytona Beach, FL 32117

Vice Chairman: Neil Camera

Address: 101 Waterside Drive
Centerville, MA 02632

Director: John Ortolani, M.D.

Address: 1430 Madison Ave
Daytona Beach, FL 32117

Director: Neil Camera

Address: 101 Waterside Drive
Centerville, MA 02632

B. OFFICERS

President: John Ortolani, M.D.

Address: 1430 Madison Ave
Daytona Beach, FL 32117

Vice President: _____

Address: _____

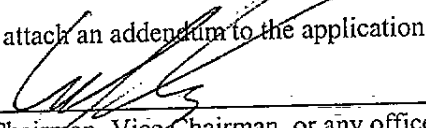
Secretary: Neil Camera

Address: 101 Waterside Drive, Centerville, MA 02630

Treasurer: Neil Camera

Address: 101 Waterside Drive, Centerville, MA 02632

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. Neil Camera, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

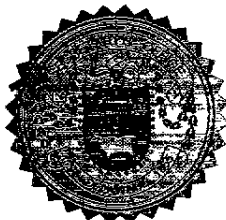
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED ENERGY MEDICINE, 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-THIRD DAY OF MAY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3498349 8300

020330476

AUTHENTICATION: 1793521

DATE: 05-23-02