

# FD20000003924

CORPORATION(S) NAME

CMI Holding Company, Inc.

FILED  
2002 AUG -1 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

<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
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<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		

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Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/1/02

**FILE FIRST**

Order#: 5517009

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-08/01/02--01033--012

Ref#: \*\*\*\*\*87.50 \*\*\*\*\*87.50

Amount: \$ \_\_\_\_\_

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

J. BRYAN AUG 1 2002

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

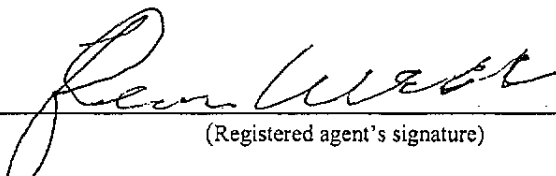
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. CMI Holding Company, 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. Texas 3. 75-260 6413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 1995 5. perpetual  
(Date of incorporation) (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.)
7. 1876 Firman Drive Richardson, TX 75081  
(Principal office address)
- same  
(Current mailing address)
8. CMI Holding Company, Inc. is the general partner of Chase Medical, LP, a manufacturer of medical devices. Chase Medical will establish a sales  
(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) in Florida.  
Name: Glenn Webb  
Office Address: 300 Cathedral Oaks Drive  
Vero Beach, Florida 32963  
(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:

A. DIRECTORS

Director: Albert M. Davis  
Chairman: Albert M. Davis  
Address: CM I Holding Company, Inc. 1876 Firman Dr. Richardson, TX 75091

Director: Richard Jay Kimmey  
Vice Chairman: Richard Jay Kimmey  
Address: Texas Discount Computers  
3812 Timms St. Tyler, TX 75701

Director: Dr. James Cox  
Address: 13523 Rosewood Lane  
Naples, Florida 34119

Director: Jack E. Meyer  
Address: 4805 Rustic Way  
Shorewood, Minnesota 55331

B. OFFICERS

President: Albert M. Davis  
Address: CM I Holding Company, Inc  
1876 Firman Drive Richardson, TX 75091

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: David Hernon  
Address: CM I Holding Company, Inc 1876 Firman Dr  
Richardson, TX 75091

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. Albert M. Davis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Albert M. Davis  
(Typed or printed name and capacity of person signing application)

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

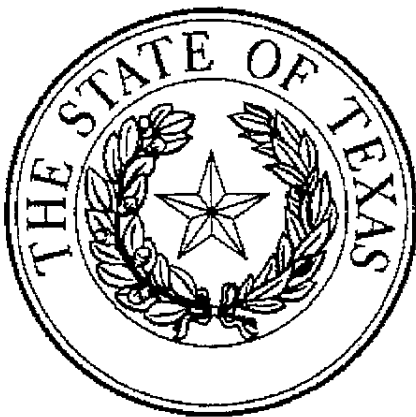
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CMI HOLDING COMPANY, INC. (filing number: 136506300), a Domestic Business Corporation, was filed in this office on August 04, 1995.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 25, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State