





November 18, 2002

Ms. Diane Cushing  
Corporate Specialist  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida  
USA 32314

**Re: Hospitec Inc., Reference Number W02000024438**

Dear Ms. Cushing

As per our recent telephone conversation, please find enclosed the following:

- An "Application By Foreign Corporation For Authorization To Transact Business In Florida" with original signatures.
- A copy of the letter you had sent to us dated September 19, 2002.
- A cheque for \$150.00.

As indicated, the Hospitec Inc. name is now available and what you needed is original signatures on the application.

Also, as discussed, we ask that you please waive the \$1,000.00 penalty as we were only acting per 607.1501 (2)(f) and (i) of the Florida statutes. As well, we applied as soon as Hospitec Inc. was incorporated and received its Federal tax numbers. The included cheque for \$150.00 is to cover our annual fees.

We thank you in advance for your understanding in this matter. If you have any questions or concerns, please do not hesitate to give me a call.

Sincerely,

Scott Price  
President  
(403)203-7000



**A standout in a crowded world of options.**



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 22, 2002

TYLER D. KRAEMER  
KRAEMER, KENDALL & BENSON, LLC  
430 N TEJON, SUITE 300  
COLORADO SPRINGS, CO 80903

SUBJECT: HOSPITEC, INC.  
Ref. Number: W02000024438

We have received your document for HOSPITEC, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 \$1,150.00.

We must have original signatures on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 902A00049404



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 19, 2002

CHRISTOPHER HAHN  
HOSPITEC, INC.  
285 GRANADA ROAD  
WEST PALM BEACH, FL 33401

SUBJECT: HOSPITEC, INC.  
Ref. Number: W02000024438

We have received your document for HOSPITEC, 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):

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*name is  
now  
available*

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Diane Cushing  
Corporate Specialist

Letter Number: 902A00049404

May 24 02 11:23a

Christopher Hahn-Hospitec 561-833-9179

05/23/02 THU 15:58 FAX 4032037900

EXCEL PLASTICS GROUP INC

P. 1  
001

## 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. HOSPITEC, 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  
(State or country under the law of which it is incorporated)
3. 98-0360938  
(FEI number, if applicable)
4. October 22, 2001  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 285 Granada Road, West Palm Beach, Fl. 33401  
(Principal office address)  
285 Granada Road, West Palm Beach, Fl. 33401  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware; primarily the sale of medical containers.  
(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: Christopher Hahn  
Office Address: 285 Granada Road  
West Palm Beach, Florida 33401  
(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.

22 NOV 25 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

## A. DIRECTORS

Chairman: Warren W. HutchingsAddress: 5160 68th Ave., S.E.Calgary, Alberta T2C-4N8 CanadaVice Chairman: Darrell HutchingsAddress: 5160 68th Ave., S.E.Calgary, Alberta T2C-4N8 Canada

Director: \_\_\_\_\_

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

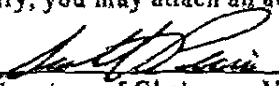
Director: \_\_\_\_\_

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

## B. OFFICERS

President: Scott PriceAddress: 5160 68th Ave., S.E.Calgary, Alberta T2C-4N8 CanadaVice President: Darrell HutchingsAddress: 5160 68th Ave., S.E.Calgary, Alberta T2C-4N8Secretary: Darrell HutchingsAddress: 5160 68th Ave., S.E., Calgary, Alberta T2C-4N8 CanadaTreasurer: Scott PriceAddress: 5160 68th Ave., S.E., Calgary, Alberta T2C-4N8 Canada

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. Scott Price, President  
(Typed or printed name and capacity of person signing application)FILED  
02 NOV 25 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

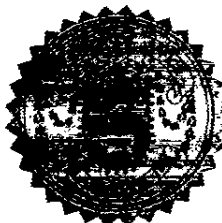
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITEC, 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 NINTH DAY OF AUGUST, A.D. 2002.

FILED  
02 NOV 25 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3448594 8300

020500849

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1929674

DATE: 08-09-02