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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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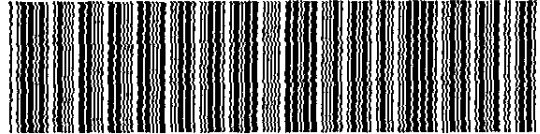
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriMed Corporation
(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:

Misty Thompson
(Name of Person)
AmeriMed Corporation
(Firm/Company)
10850 N. Broadway #B
(Address)
Denver, CO 80221
(City/State and Zip code)

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For further information concerning this matter, please call:

Misty Thompson at ((303)) 1095-3088
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

MISTY THOMPSEN
AMERIMED CORPORATION
6850 N. BROADWAY #B
DENVER, CO 80221

SUBJECT: AMERIMED CORPORATION
Ref. Number: W03000022043

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

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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Colorado in any way. You may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00044824

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mary Ella Young, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

AmeriMed Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,

was duly adopted on January 16, 1994.

Be it resolved, that AmeriMed Corporation
(Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

AmeriMed International, Inc. for use in Florida.

Dated: 8/15/03

Mary Ella Young
Signature of either Chairman, Vice Chairman or any officer

Mary Ella Young
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. AmeriMed Corporation
(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. Colorado 3. 84-1371585
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/13/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/03
(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. 1828 NW 82nd Ave Miami, FL 33126
(Principal office address)
6850 N. Broadway #B Denver, CO 80221
(Current mailing address)
8. Wholesale Distribution
(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: Luis Hernandez (SAMUI CORPORATION)
Office Address: 1828 NW 82nd Ave
Miami, Florida 33126
(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.

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

A. DIRECTORS

Chairman: _____

Address: n/a

Vice Chairman: _____

Address: n/a

Director: _____

Address: n/a

Director: n/a

Address: _____

B. OFFICERS

President: Mary Ella Young

Address: 6850 N. Broadway #B

Denver, CO 80221

Vice President: _____

Address: n/a

Secretary: _____

Address: n/a

Treasurer: _____

Address: n/a

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

13. Mary Ella Young

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Ella Young, President

(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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DIVISION OF CORPORATIONS
03 AUG 18 AM 9:54

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

AMERIMED CORPORATION
(Colorado CORPORATION)
File # 19971004924

was filed in this office on January 13, 1997 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: May 21, 2003

For Validation:

Certificate ID: **667533**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate


SECRETARY OF STATE