

F0300000 4413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

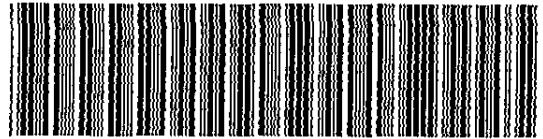
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022257166

08/29/03--01029--006 **87.50

LC 9/3
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:12

15p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDISYS 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:

JOSH KONIGSBERG
(Name of Person)

MEDISYS CORP.
(Firm/Company)

800 VILLAGE SQ CROSSING #114
(Address)
PALM BEACH GARDENS FL 33410
(City/State and Zip code)

For further information concerning this matter, please call:

JOSH KONIGSBERG at 561 622-5889
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:12

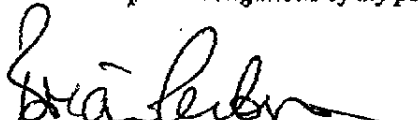
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. MEDISYS 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. DELAWARE 3. 11-3657415
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10-9-2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-15-2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 800 VILLAGE SQ CROSSING #114
(Principal office address)
PALM BEACH GARDENS, FL 33410
(Current mailing address)
8. TO CONDUCT ALL LAWFUL BUSINESS
ESTABLISH CORPORATION'S PRIMARY OFFICE IN FLORIDA
(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: BRIAN GIBSON
Office Address: 4701 N. FEDERAL HWY #308-A3
POMPANO, Florida 33064
(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, 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.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
03 AUG 29 4 03 12

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

A. DIRECTORS

Chairman: JOSHUA KONIGSBERG

Address: 194 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

Vice Chairman: STEVEN VAUGHN

Address: 366 Bracken Wood Circle
Palm Beach Gardens, FL 33418

Director: BRIAN GIBSON

Address: 4701 N. FED HWY #302-A3
POMPANO, FL 33064

Director: _____

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:12

B. OFFICERS

President: JOSHUA KONIGSBERG

Address: 800 VILLAGE SQUARE CROSSING SUITE 114
Palm Beach Gardens, FL 33410

Vice President: STEVEN VAUGHN

Address: 366 Bracken Wood Circle
Palm Beach Gardens, FL 33418

Secretary: BRIAN GIBSON

Address: 4701 N. FED HWY #302-A3, POMPANO, FL 33064

Treasurer: STEVEN VAUGHN

Address: 366 Bracken Wood Circle Palm Beach Gardens FL 33418

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

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

14. JOSHUA KONIGSBERG
(Typed or printed name and capacity of person signing application)

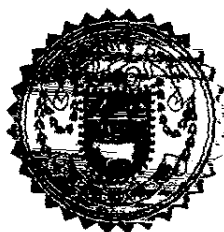
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDISYS CORPORATION" 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-FIRST DAY OF AUGUST, A.D. 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:12



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3578312 8300

AUTHENTICATION: 2593977

030544241

DATE: 08-21-03