

F03000004851

(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:

Name
Availability

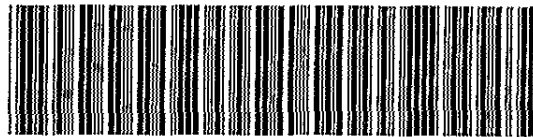
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W. P. Verifier DCC



800023106498

10/09/03--01013--002 **1150.00

09/17/03--01053--001 **78.75

FILED
03 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Penalty 1,000.00
AR 150.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carolina Med, Inc.

(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:

Lisa Comatzer

(Name of Person)

Blanco Tackabery Combs & Matamoros, Inc.

(Firm/Company)

P.O. Drawer 25008

(Address)

Winston-Salem, NC 27114

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lisa Cornatzer

(Name of Person)

at (336) 293-9000

(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

CAROLINA MED INC

September 24, 2003

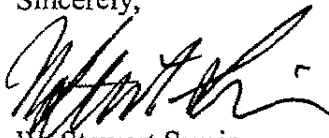
Corporations Division
Florida Secretary of State
Attn: Diane Cushing
409 East Gaines Street
Tallahassee, Fl 32399

Re: Carolina Med, Inc./Document #W03000027150

Dear Ms. Cushing:

Enclosed is a check in the amount of \$1,150 for the penalty for transacting business as of January 1, 2002.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Stewart Swain', is written over the printed name.

W. Stewart Swain
Treasurer



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2003

LISA COMATZER
BLANCO TACKABERY COMBS & MATAMOROS, INC.
P.O. DRAWER 25008
WINSTON-SALEM, NC 27114

SUBJECT: CAROLINA MED, INC.
Ref. Number: W03000027150

We have received your document for CAROLINA MED, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00052322

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. Carolina Med, 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. North Carolina 3. 562172230
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 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 817.155, F.S.)
7. 421 Fountainhead Circle #215 Kissimmee, FL 34741
(Principal office address)
421 Fountainhead Circle #215 Kissimmee, FL 34741
(Current mailing address)
8. Coordinate Medical Supply 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)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

Allan Farnell, Assistant Vice
President

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
03 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: W. Stewart Swain

Address: 5005 North Ocean Boulevard

Myrtle Beach, SC 29577

Director: L.P. Herzog

Address: 240 Eagle Estates Drive

Debary, FL 32713

Director: Brett L. Waters

Address: 1100 Reynolds Blvd.

Winston-Salem, NC 27105-3400

Director: F. Frank Macy, Jr.

Address: 4178 Malbeth Court

Winston-Salem, NC 27104

B. OFFICERS

President: & Asst. Secretary: L.P. Herzog

Address: 240 Eagle Estates Drive

Debary, FL 32713

Vice President: ; Asst Secretary & Treasurer: W. Stewart Swain

Address: 5005 North Ocean Boulevard

Myrtle Beach, SC 29577

Secretary: F. Frank Macy, Jr.

Address: 4178 Malbeth Court, Winston-Salem, NC 27104

Treasurer:

Address:

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.

W. Stewart Swain, Vice-President

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

FILED
03 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CAROLINA MED, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of December, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
03 SEP 30 AM 8:00
SECRETARY OF STATE
RALEIGH, NORTH CAROLINA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of September, 2003

Elaine F. Marshall
Secretary of State