

F03000005187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

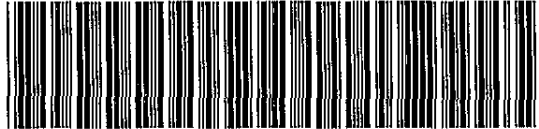
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022783659

FILED

03 OCT 17 PM 4:54

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

RECEIVED

03 OCT -6 PM 12:55

DIVISION OF CORPORATION

ML



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 265322 103144A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

FILED
OCT 17 PM 4 56
FALLAUGH COUNTY, INDIANA

ORDER DATE : October 2, 2003

ORDER TIME : 10:35 AM

ORDER NO. : 265322-005

CUSTOMER NO: 103144A

CUSTOMER: Jill Harrold, Paralegal
Upmc Health System Corporate
Suite 505, 200 Lothrop Street
Iroquis Building
Pittsburgh, PA 15213

FOREIGN FILINGS

NAME: BIOTRONICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2003

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: BIOTRONICS, INC.
Ref. Number: W03000028756

03 OCT 13 2003
FILED
RECEIVED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
SECRETARY OF STATE
2:41 PM

We have received your document for BIOTRONICS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You already know that BIOTRONICS, INC. is not available in Florida.

The alternate name you adopt MUST CONTAIN A CORPORATE SUFFIX.

But even with a suffix, the name "BT-FLORIDA" is also not available in Florida.

Please choose another alternate name.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 703A00054690

Resubmit

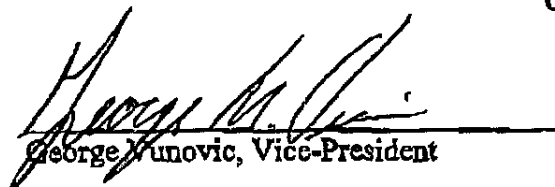
FILED
03 OCT 17 PM 4:54
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, George M. Vunovic, do hereby certify that this Resolution of the Board of Directors of BioTronics, Inc. a corporation duly organized and existing under the laws of the Commonwealth Pennsylvania, was duly adopted on ~~October~~ ¹⁵, 2003. Be it resolved, that BioTronics, Inc., organized and existing in the Commonwealth of Pennsylvania, hereby adopts the name "UPMC BioTronics Inc. - Florida" for use in the State of Florida.

Date:


Dan Drawbaugh, President


George Vunovic, Vice-President

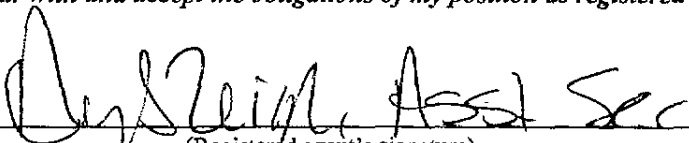
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Biotronics, 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. Pennsylvania 3. 25-1843500
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 21, 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(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. 1370 Beulah Road, Pittsburgh, PA 15235-5084
(Principal office address)
1370 Beulah Road, Pittsburgh, PA 15235-5084
(Current mailing address)
8. Repair of equipment for health facilities clinical perfusion services/ 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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

Chairman: Dan Drawbaugh
Address: 200 Lothrop St.
Pittsburgh, PA 15213
Vice Chairman: _____
Address: _____

Director: Deborah Brodine
Address: 200 Lothrop St.
Pittsburgh PA 15213
Director: Scott Lammie
Address: 200 Lothrop St.
Pittsburgh PA 15213

B. OFFICERS

President: Dan Drawbaugh
Address: 200 Lothrop St.
Pittsburgh PA 15213
Vice President: George Vunovic
Address: 200 Lothrop St.
Pittsburgh, PA 15213
Secretary: Bob Devlin
Address: 200 Lothrop St. Pittsburgh PA 15213
Treasurer: Scott Lammie
Address: 200 Lothrop St. , Pittsburgh PA 15213

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. George M. Vunovic, VP/COO, Brotronics, Inc.
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

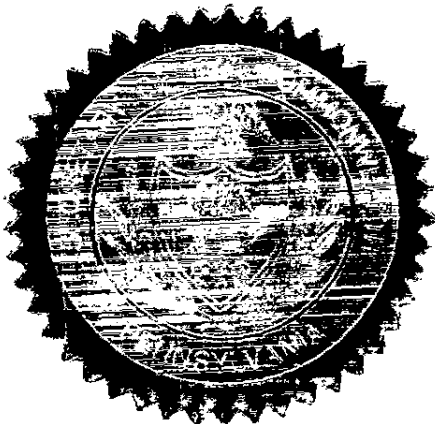
July 16, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BIOTRONICS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peter C. Conto's

Secretary of the Commonwealth

Dpos

FILED
03 OCT 17 PM 4:55
TALLAHASSEE, FLORIDA