

F04000000518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

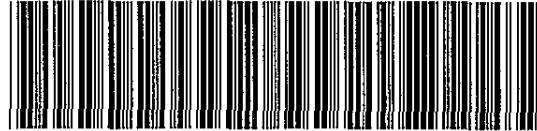
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900027437079

01/26/04--01010--012 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 23 7:10:15

FILED

F04-518
AL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRDENTIA CORP.
(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:

PAMELA G. ATHERTON
(Name of Person)
CRDENTIA CORP.
(Firm/Company)
14114 DALLAS PARKWAY, SUITE 600
(Address)
DALLAS, TX 75254
(City/State and Zip code)

For further information concerning this matter, please call:

PAMELA G. ATHERTON at (972) 850-0780
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 AM 10:15

FILED

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. CRDENTIA CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 76-0585701
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11 / 10 / 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 14114 DALLAS PARKWAY, SUITE 600, DALLAS TX 75254
(Principal office address)
- Same as above
(Current mailing address)
8. NURSE STAFFING SERVICES
(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: NATIONAL CORPORATE RESEARCH, LTD., INC.
- Office Address: 103 N. MERIDIAN STREET
TALLAHASSEE, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 AM 10:15

FILED

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.

Ann Marie Cummins

(Registered agent's signature)

ANN MARIE CUMMINS, REG. SECY.

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

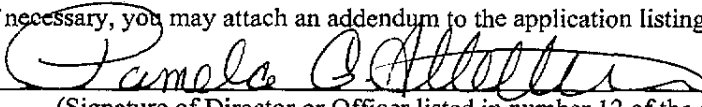
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. PAMELA G. ATHERTON, PRESIDENT
(Typed or printed name and capacity of person signing application)

04 JAN 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Crdentia Corp.
14114 Dallas Parkway, Suite 600
Dallas, TX 75254
972-850-0780
972-392-2722 Fax

Names, Titles and Business Addresses of Directors:

James D. Durham, Chairman-14114 Dallas Pkwy Ste 600, Dallas TX 75254
Robert J. Kenneth, Director-14114 Dallas Pkwy Ste 600, Dallas TX 75254
Robert P. Oliver, Director-14114 Dallas Pkwy Ste 600, Dallas TX 75254
Joseph M. De Luca, Director-14114 Dallas Pkwy Ste 600, Dallas TX 75254
Thomas Herman, Director-14114 Dallas Pkwy Ste 600, Dallas TX 75254

Names, Titles and Business Addresses of Officers:

James D. Durham, Chief Executive Officer-14114 Dallas Pkwy Ste 600, Dallas TX 75254
Pamela G. Atherton, President-14114 Dallas Pkwy Ste 600, Dallas TX 75254

FILED

04 JAN 23 24 10:15

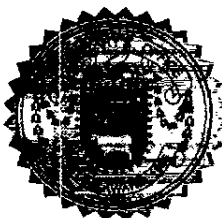
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRDENTIA CORP." 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 TENTH DAY OF NOVEMBER, A.D. 2003.



2811491 8300

030716032

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2737965

DATE: 11-10-03