## TO 500000000001

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SECRETARY OF STATE

755-61

## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Spenco Medical Corporat	ion
	tion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida.	
Please return all correspondence concerning this mate	er to the following:
Patty Smith	
(Name	of Person)
Spenco Medical Corporation	
(Firm/C	Company)
P O Box 2501	
(Ac	dress)
Waco, TX 76702-2501	
	e and Zip code)
For further information concerning this matter, please  Carol Slimp at (254 (Name of Person)	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  Enclosed is a check for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
\$70.00 Filing Fee \$\square\$ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

## 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.

(Enter name of co	edical Corporation rporation; must include "INCORPORA	ATED,"	"COMPANY," "CORPORA	TION,"	
"Inc.," "Co.," "Co	rp," "Inc," "Co," or "Corp.")				
(If name unavailal	ble in Florida, enter alternate corporate	name a	dopted for the purpose of trans	sacting business in Florida)	
2. TEXAS		3			
(State or country u	nder the law of which it is incorporated	1)	(FEI number, in	f applicable)	
412-02-19					
(Date o	of incorporation)		(Duration: Year corp. will cea	ase to exist or "perpetual")	
6. July 1,			en 11 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>	
	(Date first transacted busi (SEE SECTIONS 607.1501 &		Florida, if prior to registration 2, F.S., to determine penalty li		
7. 6301 I	Emperial Drive Waco, T	x 76	712		
· · · · · · · · · · · · · · · · · · ·	(Principal office	ce addre	ess)		
РОВо	ox 2501 Waco, TX 767	02-25	01		
	(Current mailir	ng addre	ess)		
				hin homo	
	representative resides i of corporation authorized in home state				
	•		•		
9. Name and <u>street</u>	address of Florida registered agent:	(P.O.	Box NOT acceptable)	ZODU DEC 29 SECRETAR) ALLAHASSI	
Name:	CT Corporation System		<u> </u>	AREN AREN	77
Office Address:	1200 S Pine Island Roa	d		29 AR) ASS	
	Districa		3332/i	111-	П
	Plantation (City)		, Florida <u>33324</u> (Zip code)	FLC	J
40 5 4			, ,	PM 1: 01  OF STATE E.FLORID	
10. Registered age	ent's acceptance: d as registered agent and to accept	servic	e of process for the above st	<b>&gt;</b>	e
designated in this a	application, I hereby accept the app	ointm	ent as registered agent and	agree to act in this capacity.	I
	mply with the provisions of all state with and accept the obligations of r			iplete performance of my du	ties
		· · · · · ·			
6	00				
	Chilles Jair 2	/			
/	(Registered agent's sign		_		
11. Attached is a ce	ertificate of existence duly authenlic	رعد . cated, n	of more than 90 days prior t	to delivery of this application	ı to
the Department of S	State, by the Secretary of State or of	her off	icial having custody of corp	orate records in the jurisdicti	on.

under the law of which it is incorporated.

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

A. DIRECTORS			
Chairman:			
Address:			
Vice Chairman:			
Address:	······································		
B. OFFICERS			
President: Steve	n B Smith		
Address: P O B			
	TX 76702-2501	Zeca SEC	
Vice President:		> <del>7</del> € 7 • • • • • • • • • • • • • • • • • •	
		SAF 22	
Address.		T E POPE	
		STAT ::	
Secretary: <u>Linda</u>			
Address: P O B	ox 2501 Waco, TX 76702-2501		
Treasurer: Patty	Smith		
Address: P 0 B	ox 2501 Waco, TX 76702-2501		
NOTE: If a consequent		and distance of a Common and down dissertance	
·	, you may attach an addendum to the application listing	g additional officers and/or directors.	
13. Sally	(Signature of Director or Officer listed in number 12	of the application)	
14 Pa++	Smith, Treasurer CFO	<b>app</b> ,	
14. Patty	(Typed or printed name and capacity of person sign	ning application)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

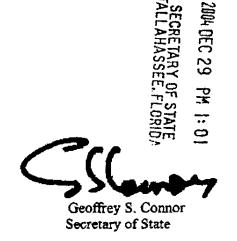
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for SPENCO MEDICAL CORPORATION (filing number: 28449900), a Domestic Business Corporation, was filed in this office on December 02, 1970.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 28, 2004





Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 78196620003

Phone: (512) 463-5555 Prepared by: SOS-WEB