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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

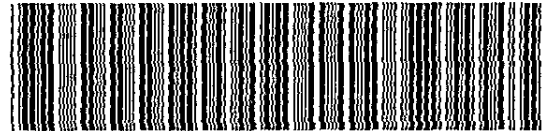
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2005 JAN 27 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

ALEXANDER & VANN, LLP

411 GORDON AVENUE
THOMASVILLE, GEORGIA 31792
(229) 226-2565
TELECOPIER (229) 228-4962
E-MAIL: davidson@alexandervann.com

January 25, 2005

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: W D SURGICAL, INC.

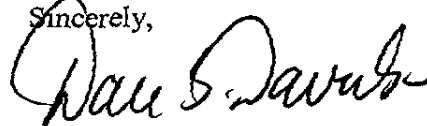
To Whom It May Concern:

Enclosed please find one (1) original and (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida. Our firm check for filing fees and a Certificate of Status is enclosed in the amount of \$78.75, along with a return envelope.

It is respectfully requested that you file this Application and return one Certificate of Status.

Should you have any questions regarding this matter, please call me.

Sincerely,



Dale S. Davidson

pmw
Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W D SURGICAL, 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:

DALE S. DAVIDSON

(Name of Person)

ALEXANDER & VANN, LLP

(Firm/Company)

411 GORDON AVENUE

(Address)

THOMASVILLE, GA 31792

(City/State and Zip code)

For further information concerning this matter, please call:

DALE DAVIDSON

(Name of Person)

at (229) 226-2565

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. W D SURGICAL, INC.

(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. GEORGIA

(State or country under the law of which it is incorporated)

3. 20-1473272

(FEI number, if applicable)

4. 4/14/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 155 AVALON WAY

(Principal office address)

THOMASVILLE, GA 31792

(Current mailing address)

8. All lawful purposes for which corporations can be formed.

(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 NOT acceptable)

Name: Rowena Hudson

Office Address: 1417 Larue Avenue 1469 Le Baron Ave.

Jacksonville

(City)

Florida 32207-8549 8467

(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.

Rowena Hudson

(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:

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2005 JAN 27 4 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: WADE DURHAM

Address: 155 AVALON WAY

THOMASVILLE, GA 31792

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WADE DURHAM

Address: 155 AVALON WAY

THOMASVILLE, GA 31792

Vice President: _____

Address: _____

Secretary: ANGELA DURHAM

Address: 155 AVALON WAY, THOMASVILLE, GA 31792

Treasurer: WADE DURHAM

Address: 155 AVALON WAY, THOMASVILLE, GA 31792

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TALLAHASSEE, FLORIDA

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

13. Wade Durham

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

14. WADE DURHAM, PRESIDENT

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0322455
DATE INC/AUTH/FILED: 04/14/2003
JURISDICTION : GEORGIA
PRINT DATE : 01/24/2005
FORM NUMBER : 211

ALEXANDER & VANN, LLP
DALE S. DAVIDSON
411 GORDON AVENUE
THOMASVILLE, GA 31792

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

W.D. SURGICAL, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050124183611596



Cathy Cox
Cathy Cox
Secretary of State