

F05000002383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

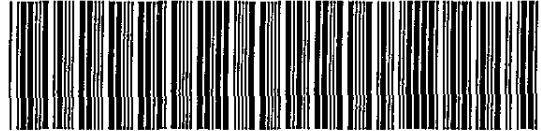
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Atlas Medical Equipment, 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:

Joseph A. Troilo, Jr., Corporate Counsel  
(Name of Person)

Atlas Medical Equipment, Inc.  
(Firm/Company)

4 Hook Road  
(Address)

Sharon Hill, PA 19079  
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph A. Troilo, Jr. at ( 610 ) 237-1851  
(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

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. Atlas Medical Equipment, 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. Delaware

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

3. 35-2245466

(FEI number, if applicable)

4. 11/15/04

(Date of incorporation)

5. perpetual

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

6.

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

7. 502 Elmwood Avenue, Sharon Hill, PA19079

(Principal office address)

4 Hook Road, Sharon Hill, PA 19079

(Current mailing address)

8. health care products and 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 NOT acceptable)

Name: Charles B. Mead, Jr. Esquire

Office Address: 370 W. Camino Gardens Blvd., Plaza 7- Suite 300

Boca Raton

(City)

, Florida 33432

(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:

05 APR 15 PM 3:45  
FILED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Raymond A. Mirra, Jr.  
Address: 4 Hook Road  
Sharon Hill, PA 19079

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Joseph A. Troilo, Jr.  
Address: 4 Hook Road  
Sharon Hill, PA 19079

Director: Joseph J. Troiano  
Address: 4 Hook Road  
Sharon Hill, PA 19079

**B. OFFICERS**

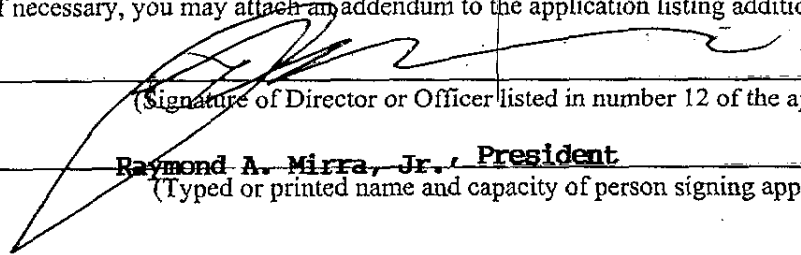
President: Raymond A. Mirra, Jr.  
Address: 4 Hook Road  
Sharon Hill, PA 19079

Vice President: Joseph J. Troiano  
Address: 4 Hook Road  
Sharon Hill, PA 19079

Secretary: Joseph A. Troilo, Jr.  
Address: 4 Hook Road, Sharon Hill, PA 19079

Treasurer: Raymond A. Mirra, Jr.  
Address: 4 Hook Road, Sharon Hill, PA 19079

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)

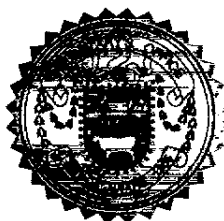
14. Raymond A. Mirra, Jr., President  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS MEDICAL EQUIPMENT, INC." 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 TWELFTH DAY OF APRIL, A.D. 2005.



3881454 8300

050294339

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3805820

DATE: 04-12-05