

F05000003238

INTEGRAL ORTHOPEDICS

125 Tycos Drive
Toronto, Ontario
Canada M6B 1W6

☐ PICK-UP ☐ WAIT ☐ MAIL

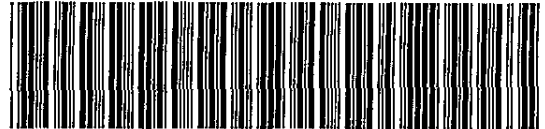
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/05--01049--010 **87.50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 JUN -2 PM 2:15

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W05-25980
J. BRYAN MAY 24 2005

J. BRYAN JUN -2 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRAL ORTHOPEDICS 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:

Eric Miller

(Name of Person)

Integral Orthopedics Inc.

(Firm/Company)

125 Tycos Drive

(Address)

Toronto, Ontario, Canada M6B 1W6

(City/State and Zip code)

For further information concerning this matter, please call:

Eric Miller

(Name of Person)

at (416) 785-1386 (ext 239)

(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

ERIC MILLER
INTEGRAL ORTHOPEDICS INC.
125 TYCOS DRIVE
TORONTO, ONT. CANADA M6B 1W6,

SUBJECT: INTEGRAL ORTHOPEDICS INC.
Ref. Number: W05000025980

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INTEGRAL ORTHOPEDICS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We don't need the Certified Copy,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00037434



A Division of Integral Orthopedics Inc.

May 30, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL
32399
U.S.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: FEI # 98-0456178

To Whom It May Concern:

Please be advised that an application was filed a short time ago and was rejected because the attached document was not included. Please confirm to me by phone when the authorization has been approved. We would like to open our office without delay and hire the necessary employees in Florida. My phone number is: 888-225-7378 ext. 239.

I look forward to your reply.

Sincerely

Eric Miller, C.A.
CFO



**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. INTEGRAL ORTHOPEDICS 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. CANADA

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

3. 98-0456178

(FEI number, if applicable)

4. March 9, 2005

(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. 125 Tycos Drive, Toronto, Ontario, Canada M6B 1W6

(Principal office address)

Same

(Current mailing address)

8. Sales office.

(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: Brian Tuffin

Office Address: 15694 SW 15th Street

Pembroke Pines

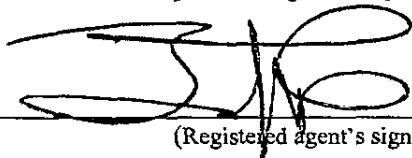
(City)

, Florida 33027

(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: Mr. Kem Rotman

Address: 22 St.Clair Avenue East, Suite 1700, Toronto, Ontario, Canada M4T 2S3

Vice Chairman: _____

Address: _____

Director: Mr. Brian Tuffin

Address: 15694 SW 15th Street, Pembroke Pines, Florida 33027

Director: Mr. John Fisher

Address: 22 St.Clair Avenue East, Suite 1700, Toronto, Ontario, Canada M4T 2S3

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CLERK OF DISTRICT COURT
PENSACOLA, FLORIDA

B. OFFICERS

President: Mr. Brian Tuffin

Address: 15694 SW 15th Street, Penbroke Pines, Florida 33027

Vice President: _____

Address: _____

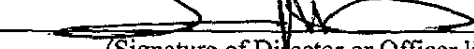
Secretary: Mr. Brian Tuffin

Address: 15694 SW 15th Street, Penbroke Pines, Florida 33027

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. Mr. Brian Tuffin, President + CEO
(Typed or printed name and capacity of person signing application)

Request ID: 007136906
Demande n° :
Transaction ID: 26642594
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2005/05/31
Document produit le :
Time Report Produced: 09:48:20
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

INTEGRAL ORTHOPEDICS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002066850

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MARCH 09 MARS, 2005

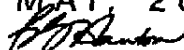
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 31 MAI, 2005



Director
Directrice

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA