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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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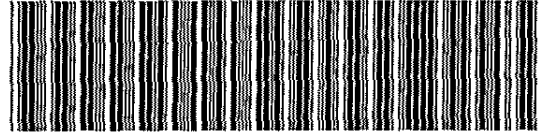
Certificates of Status _____

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FBI

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HealthTronics Service Center, 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:

Karen Douthitt
(Name of Person)

HealthTronics, Inc.
(Firm/Company)

1301 Capital of Texas Hwy, Ste 200B
(Address)

Austin, TX 78746
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Douthitt at (512) 314-4451
(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. HealthTronics Service Center, 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. DE 3. 22-247772
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/01/1983 5. Perpetual
(Date of incorporation) (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. 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746
(Principal office address)

1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746
(Current mailing address)

8. Repair and maintenance of tangible personal property
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

Howard L. Volz
Asst. Secretary

By: Howard L. Volz
(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: Brad Hummel

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

Vice Chairman: John Barnidge

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

Director: James Whittenburg

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

Director: _____

Address: _____

B. OFFICERS

President: Brad Hummel

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

Vice President: John Barnidge

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

Secretary: James Whittenburg

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

Treasurer: James Clark

Address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746

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. James Clark, Treasurer

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

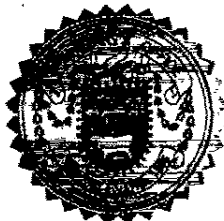
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHTRONICS SERVICE CENTER, 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 SIXTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHTRONICS SERVICE CENTER, INC." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 1983.



2014039 8300

050447682

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3954888

DATE: 06-16-05