

**F05000006357**

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
2005 OCT 31 AM 9:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000253749 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850)668-4318  
Fax Number : (850)668-3398

FILED  
2005 OCT 31 PM 2:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT QUALIFICATION**

**MIROSAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H 0 5 0 0 0 2 5 3 7 4 9

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2005 OCT 31 AM 9:48 FILED DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

1. Mirosan, 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. Texas 3. 20-2588652  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 11, 2005 5. Perpetual  
(Date of incorporation) (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. 2550 NE 200th Avenue, Williston, FL 32696  
(Principal office address)  
8400 N. Sam Houston Parkway W., Suite 200, Houston, TX 77064  
(Current mailing address)

8. Transaction of any and all lawful business.  
(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: Capitol Corporate Services, Inc.

Office Address: 1333 N. Duval St.

Tallahassee, Florida 32303  
(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.

Boyle Wendle, asst sec.  
(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:

H 0 5 0 0 0 2 5 3 7 4 9

H 0 5 0 0 0 2 5 3 7 4 9

**A. DIRECTORS**

Chairman: Michael S. DeShazer  
Address: 8400 N. Sam Houston Parkway W., Suite 200  
Houston, TX 77064

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

Director: Robert A. DeShazer  
Address: 8400 N. Sam Houston Parkway W., Suite 200  
Houston, TX 77064

Director: Susan D. Bryan  
Address: 8400 N. Sam Houston Parkway W., Suite 200  
Houston, TX 77064

FILED  
2005 OCT 31 AM 9:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Michael S. DeShazer  
Address: 8400 N. Sam Houston Parkway W., Suite 200  
Houston, TX 77064

Vice President: Robert A. DeShazer  
Address: 8400 N. Sam Houston Parkway W., Suite 200  
Houston, TX 77064

Secretary: Susan D. Bryan  
Address: 8400 N. Sam Houston Parkway W., Suite 200, Houston, TX 77064

Treasurer: Michael S. DeShazer  
Address: 8400 N. Sam Houston Parkway W., Suite 200, Houston, TX 77064

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

13. Michael S. DeShazer  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

H 0 5 0 0 0 2 5 3 7 4 9

H 0 5 0 0 0 2 5 3 7 4 9

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



Roger Williams  
Secretary of State

Office of the Secretary of State

FILED  
2005 OCT 31 AM 9:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Article of Incorporation for Mirozan, Inc. (filing number: 800465054), a Domestic Business Corporation, was filed in this office on March 11, 2005.

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

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 October 31, 2005.



Roger Williams  
Secretary of State

H 0 5 0 0 0 2 5 3 7 4 9