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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

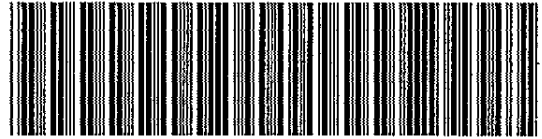
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2/1/06

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CLERK OF STATE  
TALLAHASSEE FLORIDA

January 24, 2006

*Via UPS*

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Adler Instruments Medics, Inc.

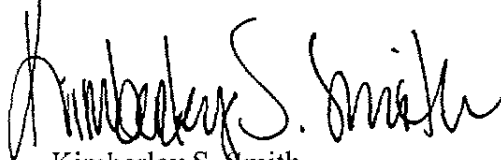
Dear Sir or Madam:

Enclosed for filing with your office is an original plus one (1) additional copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced Ohio corporation.

I have included a check in the amount of \$70.00 for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed stamped envelope provided.

Sincerely,



Kimberley S. Smith  
Paralegal

KSS:mxr  
Enclosures

**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. Adler Instruments Medica, 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. Ohio

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

3. pending

(FEI number, if applicable)

4. January 9, 2006

(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. 1032 West Main Street, Wilmington, Ohio 45177

(Principal office address)

1032 West Main Street, Wilmington, Ohio 45177

(Current mailing address)

8. All activities permitted to be conducted by foreign corporations in Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

By: Carol Record

(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Joseph G. Bourgraf

Address: 70 Weil Way

Wilmington, OH 45177

Vice Chairman: Elroy E. Bourgraf, Jr.

Address: 70 Weil Way

Wilmington, OH 45177

Director: Brian K. Bourgraf

Address: 70 Weil Way

Wilmington, OH 45177

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: G. Renee LaPine

Address: 1032 West Main Street

Wilmington, OH 45177

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: William J. Keating, Jr.

Address: One East Fourth Street Suite 1400 Cincinnati, Ohio 45202

Treasurer: Joseph G. Bourgraf

Address: 70 Weil Way, Wilmington, Ohio 45177

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

13. G. Renee LaPine

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

14. G. Renee LaPine, President

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ADLER INSTRUMENTS MEDICS, INC., an Ohio corporation, Charter No. 1593386, having its principal location in Wilmington, County of Clinton, was incorporated on January 09, 2006 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of January, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State