

Florida Department of State

Division of Corporations Public Access System

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.

(((H06000077660 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)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

: (850)521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

PLASMA SURGICAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$2,370.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000077660 3

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.

(If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)	
Delaware		3. 20-1190636	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
06/01/2004		5. Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
June 1, 2004			
		ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liability)	
1899 Sawer Lan	e, Alva, Florida 33920		
	(Principal office	address)	
1899 Sawer Lan	e, Alva, Florida 33920		
	(Current mailing	address)	
_	medical equipment and related activities		2006
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	.
Name and street	et address of Florida registered agent: ((P.O. Box NOT acceptable)	2006 MAR 23
Name:	Corporation Service Company	(P.O. box NOT acceptable)	•
ffice Address:	1201 Hays Street		=
	Tallahassee	, Florida 32301	. c
	(City)	(Zip code)	် ဗို

Cynthia L. Harris as its agent

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: Gcoffrey R. Simmonds	
Address: 1899 Sawer Lane, Alva, Florida 33920	
Vice Chairman:	
Address:	···
794-43	
Director: Geoffrey R. Simmonds	
Address: 1899 Sawer Lane, Alva, Florida 33920	
Director: Hans von Celsing	
Address: 1899 Sawer Lane, Alva, Florida 33920	
B. OFFICERS	-1 28
President. Hans von Celsing	PEC B
Address: 1899 Sawer Lane, Alva, Florida 33920	2006 MAR 23 TALLAHASS
Address:	R 23 P
	mg B
Viec President:	<u> </u>
Address:	<u> </u>
Secretary:	
Address:	
Treasurer:	
Address:	
BigMyy, 15	ruse ta are
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dir	CARSS.
(Signature of Director or Officer listed in number 12 of the application)	
14 HARS VEN COREMY, PROGREDOWS	
(Typed or printed name and capacity of person signing application)	

H06000077660 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLASMA SURGICAL 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 TWENTY-THIRD DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLASMA SURGICAL INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4613600

DATE: 03-23-06

3810117 8300 060277516