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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

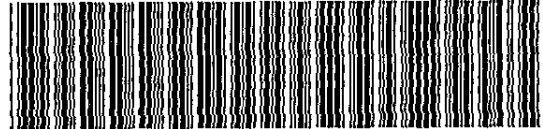
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rigid Medical Technologies, 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:

Tina Mejia

(Name of Person)

Ossur North America

(Firm/Company)

27412 Aliso Viejo Parkway

(Address)

Aliso Viejo, CA 92656

(City/State and Zip code)

For further information concerning this matter, please call:

Tina Mejia

(Name of Person)

at (949) 362-3883 Ext 3919

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Rigid Medical Technologies, 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

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

3. 04-3595939

(FEI number, if applicable)

4. 2/4/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4701 Alton Road Suite 4212 Miami Beach FL 33140

(Principal office address)

27412 Aliso Viejo Parkway Aliso Viejo CA 92656

(Current mailing address)

8. Durable Medical Equipment Supplier

(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**

Office Address: **1200 S. Pine Road**

Plantation

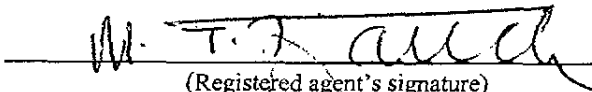
(City)

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.


(Registered agent's signature)

M.T. FITZPATRICK
ASSISTANT SECRETARY

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:

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A. DIRECTORS

Chairman: Peter Gudmundarson

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Address: Grjothals 5, 110 Reykjavik, Iceland

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TALLAHASSEE FLORIDA

Vice Chairman: Ossur Kristinsson

Address: Grjothals 5, 110 Reykjavik, Iceland

Director: Bengt Kjell, Gunnar Sefansson, Heimir Haraldson, Kristjan Tomas Ragnarsson

Address: Neils Jacobsen, Sigurbjorn Thorkelsson and Thordur Magnusson

Grjothals 5, 110 Reykjavik, Iceland

Director: _____

Address: _____

B. OFFICERS

President: Jon Sigurdsson

Address: Grjothals 5, 110 Reykjavik, Iceland

Vice President: _____

Address: _____

Secretary: Mark Emery

Address: 27412 Aliso Viejo Parkway Aliso Viejo CA 92656

Treasurer: _____

Address: _____

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

13. Mark Emery

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

14. Mark Emery, Secretary and Chief Financial Officer

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

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



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Rigid Medical Technologies, Inc (filing number: 800051413), a Domestic For-Profit Corporation, was filed in this office on February 04, 2002.

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 March 31, 2006.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State

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