

05/1/2006

8:11

761

CORP

AGE

/05

F06000003425

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.**

((H06000123292 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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*Attn: Loria  
Please refile and  
backdate to 5/2/06  
Thanks! jm*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Novadaq Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	0/5
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -2 AM 10:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*5/12/06*

FILED

06 MAY -2 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



May 3, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NOVADAQ CORP.  
REF: W06000020592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

FAX And. #: H06000123292  
Letter Number: 906A00031316

# 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. Novadaq Corp.  
(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. Delaware 3. 20-3343858  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11091 Costa Trieste Way, Unit 201, Bonita Springs, FL 34135  
(Principal office address)  
11091 Costa Trieste Way, Unit 201, Bonita Springs, FL 34135  
(Current mailing address)
8. manufacture medical devices  
(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, 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.*  
CT Corporation System  
By: Carrie Bay  
(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:

FILED  
06 MAY -2 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

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

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

Director: Arun MenawatAddress: 2585 Skymark Ave., Ste. 306, Mississauga, Ontario L4W 4L5 Canada

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

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

**B. OFFICERS**President: Arun MenawatAddress: 2585 Skymark Ave., Ste. 306, Mississauga, Ontario L4W 4L5 Canada

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

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

Secretary: Roger DockAddress: 2585 Skymark Ave., Ste. 306, Mississauga, Ontario L4W 4L5 Canada

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *Arun Menawat*  
(Signature of Director or Officer listed in number 12 of the application)14. Arun Menawat - President  
(Typed or printed name and capacity of person signing application)FILED  
06 MAY -2 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVADAQ CORP." 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-SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVADAQ CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2005.

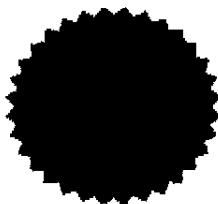
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

FILED  
06 MAY -2 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3996297 8300

060391818

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4702185

DATE: 04-27-06