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#### **COVER LETTER**

TO: New Filing Section Division of Corporations						
SUBJECT: Hightower Medical Systems, 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:						
Michael Craig Hightower						
(Name of Person)						
Hightower Medical Systems, Inc.						
(Firm/Company)						
510 NE 291 Highway						
(Address)						
Lee's Summit, MO 64086						
(City/State and Zip code)						
For further information concerning this matter, please call:						
M. Craig Hightower at ( 816 ) 554-8680 ext 301						
(Name of Person) (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 \$\sum \text{\$78.75 Filing Fee & Certified Copy}\$\$ \$87.50 Filing Fee, Certificate of Status & Certified Copy						



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 8, 2006

MICHAEL CRAIG HIGHTOWER 510 NE 291 HIGHWAY LEE'S SUMMIT, MO 64086

SUBJECT: HIGHTOWER MEDICAL SYSTEMS, INCORPORATED

Ref. Number: W06000021279

We have received your document for HIGHTOWER MEDICAL SYSTEMS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 906A00032532

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other that the one you incorporated under, will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

DEPARTMENT OF STATE
DEPART

*12. Names and business addresses of officers and/	'or directors:	FII	_
A. DIRECTORS		06 JIM.	ED
Chairman:	,	SECRE-	PH 3 55
Address:		ALLATIASSE OF	STA 7-
	· .	the first	LORIDA
Vice Chairman:			
Address:	, ,		•
Director:			
Address:	•		
Director:		,	
Address:	•	•	-
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	·		·
B. OFFICERS  President: Michael Craig Hightower			
		•	*
Address: 503 NW Timber Ridge Trl	·	<u> </u>	
Lee's Summit, MO 64081		-	
Vice President:	,		·
Address:			
			* .
Secretary: Kelley Lynne Hightower			6.5
Address: 503 NW Timber Ridge Trl	Lee's Summit, MO 64	4081	
Treasurer:	•		
Address:			
			,+
NOTE: If necessary, you may attach an addendum	to the application listing additiona	al officers and/or directo	ers.
13. Michael Coffing	Howe		•
	icer listed in number 12 of the app	lication)	
Michael C. Hightower			, •
(Typed or printed name and	d capacity of person signing applic	ation)	

No.6396 P. 3/3

Jun-12, 2006 8:11AM HMS, INC.

#### 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.	Hightower	Medical	Systems,	Incor	porated

(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. Missouri

## STATE OF MISSOURI



### Robin Carnahan Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

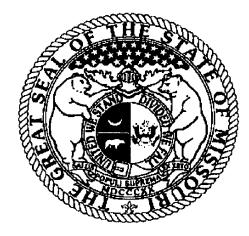
## HIGHTOWER MEDICAL SYSTEMS, INCORPORATED 00463798

was created under the laws of this State on the 21st day of December, 1998, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of May, 2006

lin Camalan

Secretary of State



Certification Number: 8668732-1 Reference:

Verify this certificate online at http://www.sos.mo.gov/businessentity/verification