



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2007

CHERYL SHAFFNER
255 NE 6T AVE.
DELRAY BCH, FL 33483

SUBJECT: MEDSTRONG INTERNATIONAL, CORP.
Ref. Number: W07000008676

FILED
2007 MAR 19 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 207A00012417

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medstrong International, Corp.
(Name of corporation - must include suffix)

FILED
2001 MAR 19 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cheryl Shaffner
(Name of Person)
Medstrong International, Corp.
(Firm/Company)
255 NE 6th Ave.
(Address)
Delray Beach, Florida 33483
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Shaffner at (561) 274-4894
(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 \$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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Medstrong International, 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. 95-4855709
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 22, 2000 5. _____
(Date of incorporation) (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. 255 NE 6th Avenue, Delray Beach, FL 33483
(Principal office address)

255 NE 6th Avenue, Delray Beach, FL 33483
(Current mailing address)

8. Jan 8, 2007
(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: Cheryl Shaffner

Office Address: 255 NE 6th Ave

Delray Beach, Florida 33483
(City) (Zip code)

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TALLAHASSEE, FLORIDA

FILED

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.

Cheryl Shaffner
(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:

A. DIRECTORS

Chairman: Gary A. Schulthuis

Address: 255 NE 6th AVE
Delray Beach, FL 33483

Vice Chairman: _____

Address: _____

Director: Herbert Tabin

Address: 255 NE 6th AVE
Delray Beach, FL 33483

Director: _____

Address: _____

B. OFFICERS

President: Stephen J. Boutkin

Address: 255 NE 6th AVE
Delray Beach, FL 33483

Vice President: _____

Address: _____

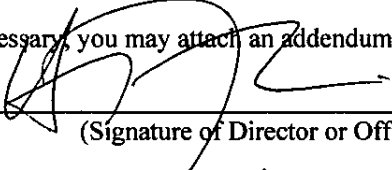
Secretary: Mark J. Minkin

Address: 255 NE 6th AVE Delray Beach, FL 33483

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Herbert Tabin Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDSTRONG INTERNATIONAL CORPORATION" 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 FEBRUARY, A. D. 2007.

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
2001 MAR 19 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070243870



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5466223

DATE: 02-27-07