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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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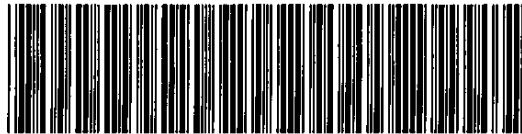
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers JUL 27 2007
W07-32921

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Monday, July 9, 2007

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VIA FEDERAL EXPRESS

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

Re: Ocean medical International USA Incorporated
Our File No.11052.001

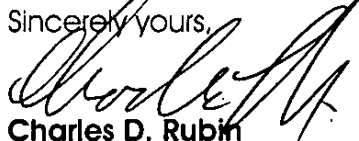
Dear Sir or Madam:

Enclosed for filing for the referenced England corporation, please find:

- a. Cover Letter;
- b. Application by Foreign Corporation for Authorization to Transact Business in Florida;
- c. Original Certificate of Existence; and
- d. Our firm's check in the amount of \$78.75 for the filing fee.

Please process and issue the authorization to transact business, and forward a certified copy to the undersigned using the enclosed return envelope. If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours,



Charles D. Rubin

CDR/wp

Enc.

cc: Rebecca Castellano (w/ enc.)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ocean Medical International USA Incorporated
(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:

Charles D. Rubin, Esq.

(Name of Person)

Tescher Gutter Chaves Josepher Rubin Ruffin & Forman, P.A.

(Firm/Company)

2101 Corporate Blvd., Suite 107

(Address)

Boca Raton, Florida 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Charles D. Rubin, Esq.

(Name of Person)

at (561) 998-7847

(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. Ocean Medical International USA Incorporated

(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. England

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

3. 98-0540342

(FEI number, if applicable)

4. May 9, 2002

(Date of incorporation)

5. Perpetual

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

6. No business transacted yet

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

7. 5 Goldington Rd, Bedford MK40 3JY, United Kingdom

(Principal office address)

Suite 210, 2019 SW 20th Street, Ft. Lauderdale, FL 33315

(Current mailing address)

8. ^{ad}Product Sales (medical kits)

(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: Charles D. Rubin, Esq.

Office Address: 2101 Corporate Blvd., Suite 107

Boca Raton, Florida 33431

(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.



(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: IAN BRUCE MARSHALL

Address: 1310/38 BRIDGE STREET, SYDNEY, NSW 2000, AUSTRALIA

Vice Chairman: DAVID JOHN IRONS

Address: CALLE ALVARO DE BAZAN 7/3, 07014 PALMA DE MALLORCA, BALEARES, SPAIN

Director: IAN BRUCE MARSHALL

Address: 1310/38 BRIDGE STREET, SYDNEY, NSW 2000, AUSTRALIA

Director: DAVID JOHN IRONS

Address: CALLE ALVARO DE BAZAN 7/3, 07014 PALMA DE MALLORCA, BALEARES, SPAIN

B. OFFICERS

President: DAVID JOHN IRONS

Address: CALLE ALVARO DE BAZAN 7/3, 07014 PALMA DE MALLORCA, BALEARES, SPAIN

Vice President: IAN BRUCE MARSHALL

Address: 1310/38 BRIDGE STREET, SYDNEY, NSW 2000, AUSTRALIA

Secretary: DAVID JOHN IRONS

Address: CALLE ALVARO DE BAZAN 7/3, 07014 PALMA DE MALLORCA, BALEARES, SPAIN

Treasurer: IAN BRUCE MARSHALL

Address: 1310/38, BRIDGE STREET, SYDNEY, NSW 2000, AUSTRALIA

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. IAN BRUCE MARSHALL, DIRECTOR

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

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2007 JUN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

Company No. 4434657

The Registrar of Companies for England and Wales hereby certifies that OCEAN MEDICAL INTERNATIONAL LIMITED was incorporated under the Companies Act 1985 as a limited company on 9th May 2002.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DAVID JOHN IRONS and IAN BRUCE MARSHALL are the directors of the company,
- b) DAVID JOHN IRONS is the secretary of the company,
- c) the situation of the registered office is ARGENT HOUSE, 5 GOLDINGTON ROAD, BEDFORD, BEDFORDSHIRE MK40 3JY,
- d) the nominal share capital of the company is £10,000 divided into 10,000 shares of £1 each, of which 100 shares have been issued,
- e) D J IRONS and I B MARSHALL are the shareholders of the company,
- f) the main objects for which the company is established are, inter-alia:- "To carry on all or any of the following businesses: Paramedic training consultants; experts, specialists, therapists, consultants and providers of all kinds of professional services, facilities and treatment in or about any aspect of or in connection with all kinds of medical treatment".

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 25th June 2007

S P HATTON

for the Registrar of Companies



Companies House

— for the record —

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.