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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CD. 12-7

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sonix Medical Resources, 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:

Jacqueline Selva, CCO

(Name of Person)

Sonix Medical Resources, Inc.

(Firm/Company)

150 Motor Parkway Suite 304

(Address)

Hauppauge, New York 11788

(City/State and Zip code)

For further information concerning this matter, please call:

Jacqueline Selva

631 231-0300 x221

at ( )

(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 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. Sonix Medical Resources, 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. New York 3. 11-3455209  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 6, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 North Ashley Drive, Tampa, Florida 33602  
(Principal office address)  
400 North Ashley Drive, Tampa, Florida 33602  
(Current mailing address)

8. Marketing and Sales  
(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)

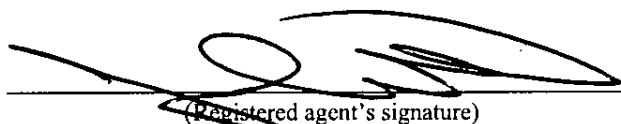
Name: John Colbert

Office Address: 400 North Ashley Drive

Tampa, Florida 33602  
(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: Om P. Soni

Address: 150 Motor Parkway #304  
Hauppauge, New York 11788

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

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

Director: John Colbert

Address: 400 North Ashley Drive  
Tampa, Florida 33602

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

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

**B. OFFICERS**

President: Om P. Soni

Address: 150 Motor Parkway #304  
Hauppauge, New York 11788

Vice President: John Colbert

Address: 400 North Ashley Drove  
Tampa, Florida 33602

Secretary: James Frazzetta

Address: 150 Motor Parkway #304 Hauppauge, NY 11788

Treasurer: James Frazzetta 150 Motor Parkway #304 Hauppauge, NY 11788

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. John Colbert, Director

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of SONIX MEDICAL RESOURCES, INC. was filed on 10/06/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of September two  
thousand and seven.*

200709180387 88

