	- U	lorida Depa Division c	artment c	of State		
		Public A Electronic Fi	iling Cover i			
		this page and u low) on the top a	se it as a cov	er sheet. Type		
		•	0034691 3)			
			134 691 3 ABC+			
Note		he REFRESH/RJ Doing so will ge			wser from this	8 T
	ivision of C ax Number	orporations : (850)617-	6381	,	NHKO	
A P	ccount Name ccount Numbe hone ax Number	: CORPORATION r : 1200000000 : (850)521- : (850)558-	195 1000	Company		EFELOMER
FORI	EIGN PRO) OFIT/NON	PROFI	Г CORP	ORATIO	N
K	s	& S X-RAY 1	PRODUCT	S, INC.		
	Certifi Page C	cate of Status ed Copy Count ted Charge		0 0 04 \$70.00		
	de la	Etz at	<u> </u>		วาาแก	١

.

Т

NO. 783 P. 2

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.

4roduc (-Ray 20 1. (Enter name of corporation; must include "INCORPORATED." COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.") (if nome unavailable in Florida, enter alternate vorporate name adopted for the purpose of transacting business in Florida) <u>11-1990504</u> Ø, 2 (State or country under the law of which it is incorporated) (FEI number, if applicable) ÓĽ 10 1962 Perpetu (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first mansacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Road Houston 77095 10.625 Jelae. Texas (Principal office address) <u>Same</u> (Current mailing address) Medica *eau*เภิทะ (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: Office Address: Florida

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.

`				
FEB.	8. 2008	1:54PM	CSC	•

!.

12. Names and business addresses of officers and/or directors.	
A. DIRECTORS	2
Cheinnen Morman A Shoenfeld	non II.
Address: 27 Aspen Drive	Carta is
Address: 27 Aspen Drive. Livingston, New Jersey 07039	- C
Vice Chairman:	
Address:	-
	-
Diressor: Diane L. Shoenfeld.	-
Address: 121 A Camino Acote	
Santa Fe, New Mexico 87508	
Director Martha Shoenfeld	
Address 9986 Harbor Lake Circle	
Boynton Beach, FLorida 33437	
B. OFFICERS	
President Norman A. Shoenfeld	
Address: 27 Aspen Drive	
Address: 27 Aspen Drive Livingston, New Versey 070.39	
Vite President:	
Address:	
secretary: Martha Shoenfeld	
Address: 9786 Harbor Lake Circle, Boynton Beach, FL 3343.	7
/ Treasurer:	
Address:	
NOTE: If necessary, you may attach an addentium to the application listing additional officers and/or directors	
(Signature of Director or Officer listed in number 12 of the application)	,
14. NORMAN AVAN SHOENFELD PRESIMENT	
(Typed or printed name and espacity of person signing application)	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of S & S X-RAY PRODUCTS, INC. was filed on 01/10/1962, under the name of S & S SHEET METAL PRODUCTS CORP., fixing the duration as perpetual, 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.

A Certificate of Amendment S & S SHEET METAL PRODUCTS CORP., changing its name to S & S X-RAY PRODUCTS, INC., was filed 03/22/1991.



200802080292 * 45

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of February two thousand and eight.

Daniel Shapiro Special Deputy Secretary of State

