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2008 APR 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Seaberg Company, Inc. dba SAM Medical Products
(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:

Debbie Walker
(Name of Person)

The Seaberg Company, Inc. dba SAM Medical Products
(Firm/Company)

PO Box 3270
(Address)

Tualatin, OR 97062
(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Walker at (503) 639-5474
(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



RECEIVED

08 APR 28 AM 8:00

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

March 18, 2008

DEBBIE WALKER
THE SEABERG COMPANY, INC.
P.O. BOX 3270
TUALATIN, OR 97062

SUBJECT: THE SEABERG COMPANY INC
Ref. Number: W08000001100

We have received your document for THE SEABERG COMPANY INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 508A00001578

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

THE SEABERG COMPANY, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

October 4, 1985

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By

A handwritten signature in cursive script, appearing to read "Marilyn R. Smith", written over a horizontal line.

Marilyn R. Smith

April 16, 2008

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. The Seaberg Company Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAM Medical Products

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

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

3. 93-0901131

(FBI number, if applicable)

4. 10/1985

(Date of incorporation)

5. Perpetual

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

6. Nov. 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. 7409 SW Tech Center Drive Suite 150 Portland OR 97223

(Principal office address)

PO Box 3270 Tualatin OR 97062

(Current mailing address)

8. Selling medical devices to distributors

(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 Combs

Office Address:

5610 Lafayette Ave

Sebring

(City)

Florida

33875

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

X

(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: Samuel Scheinberg

Address: Po Box 419
Neotsu, OR 97364

Vice Chairman: _____

Address: _____

Director: COO - Adrian Pollock

Address: 16640 Fir Lane
Lake Oswego, OR 97034

Director: _____

Address: _____

B. OFFICERS

President: Cheryl Scheinberg

Address: Po Box 419
Neotsu, OR 97364

Vice President: _____

Address: _____

Secretary: John Baker

Address: 2014 NW Crestview Dr. Newport, OR 97365

Treasurer: John Baker

Address: 2014 NW Crestview Dr. Newport, OR 97365

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

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

14. Cheryl Scheinberg
(Typed or printed name and capacity of person signing application)