

F08000002533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

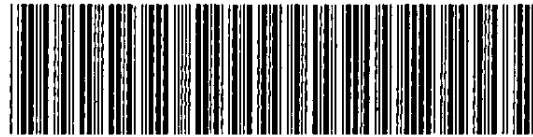
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -5 PM 1:56

APPROVED
AND
FILED

Am 6/6/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BSML, 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:

C. Parkinson Lloyd

(Name of Person)

Durham Jones & Pinegar, P.C.

(Firm/Company)

111 East Broadway, Suite 900

(Address)

Salt Lake City, UT 84111

(City/State and Zip code)

For further information concerning this matter, please call:

C. Parkinson Lloyd

(Name of Person)

at (801) 415-3000

(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. BSML, Inc.

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

BriteSmile, Inc.

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

2. Utah

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

3. 87-0410364

(FEI number, if applicable)

4. June 7, 1984

(Date of incorporation)

5. Perpetual

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

6. February 15, 2008

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

7. 301 Yamato Road, Boca Raton, FL 33431

(Principal office address)

301 Yamato Road, Boca Raton, FL 33431

(Current mailing address)

8. To engage in any and all lawful acts permitted by law or statute.

(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: Marc Applebaum

Office Address: 301 Yamato Road

Boca Raton, Florida 33431

(City)

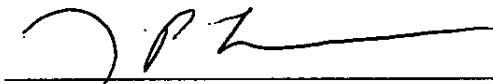
(Zip code)

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TALLAHASSEE, FLORIDA

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AND
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.



(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: A. M. Pilaro

Address: c/o 36 Fitzwilliam Place, Dublin 2, Ireland

Vice Chairman: Jeff Nourse

Address: 301 Yamato Road, Boca Raton, FL 33431

Director: Brent Knudsen

Address: 301 Yamato Road, Boca Raton, FL 33431

Director: Marc Applebaum

Address: 301 Yamato Road, Boca Raton, FL 33431

B. OFFICERS

President: Jeff Nourse

Address: 301 Yamato Road, Boca Raton, FL 33431

Vice President: Marc Applebaum

Address: 301 Yamato Road, Boca Raton, FL 33431

Secretary: _____

Address: _____

Treasurer: CFO - Marc Applebaum

Address: 301 Yamato Road, Boca Raton, FL 33431

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

13.  CFO

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

14. Marc Applebaum

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

APPROVED
FILED
08 JUN -5 PM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

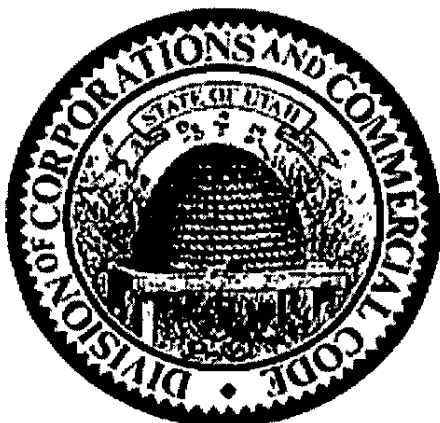
06/04/2008

870592-014206042008-3522149

CERTIFICATE OF EXISTENCE

Registration Number: 870592-0142
Business Name: BSML, INC.
Registered Date: June 07, 1984
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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