

JUL 23, 2008 1:05PM C S C

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RESUBMIT
Please give original
submission date as file date.

Carina Dmlap 12951

FOREIGN PROFIT/NONPROFIT CORPORATION

US SPINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	7
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 7/24

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RESUBMIT

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July 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: US SPINE, INC.
REF: W08000034695

*Ruby - see client's Ltr
Please see client's Ltr
attached that was filed
with the dissolution
yesterday
Thanks,
Carina*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P05000139975.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000178462
Letter Number: 908A00042702

JUL. 23. 2008 1:05PM

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NO. 944 P. 3

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U.S. SPINE, INC.,
a Florida corporation
3600 FAU Boulevard
Suite 101
Boca Raton, FL 33431

08 JUL 22 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 2008

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: U.S. Spine, Inc. - Document #P05000139975

Dear Sir/Madam:

In connection with the filing of Articles of Dissolution for the above-referenced entity, this letter will confirm that U.S. Spine, Inc., a Florida corporation (the "Corporation"), after filing of a Profit Articles of Dissolution will not file a Revocation of Dissolution of Profit Corporation and confirms it forever relinquishes it's right to the name U.S. Spine, Inc. and releases the name for immediate use.

Upon completion of filing of the Profit Articles of Dissolution, we have no objection to the filing of an Application by Foreign Corporation to Transact Business in Florida by US Spine, Inc., a Delaware corporation.

Very truly yours,


Doris Blake,
President

**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. **US Spine, 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. **Delaware**

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

3. **80-0063013**

(FEI number, if applicable)

4. **12/15/2003**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon Filing**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3600 FAU Boulevard, Suite 101, Boca Raton, FL 33431**

(Principal office address)

Same

(Current mailing address)

8. **Any lawful business**

(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:

Corporation Service Company

Office Address:

1201 Hayes Street

Tallahassee

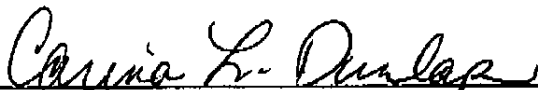
(City)

Florida 32301

(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)

Carina L. Dunlap
Asst. Vice President

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: Joe Mussey

Address: 3600 FAU Boulevard, Suite 101, Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: Doris Blake

Address: 3600 FAU Boulevard, Suite 101, Boca Raton, FL 33431

Director: Trace Cawley

Address: 3600 FAU Boulevard, Suite 101, Boca Raton, FL 33431

B. OFFICERS

President: Doris Blake

Address: 3600 FAU Boulevard, Suite 101, Boca Raton, FL 33431

Vice President: _____

Address: _____

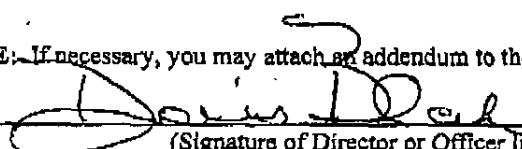
Secretary: _____

Address: _____

Treasurer: _____

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. Doris Blake, President
(Typed or printed name and capacity of person signing application)

Attachment to Application by Foreign Corporation for Authorization to Transact
Business in Florida

US Spine, Inc.

Directors

Jim Koman
3600 FAU Boulevard, Suite 101
Boca Raton, FL 33431

Cassey Gunnell
3600 FAU Boulevard, Suite 101
Boca Raton, FL 33431

Ted Schwarzrock
3600 FAU Boulevard, Suite 101
Boca Raton, FL 33431

John Cobb
3600 FAU Boulevard, Suite 101
Boca Raton, FL 33431

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US SPINE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2008.

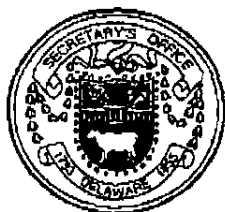
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "US SPINE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3740217 8300

080805035



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6742867

DATE: 07-22-08