

F08000003881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

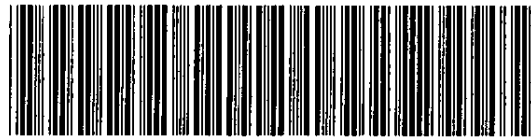
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700134653677

08/25/08--01041--005 **78.75

FILED
08 SEP -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/25/08
VH

JOSEPH T. MOLIERI, JR.

ATTORNEY AT LAW
1974 SPROUL ROAD, SUITE 204
BROOMALL, PA 19008
(610) 356-1123
FAX: (610) 356-1655

Via Fed Ex # 7985-0020-8546

August 22, 2008

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Biomed PA, Inc., a Pennsylvania corporation
Foreign Authorization

Dear Madam/Sir:

Enclosed please find a completed and executed "Application by Foreign Corporation for Authorization to Transact Business in Florida" which I request be filed with the Division of Corporations. I have also enclosed a completed Cover letter and a check in the amount of \$78.75 made payable to "FL Dept of State, representing the \$70.00 filing fee and the \$8.75 Certified copy fee.

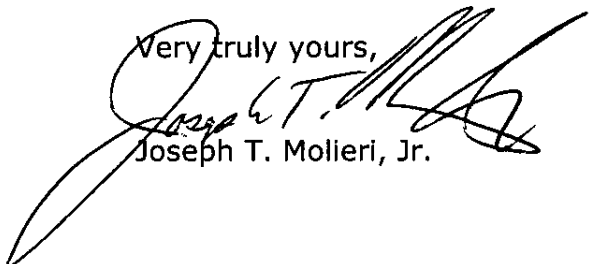
Finally, I am enclosing a Certificate of Existence from the Pennsylvania Department of State.

Kindly process the enclosed document and provide this office with a letter of acknowledgement and a certified copy of the application.

Please FedEx the requested documents back to me. To facilitate the return of the documents I have enclosed a prepaid Return FedEx AirBill.

Should you have any questions or require any additional information please do not hesitate to contact me.

Very truly yours,


Joseph T. Moleri, Jr.

JTM/
Enclosures: as stated.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biomed PA, 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:

Joseph T. Molieri, Jr.

(Name of Person)

(Firm/Company)

1974 Sproul Road, Suite 204

(Address)

Broomall, PA 19008

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph T. Molieri, Jr.

(Name of Person)

at (610) 356-1123

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2008

JOSEPH T. MOLIERI, JR.
1974 SPROUL ROAD, SUITE 204
BROOMALL, PA 19008

SUBJECT: BIOMED PA, INC.
Ref. Number: W08000039804

We have received your document for BIOMED PA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please use only one suffix. (P.A. OR INC.)

Please return the corrected original and one copy of your document, along with 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00047534

**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. **Biomed PA, Inc.**

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

Biomed PA (Pennsylvania), Inc.

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

2. **Pennsylvania**

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

3. **26-0377306**

(FEI number, if applicable)

4. **June 11, 2007**

(Date of incorporation)

5. **perpetual**

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

6. **upon qualification**

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

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

7. **950 Calcon Hook Road, Suite 15, Sharon Hill, PA 19079**

(Principal office address)

950 Calcon Hook Road, Suite 15, Sharon Hill, PA 19079

(Current mailing address)

8. **healthcare**

(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, Florida 32301

(City)

(Zip code)

08 SEP -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael Cambareri

(Registered agent's signature)

Michael Cambareri

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael P. Moran

Address: 1660 Walt Whitman Road
Suite 105, Melville, NY 11747

Vice Chairman: _____

Address: _____

Director: Stephen A. Maggio

Address: 1660 Walt Whitman Road
Suite 105, Melville, NY 11747

Director: _____

Address: _____

B. OFFICERS

President: Michael P. Moran

Address: 1660 Walt Whitman Road, Suite 105, Melville, NY 11747

Vice President: _____

Address: _____

Secretary: Stephen A. Maggio

Address: 1660 Walt Whitman Road, Suite 105, Melville, NY 11747

Treasurer: Stephen A. Maggio

Address: 1660 Walt Whitman Road, Suite 105, Melville, NY 11747

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. Stephen A. Maggio, Secretary

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

FILED
08 SEP -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 SEP -4 PM 5:00

COMMONWEALTH OF PENNSYLVANIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

AUGUST 14, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BIOMED PA, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth