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: CORPORATION SERVICE COMPANY Account Name

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## FOREIGN PROFIT/NONPROFIT CORPORATION

TOLMAR, INC.

Certificate of Status	0
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Estimated Charge	\$2,370.00

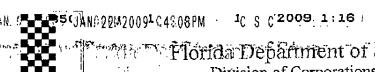
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Division of Corporations



PAGE .001/001 Floraden0.43094

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January 22, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: TOLMAR, INC. REF: W09000003357

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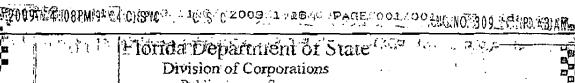
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is 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.

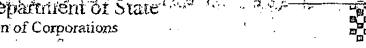
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Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H09000012724 Letter Number: 409A00002360

TAT:





## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

relaware  3.  Mate or country under the law of which it is incorporated)  December 01, 2006  Perpetual	지 : 그 : - : : : : : : : : : : : : : : : : : :
Hate by country under the law of which it is incorporated)  (FEI number, if application of the law of which it is incorporated)  December 01, 2006  Perpetual	business in Florida
Hate by country under the law of which it is incorporated)  (FEI number, if application of the law of which it is incorporated)  December 01, 2006  Perpetual	
December 01, 2006 Perpetual	
December 01, 2006 Perpetual	ablo)
5	
(Date of incorporation) (Duration: Year corp. will cose to a	edist or "perpetual")
November 01, 2007	
(Current mailing address)  Aarketing of dental products.  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Flori  Jame and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	<u></u>
Name:	
1201 Hays Street	
io Address:	
Tallahassee	

11. Attached is a cartificate of existence daily 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.

FL019-10020202020T System Culter

	Forida Department of State Division of Corporations			IF lo	rida	l De	pa tr
į	12. Names and business addresses of officers and/or directors: "ANSACT	73.11	!				
	A. DIRECTORS Julio Rodriguez		TAT.		ZOOS JAN		,
	Chairman: 701 Centre Ave., Fort Collins, CO 80526 Address:				- 20 -		
	Gaston Rodriguez				- PE 4:		
	Vice Chairman:  701 Centre Ave., Fort Collins, CO 80526  Address:				: 20		
	Patricio Martin Rodriguez	<del></del> ;	<del></del>		_		•
	701 Centre Ave., Fort Collins, CO 80526				_		
	Director:			<del></del>	<b>-</b>		
	Address,	<u></u>	<u></u>		_	}	
	B. OFFICERS:		·	<u> </u>	_		
	President: Julio Rodriguez 701 Centre Ave., Fort Collins, CO 80526				_		
	Address:				<b>-</b>		
	Onder Dadies				_		
	Vice President:						
	Vice President: 701 Centre Ave., Fort Collins, CO 80526 Address:				-		
	Vice President: 701 Centre Ave., Fort Collins, CO 80526 Address: Patricio Martin Rodriguez (also a Vice President)				- ·		
	Vice President: 701 Centre Ave., Fort Collins, CO 80526 Address:				- -		
	Vice President: 701 Centre Ave., Fort Collins, CO 80526  Address: Patricio Martin Rodriguez (also a Vice President) 701 Centre Ave., Fort Collins, CO 80526  Address: Patricio Martin Rodriguez  Treesira':				- -		
	Vice President: 701 Centre Ave., Fort Collins, CO 80526  Address: Patricio Martin Rodriguez (also a Vice President)  701 Centre Ave., Fort Collins, CO 80526  Address: Patricio Martin Rodriguez				- -		
	Vice President: 701 Centre Ave., Fort Collins, CO 80526  Address: Patricio Martin Rodriguez (also a Vice President)  701 Centre Ave., Fort Collins, CO 80526  Address: Patricio Martin Rodriguez  701 Centre Ave., Fort Collins, CO 80526	litional offices	and/or directors	6.	-		

FLOIS - 1072/3000 OT Dyster dejint

Attachment to APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA for TOLMAR, INC.

Item 12.B. Additional officers

Chief Executive Officer: Michael R. Duncan
Address: 701 Centre Ave., Fort Collins CO 80526

Vice Pres. Finance/IT: David R. Speights
Address: 701 Centre Ave., Fort Collins CO 80526

SECRETARY OF STATE

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOLMAR, 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 SIXTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOLMAR, INC."
WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECHETARY OF STATE FALLAHYSSEE, FLORIDA

4258548 8300

090046689

You may varify this certificate online at corp.delaware.gov/authror.shtml

Warnet Smith Mendan

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7087277

DATE: 01-16-09