



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2008

KEVIN M. CONNOLLY
76 TREBLE COVE RD BLDG #3
NORTH BILLERICA, MA 01862

SUBJECT: SRS MEDICAL CORP
Ref. Number: W08000057134

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Photocopy of signature is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 708A00062035



Innovative Solutions for Incontinence®

srsmedical.com

January 19, 2009

Florida Dept of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Fl 32314

Ref. Number: W08000057134

Enclosed please find a corrected page 3 (including the cover page) of the "Application by Foreign Corporation for Authorization to Transact Business in the State of Florida" that was previously submitted on December 17, 2008 without a signature and returned

If you have any questions or concerns please contact me. Thank you, in advance for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Deborah Jussaume", written in dark ink.

Deborah Jussaume
Accounting Assistant
Tel 978 663-2800 ext 170

FROM :

FAX NO. : 9786630999

Dec. 03 2008 01:45PM P2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SRS Medical Corp

(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:

Kevin M. Connolly

(Name of Person)

SRS Medical Corp

(Firm/Company)

76 Treble Cove Rd Bldg #3,

(Address)

North Billerica, MA 01862

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Jussaume

(Name of Person)

at (978) 663-2800 Ext 170

(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 TIME DEC. 3. 12:55PM

**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. SRS Medical Corp

(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. Washington

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

3. 911-184-530

(FEI number, if applicable)

4. 04/29/1991

(Date of incorporation)

5. Perpetual

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

6. 12/01/2008

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

7. 8672 154th Ave NE, Redmond, WA 98052

(Principal office address)

8672 154th Ave NE, Redmond, WA 98052

(Current mailing address)

8. Sale of medical equipment

(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 Hays Street**

Tallahassee

(City)

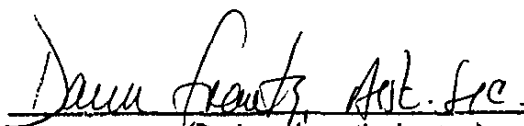
, Florida **32301**

(Zip code)

FILED
09 JAN 27 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FROM :

FAX NO. : 9786630999

Dec. 03 2008 01:46PM P4

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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09 JAN 27 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kevin M. Connolly, President

Address: SRS Medical Systems, Inc. 76 Treble Cove Rd., Bldg #3
North Billerica, MA 01862

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. Kevin M. Connolly, President

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SRS MEDICAL CORP.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/29/1991.

I FURTHER CERTIFY that as of the date of this certificate, SRS MEDICAL CORP. remains active and has complied with the filing requirements of this office.

Date: December 5, 2008

UBI: 601-315-707



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

FILED
09 JAN 27 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA