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Division: Corporations

Patricia Adlock

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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 : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0916.103945

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**RETRACT EEZ INC.**

Certificate of Status	0
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**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. RETRACT EEZ INC.**

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

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

**2. COLORADO**

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

**3.**

(FEI number, if applicable)

**4. 11-08-1999**

(Date of incorporation)

**5. PERPETUAL**

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

**6.**

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

**7. 2172 GULF GATE DR #132, SARASOTA, FL 34231**

(Principal office address)

**2172 GULF GATE DR #132, SARASOTA, FL 34231**

(Current mailing address)

**8. SPECIFICATION DEVELOPER OF PHOTOGRAPHIC LIP RETRACTORS**

(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: **DIANA O. COMEAU**

Office Address: **2172 GULF GARE DR #132**

**SARASOTA**

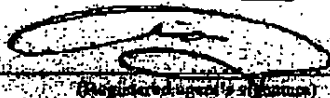
(City)

Florida **34231**

(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.*



\* **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.**

*See attached 3 pages of:  
Minutes of the Combined Meeting of the Shareholders and  
Board of Directors to Re-sign Shareholders  
of Directors*

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DIANA O. COMEAU <SOLE OFFICER>

Address: 2172 GULF GATE DR #132, SARASOTA, FL 34231

Vice President: DIANA O. COMEAU <SOLE OFFICER>

Address: 2172 GULF GATE DR #132, SARASOTA, FL 34231

Secretary: DIANA O. COMEAU <SOLE OFFICER>

Address: 2172 GULF GATE DR #132, SARASOTA, FL 34231

Treasurer: DIANA O. COMEAU <SOLE OFFICER>

Address: 2172 GULF GATE DR #132, SARASOTA, FL 34231

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. DIANA O. COMEAU, PRESIDENT, VP, SECRETARY  
(Typed or printed name and capacity of person signing application)

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CALL AND NOTICE OF SECOND MEETING OF SHAREHOLDERS

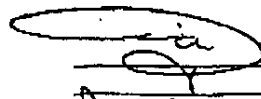
OF

RETRACT EEZ, INC.

Notice is hereby given that the second meeting of shareholders of the corporation is called and is to be held to re-elect directors and to transact such business matter and other business as may come before the meeting, as indicated below:

Date of Meeting: October 15, 2008  
Time of Meeting at: 1:30pm EST  
Place of Meeting in the Office of:

Mr. Jack Wm. Windt  
2389 Ringling Boulevard  
Suite A  
Sarasota, FL 34237  
(941) 953-1316 telephone  
(941) 953-4028 facsimile

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
\_\_\_\_\_

being all or a majority of the  
incorporators of the above-mentioned  
corporation.

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**MINUTES OF THE COMBINED MEETING OF THE  
SHAREHOLDERS AND BOARD OF DIRECTORS TO RE-ASIGN  
SHAREHOLDERS AND BOARD OF DIRECTORS  
OF  
RETRACT EEZ INC.**

**DATE, PLACE,  
TIME AND  
PERSONS PRESENT**

A meeting of the shareholders and directors of Retract EEZ Inc. was held at the office of Jack WM Windt located at 2389 Ringling Boulevard, Suite A, Sarasota, Florida 34237, on Wednesday, October 15, 2008, commencing approximately at 1:30 p.m. Diana O. Comeau and David J. Comeau, being the sole shareholders and directors of the corporation were both present and by their presence waived notice of the meeting. Also present was Jack WM. Windt.

**PRIOR MINUTES**

There were minutes present from the prior first shareholders and board of directors meeting to re elect board directors for review.

**CONFIRMATION OF  
DIRECTORS**

Diana O. Comeau and David J. Comeau confirmed that they were the sole directors of the corporation.

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**ELECTION OF  
OFFICERS**

Diana O. Comeau being President and acting as majority shareholder has re-elected and designating the following individuals as officers to serve in the corporation known as Retract BEZ, Inc.

**Name**

**Office**

Diana O. Comeau

President, Vice President,  
Secretary Treasurer, 75%  
shareholder of total  
company stock will remain  
the same.

David J. Comeau

25% Shareholder of total  
company stock will remain  
the same.

**VERIFICATION OF  
STOCK**

The stock certificates were recorded in the 1<sup>st</sup> shareholder and board of directors meeting on April 26, 2002. Original stock certificates signed verifying shares of stock issued in this corporation are 1,000 shares in total. Stock certificates showing Diana O. Comeau 750 shares and 250 to David J. Comeau. Stock certificates were accordingly completed and have been retained with the corporate minute book.

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**REPORT ON  
BUSINESS**

Diana O. Comeau said she would record and supply David J. Comeau with his copies of the minutes held today.

**ACCOUNTING AND  
FINANCIAL MATTERS**

Diana O. Comeau agreed to open an escrow account, non-partial, were Retract EEZ Inc. would continue to do business with all current vendors.

**ADJOURNMENT**

There were no further decisions made, meeting was adjourned approximately 2:30 p.m.

**DATE OF MEETING:**

**TIME OF MEETING:**

**PLACE OF MEETING:**



\_\_\_\_\_  
President, Vice President,  
Secretary Treasurer

\_\_\_\_\_  
Being all or the majority of the  
incorporators of the above-  
mentioned corporation.

*Notary  
Seal Available*

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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

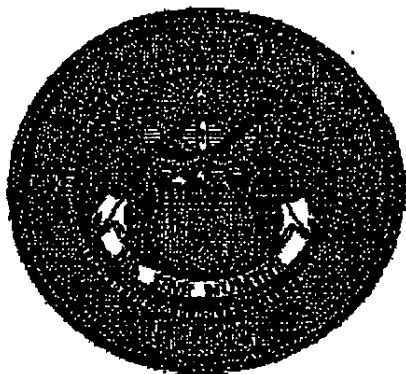
I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**RETRACT EEZ INC.**

is a Corporation formed or registered on 11/08/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991209193.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/29/2009 that have been posted, and by documents delivered to this office electronically through 05/05/2009 @ 08:15:48.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/05/2009 @ 08:15:48 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7360395.



*Bernie Buescher*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearch/Certificate.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

CERT\_GS\_D Revised 08/20/2008

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