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FOREIGN PROFIT/NONPROFIT CORPORATION

The Walk In Bathtub Company, Inc.

Certificate of Status	0
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Page Count	02
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May 22, 2009

UCC FILING & SEARCH SERVICES

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMISSION
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SUBJECT: THE WALK IN BATHTUB COMPANY, INC.
REF: W09000024308

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

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

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

26 May 2009 8:54

Walk In Bathtub Company

631-420-7953

P.2

Application For
Certificate of Authority
of
THE WALK IN BATHTUB COMPANY, INC.

In compliance with section 607.1303, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

1. The name of the corporation is **THE WALK IN BATHTUB COMPANY, INC.**
2. The corporation was incorporated on the 28th day of January 2005, with perpetual duration under the laws of the State of New York.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the corporation is located at:

20 Picone Blvd, Farmingdale, NY 11735

5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: **Special needs bathing equipment.**
6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

**UCC Filing & Search Services, Inc.
1574 Village Square Blvd Suite 100
Tallahassee, FL 32309**

7. 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

x Alison Hand
Alison Hand ASST SEC

8. Name and address of the Director and or Officer of the corporation is:

Grahame Green - President
20 Picone Blvd, Farmingdale, NY 11735

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 8th day of May 2009.

x Grahame Green
Grahame Green
President

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE WALK IN BATHTUB COMPANY, INC. was filed on 01/28/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of May
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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