

# F090000004267

Florida Department of State  
Division of Corporations  
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*10/28*

## FOREIGN PROFIT/NONPROFIT CORPORATION

Endocare, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	245
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Corporate Filing Menu

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*MRD 10/30*  
10/28/2009



October 29, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORP

SUBJECT: ENDOCARE OF CALIFORNIA, INC.  
REF: W09000048199

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Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000229649  
Letter Number: 009A00034277

**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. Endocare, Inc.

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

Endocare of California, Inc.

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

2. Delaware

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

3. 33-06181193

(FEI number, if applicable)

4. 5-29-2009

(Date of incorporation)

5. Perpetual

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

6. 7-27-2009

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

7. 9825 Spectrum Drive, Building 3, Austin, Texas 78717

(Principal office address)

Same

(Current mailing address)

8. To engage in any lawful act or activity for which corporations are permitted to transact within the State of Florida.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

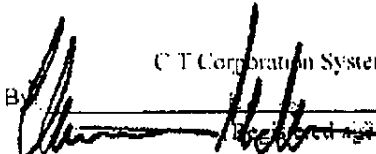
(City)

Florida 33324

(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, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent.*

By  C T Corporation System  
(Registered agent's signature)

**Chris McNeair**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated; not more than 90 days prior to delivery of this application 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.

**FILED**  
**09 OCT 28 AM 9:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

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09 OCT 28 AM 9:51

A. DIRECTORS

Chairman: James S.B. Whittenburg

Address: 9825 Spectrum Drive, Building 3

Austin, Texas 78717

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Richard A. Rusk

Address: 9825 Spectrum Drive, Building 3

Austin, Texas 78717

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

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

B. OFFICERS

President: James S.B. Whittenburg

Address: 9825 Spectrum Drive, Building 3

Austin, Texas 78717

Vice President: Richard A. Rusk, Scott Herz, Clint Davis, Kevin Quilty and Chris Ringel

Address: 9825 Spectrum Drive, Building 3

Austin, Texas 78717

Secretary: Richard A. Rusk

Address: 9825 Spectrum Drive, Building 3, Austin, Texas 78717

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. \_\_\_\_\_

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

# Delaware

*The First State*

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PAGE 09 OCT 28 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDOCARE, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

WITNESSED MY HAND AND SEAL OF OFFICE

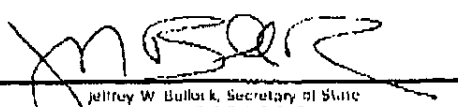
THIS 13TH DAY OF OCTOBER, 2009.

4692997 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
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DATE: 10-13-09