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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

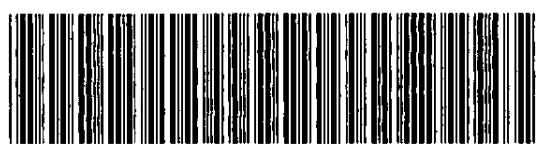
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 JAN -5 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



WILLIAMS MULLEN

Direct Dial: 757.473.5436  
wchappell@williamsmullen.com

January 4, 2010

File No.: 027612.0002

**VIA FEDERAL EXPRESS**

Florida Department of Secretary of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 04333-0101

Re: Burlington Medical Supplies, Inc.  
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please file the enclosed is an Application for Authorization to Transact Business in Florida on behalf of Burlington Medical Supplies, Inc.

I enclose our firm's check in the amount of \$70.00 for the costs of filing.

Please return the acknowledgement of filing to my attention as soon as possible.

Should you have any questions regarding this matter, please contact me directly. Thank you.

Sincerely,

Wendy M. Chappell  
Corporate Paralegal

Enclosures

cc: Ms. Elaine R. Swartz (w/encl.)  
Joseph H. Latchum, Jr., Esquire (w/encl.)

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*A Professional Corporation*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Burlington Medical Supplies, Inc.

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," or "Certificate of Good Standing" 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:

Wendy M. Chappell, Paralegal

Name of Person

c/o Williams Mullen Clark & Dobbins, PC

Firm/Company

222 Central Park Avenue, Ste 1700

Address

Virginia Beach, VA 23462

City/State and Zip code

wchappell@williamsmullen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy M. Chappell, Paralegal

Name of Person

at (757) 473-5436

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

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. Burlington Medical Supplies, Inc.
(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. Virginia 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/29/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 3 Elmhurst Street, Newport News, VA 23603
(Principal office address)

Burlington Medical Supplies, Inc.
(Current mailing address)

8. Medical supplies
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Capitol Corporate Services, Inc.

By: - Delanie Case, asst. sec.
(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.

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

**A. DIRECTORS**

Chairman: Dennis F. Swartz

Address: 3 Elmhurst Street  
Newport News, VA 23603

Vice Chairman: N/A

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

Director: Elaine R. Swartz

Address: 3 Elmhurst Street  
Newport News, VA 23603

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

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

**B. OFFICERS**

President: Elaine R. Swartz

Address: 3 Elmhurst Street  
Newport News, VA 23603

Vice President: N/A

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

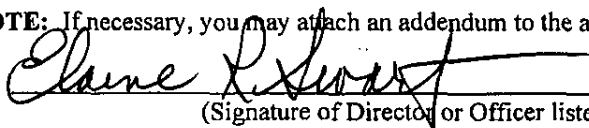
Secretary: Elaine R. Swartz

Address: 3 Elmhurst Street, Newport News, VA 23603

Treasurer: Dennis F. Swartz

Address: 3 Elmhurst Street, Newport News, VA 23603

**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. Elaine R. Swartz, President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

BURLINGTON MEDICAL SUPPLIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 29, 1997.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
December 21, 2009*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission