

F10000000158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

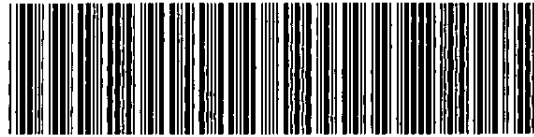
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
10 JAN 11 AM 10:03

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATG - Connecticut, 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:

Julie Wallace

Name of Person

ATG - Connecticut, Inc.

Firm/Company

184 Shuman Blvd. Suite 250

Address

Naperville, IL 60563

City/State and Zip code

jwallace@atgcorp.com

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

For further information concerning this matter, please call:

Julie Wallace

Name of Person

at (630) 369-5452

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 Cop
- \$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. ATG - Connecticut, 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. Delaware 3. 36-4295440
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/27/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 65 Inwood Rd. Rocky Hill, CT 06067
(Principal office address)

184 Shuman Blvd. Suite 250 Naperville, IL 60563
(Current mailing address)

8. Sale of custom medical rehabilitation and mobility 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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, FL, Florida 33324
(City) (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.



(Registered agent's signature)

Laura Broderick
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael B. Freedman

Address: 184 Shuman Blvd Ste 250
Naperville, IL 60563

Director: Paul M. Bergantino

Address: 65 Inwood Rd.
Rocky Hill, CT 06067

B. OFFICERS

President: Frank P. Biondello, Jr.

Address: 65 Inwood Rd.
Rocky Hill, CT 06067

Vice President: Finance - Charles R. Wallace

Address: 184 Shuman Blvd. Ste 250
Naperville, IL 60563

Secretary: Charles R. Wallace

Address: 184 Shuman Blvd. Ste 250, Naperville, IL 60563

Treasurer: Charles R. Wallace

Address: 184 Shuman Blvd. Ste 250, Naperville, IL 60563

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles R. Wallace

(Signature of Director or Officer listed in number 12 of the application)

14. Charles Wallace - VP Finance / Secretary / Treasurer

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATG-CONNECTICUT, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2009.

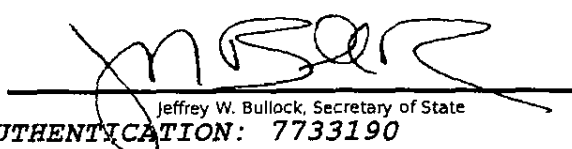
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7733190

DATE: 12-31-09