

F10000001090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400163749324

02/19/10--01037--008 **78.75

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 MAR - 3 PM 1:19

W1-8878

B McKnight MAR 04 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STEM CELL ASSURANCE, 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:

Richard M. Proodman
Name of Person

STEM CELL ASSURANCE, INC
Firm/Company

200 Glades Road, Suite 2
Address

BOCA RATON, FL
City/State and Zip code

RCPROODMAN@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter please call:

Richard Proodman (561) 362-4142
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2010

RICHARD M PROODIAN
200 GLADES ROAD SUITE 2
BOCA RATON, FL 33456

SUBJECT: STEM CELL ASSURANCE, INC.
Ref. Number: W10000008878

We have received your document for STEM CELL ASSURANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 910A00004339

**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. STEM CELL ASSURANCE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Nevada 3. 33-0034926
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/13/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 GLADES RD. Suite 2, BOCA RATON, FL 33432
(Principal office address)

SAME
(Current mailing address)

8. Adult STEM Cell Collection and Storage
(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:

Richard M. Friedman

Office Address:

200 GLADES RD.
Suite #2

BOCA RATON, FL.
(City)

, Florida

33432
(Zip code)

10 MAR -3 PM 1:19

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard M. Friedman
(Registered agent's signature)

Richard M. Friedman

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: DR. KURT WAGNER
Address: 800 N. Federal Highway Ste C-100
BOCA RATON, FL 33431

Vice Chairman: _____
Address: _____

Director: GLORIA J. McCONNELL
Address: 1260 NW 15th Street
BOCA RATON, FL 33486

Director: RICHARD M. PROODMAN
Address: 5529 N. Military Trl, #1507, Boca Raton, FL 33496

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
10 MAR - 3 PM 1:19

B. OFFICERS

President: GLORIA J. McCONNELL
Address: 1260 NW 15th Street
BOCA RATON, FL 33486

~~Secretary~~
Vice President: MARTIN CLARK
Address: 1033 N.E. 17th Way #1302
Ft. Lauderdale, FL 33304

CFO
Secretary: RICHARD M. PROODMAN
Address: 5529 N. Military Trl, #1507, Boca Raton, FL 33496

Treasurer: RICHARD M. PROODMAN
Address: 5529 N. Military Trl, #1507, Boca Raton, FL 33496

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD M. PROODMAN CFO
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR -3 PM 1:19

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STEM CELL ASSURANCE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 13, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 1, 2010.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100301-0582
You may verify this electronic certificate
online at <http://www.nvsos.gov/>