

F10000002014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

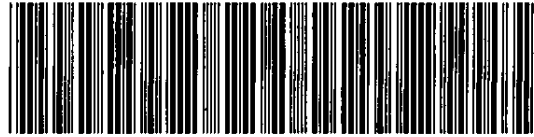
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800173033408

03/29/10--01031--005 **78.75

04/29/10--01014--002 **561.25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 28 AM 11:56

WI-15735

3 McKnight APR 29 2010



April 21, 2010

Ms. Becky Mcknight
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mcknight:

Please find our check enclosed in the amount of \$561.25 in accordance with your March 30, 2010 correspondence. Please feel free to contact me directly with any other information you need to process this application.

Sincerely,

A handwritten signature in black ink, appearing to read "George Stitchalk".

George Stitchalk
Accounting Manager
(860)489-7890 ext 227

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vivax Medical Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

George Stitchalk
Name of Person

Vivax Medical Corporation
Firm/Company

89 Putter Lane
Address

Torrington, CT 06790
City/State and Zip Code

george@vivaxmedical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Stitchalk at (860) 489-7890 ext227
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

March 30, 2010

GEORGE STITCHALK
89 PUTTER LANE
TORRINGTON, CT 06790

SUBJECT: VIVAX MEDICAL CORPORATION
Ref. Number: W10000015735

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$561.25.

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: 010A00007814

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Vivax Medical Corporation
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 11-2674603
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 89 Putter Lane Torrington, CT 06790
(Principal office address)
- 89 Putter Lane, Torrington, CT 06790
(Current mailing address)

8. Rental/Sales of specialized medical equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

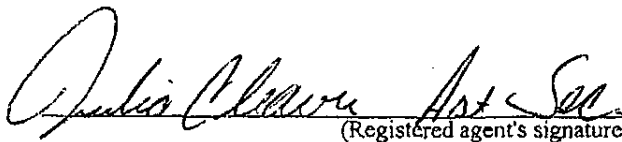
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arlindo Jorge

Address: 318 Mill Hill Road

Mill Neck, NY 11765

Vice Chairman: Mark Plaumann

Address: 340 Pemberwick Road

Greenwich, CT 06831

Director: Helen Smits

Address: 29 Fenwood Road

Old Saybrook, CT 06475

Director: _____

Address: _____

B. OFFICERS

President: Mark David Quick

Address: 10 Lord Davis Lane

Avon, CT 06001

Vice President: _____

Address: _____

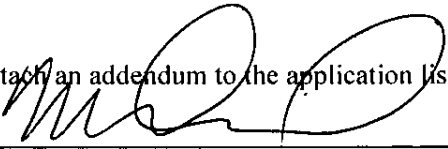
Secretary: Harold J. Nash

Address: 68 Barry Lane East, Old Bethpage, NY 11804

Treasurer: Mark Plaumann

Address: 340 Pemberwick Road, Greenwich, CT 06831

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark David Quick, President
(Typed or printed name and capacity of person signing application)

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Delaware

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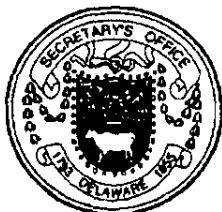
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIVAX MEDICAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIVAX MEDICAL CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 1984.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7855004

DATE: 03-08-10