

F10000003302

(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



500183435795

500183435795
07/20/10--01025--011 **78.75

FILED
2010 JUL 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-22-10
09

COVER LETTER

FILED
2010 JUL 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: First Choice Medical Supply DBA Orbit Medical Supply
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:

Heather Weaver
Name of Person
First Choice Medical Supply, Inc. DBA Orbit Medical Supply, Inc.
Firm/Company
716 E 4500 S Ste. 260
Address
Salt Lake City, UT 84107
City/State and Zip code
hweaver@orbitmedical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Weaver at (801) 713-2039
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

**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. First Choice Medical Supply, Inc. DBA Orbit Medical Supply, 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. Utah 3. 900251233
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/5/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3690 South 500 West Ste 104 Salt Lake City, UT 84115
(Principal office address)

716 E 4500 S Ste. 260 Salt Lake City, UT 84107
(Current mailing address)

8. Durable Medical Equipment Supplier
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd. Ste 101

Tallahassee, Florida 32301
(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.

Mike Nelson, Asst Sec for Business Filings Incorporated
(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.

FILED
2010 JUL 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rob Gallup

Address: 13278 S. Ashwood Glen Dr

Draper, UT 84020

Director: Vaughn Evans

Address: 5222 Woodsmere Lane

Herriman, UT 84096

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Vaughn Evans Vice President of Finance

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

FILED
2010 JUL 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
2010 JUL 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Officers

Rob Gallup, President, Secretary, Director, 41.667% owned
13278 S. Ashwood Glen Dr
Draper, UT 84020

Jake Kilgore, VP of Sales, Director 20.833% owned
1305 High Crest Circle
Fruit Heights, UT 84037

Vaughn Evans, VP of Finance, Treasurer, Director, 9.375% owned
5222 Woodsmere Lane
Herriman, UT 84096

Shawn Ross, VP of Marketing, 7.292% owned
11429 Camden Park Lane
Draper, UT 84020

Kelly Albiston, VP of IT, 6.25% owned
14206 Stone Fly Dr
Bluffdale, UT 84065

Brandon Bliss, VP of Respiratory Sales, 9.375 owned
300 Furlong
Oswego, IL 60543

Patrick McGinley, VP of Wheelchair Sales, 5.208% owned
5517 N Broadway
Indianapolis, IN 46220



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

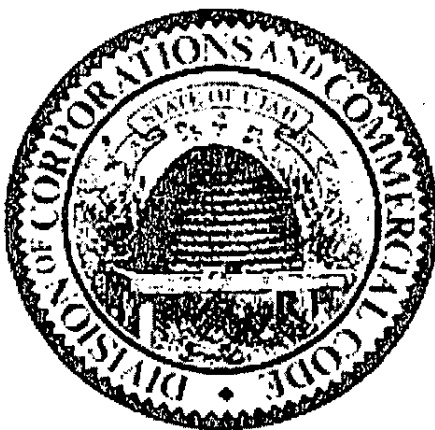
FILED
2010 JUL 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/28/2010
6022312-014206282010-1593996

CERTIFICATE OF EXISTENCE

Registration Number: 6022312-0142
Business Name: FIRST CHOICE MEDICAL SUPPLY, INC.
Registered Date: October 05, 2005
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code