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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6381

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Alternative Biomedical Support, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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J. Shivers SEP 28 2010

## COVER LETTER

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

**SUBJECT:** Alternative Biomedical Support, 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:

Mala Shah  
Name of Person  
Alternative Biomedical Support, Inc.  
Firm/Company  
2412 Arlockle Court  
Address  
Dallas, TX 75229  
City/State and Zip code  
malashah@abshbiomedical.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mala Shah at (972) 241-1388  
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

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**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. Alternative Biomedical Support, 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. Texas

(State or country under the law of which it is incorporated)

3. 27-0696463

(FEI number, if applicable)

4. 07/10/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/15/2010

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

7. 2412 Arbuckle Court, Dallas, TX 75229

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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 Road

Plantation, 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.*

CT Corporation System

By: [Signature]

(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** *SEE ATTACHMENT*

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Mala Shah

Address: 2412 Arbuckle Court

Dallas, TX 75229

Vice President: Clifton Wright

Address: 2412 Arbuckle Court

Dallas, TX 75229

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. \_\_\_\_\_

Mala Shah, President  
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida**

**Purpose Clause**

Conducting any legal and lawful business including leasing equipment. The business does not constitute the practice of medicine.

**Officers & Directors**

- |   |                   |                     |
|---|-------------------|---------------------|
| 1 | Full Name:        | Mala Shah           |
|   | Officer/Director: | Officer, Director   |
|   | Officer's Title:  | President           |
|   | Director's Title: | Director            |
|   | Business Address: | 2412 Arbuckle Court |
|   | City:             | Dallas              |
|   | State:            | TX                  |
|   | ZIP Code:         | 75229               |
| 2 | Full Name:        | Clifton Wright      |
|   | Officer/Director: | Officer, Director   |
|   | Officer's Title:  | Vice President      |
|   | Director's Title: | Director            |
|   | Business Address: | 2412 Arbuckle Court |
|   | City:             | Dallas              |
|   | State:            | TX                  |
|   | ZIP Code:         | 75229               |

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TALLAHASSEE, FLORIDA

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Alternative Biomedical Support, Inc. (file number 801145302), a Domestic For-Profit Corporation, was filed in this office on July 10, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 24, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>  
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TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 330678900007