

F10000004380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

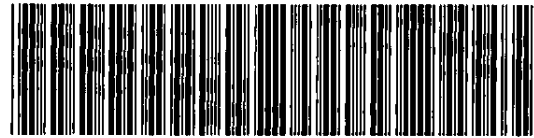
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000185473150

10/05/10--01031--006 **950.00

09/22/10--01020--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 PM 4: 09

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 35810 Corp.
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:

J. PATRICK LAUX

Name of Person

ZYLOMED

Firm/Company

26381 S. TAMiami TRAIL, SUITE 130

Address

BONITA SPRINGS, FL 34134

City/State and Zip code

PAT @ JPLAUX . COM

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

For further information concerning this matter, please call:

J. PATRICK LAUX

Name of Person

at (239) 293 - 0369

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

September 28, 2010

J. PATRICK LAUX
26381 S. TAMiami TRAIL, SUITE 130
BONITA SPRINGS, FL 34134

SUBJECT: 35810 CORPORATION
Ref. Number: W10000045078

We have received your document for 35810 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$950.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 610A00022940

APPROVED
AND
FILED

10 SEP 29 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State

Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign Corporation Registration

Ladies and Gentlemen:

As per my discussion this morning with Diane in your office (who by the way was very helpful), I am resubmitting our application for Foreign Corporation Registration in the State of Florida.

As Diane indicated, I enclose the following:

- A new Certificate of Good Standing for 35810 Corp., from the State of Incorporation—Nevada.
- A COPY of our application from last week.
- A newly filled out identical application.
- A penalty check for \$950.00. It is my understanding that no application fee is required, as you have our check from last week. If you need additional monies, please call me immediately at (786) 517-0800 ext 201.
- Regarding the name 35810 Corp. I have incorporated and have subsequently dissolved a corporation with that name in Florida. I have no intention of reestablishing that Florida Corporation and name. Please release the name for use with this Foreign Corporation filing.

I thank you for the excellent help on the phone this morning, and ask that you immediately try to process this application. If you have additional questions, please call me at the number I have provided.

Best regards,



J. Patrick Laux
35810 Corp.
dba Zylomed
26381 South Tamiami Trail
Suite 130
Bonita Springs, FL 34134

09/28/2010

AT-TH-2010-00000000
FILED
10 SEP 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 35810 Corporation
(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. NEVADA, USA 3. 20 - 4933518
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 22, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26381 S. TAMiami TRAIL, SUITE 130, BONITA SPRINGS, FL 34134
(Principal office address)

(SAME AS ABOVE)
(Current mailing address)

8. OFFICE LOCATED IN FLORIDA
(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: J. PATRICK LAUX

Office Address: 910 ZYLOMED, 26381 S. TAMiami TR., SUITE 1
BONITA SPRINGS, Florida 34134
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 PM 4:05

APPROVED
AND
FILED

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. P. LAUX

Address: 26381 S. TAMiami TR, SUITE 130 BONITA SPRINGS, FL 34134

Vice Chairman: SUSAN L. SUMNER

Address: 26381 S. TAMiami TR, SUITE 130, BONITA SPRINGS, FL 34134

Director: KELLY DONATIAN

Address: 26381 S. TAMiami TR, SUITE 130, BONITA SPRINGS, FL 34134

Director: _____

Address: _____

B. OFFICERS

President: SUSAN L. SUMNER

Address: 26381 S. TAMiami TR, SUITE 130, BONITA SPRINGS, FL 34134

Vice President: J. P. LAUX

Address: 26381 S. TAMiami TR, SUITE 130, BONITA SPRINGS, FL 34134

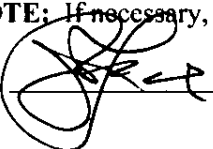
Secretary: KELLY L. DONATIAN

Address: 26381 S. TAMiami TR, SUITE 130, BONITA SPRINGS, FL

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)

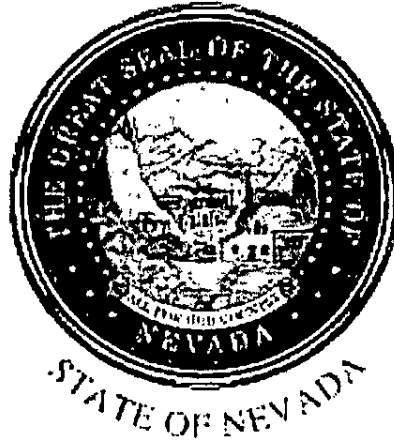
14. J. PATRICK LAUX, CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 PM 4:06

FILED

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 PM 1:05

FILED


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, **35810 CORPORATION**, 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 May 22, 2006, 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 September 28, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100928-0144
You may verify this electronic certificate
online at <http://www.nvsos.gov/>