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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 13 PM 1:17

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1. SHAW: OCT 14 2010 7:45
6540 (1250)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vidacare Corporation

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:

Christie Bagwell

Name of Person

Vidacare Corporation

Firm/Company

4350 Lockhill Selma Road, Suite 150

Address

Shavano Park, TX 78249-2163

City/State and Zip code

christie.bagwell@vidacare.com

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

For further information concerning this matter, please call:

Christie Bagwell

Name of Person

at (210) 572-1580

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. Vidacare 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. Delaware

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

3. 74-2899035

(FBI number, if applicable)

4. 01/26/1999

(Date of incorporation)

5. perpetual

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

6. June 13, 2005

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

7. 4350 Lockhill Selma Road, Suite 150 Shavano Park, TX 78249-2163

(Principal office address)

4350 Lockhill Selma Road, Suite 150 Shavano Park, TX 78249-2163

(Current mailing address)

8. Medical Device Sales

(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: C T 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.



E.A. Wallace
Assistant Secretary

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Wilson Allen, Director

Address: 4350 Lockhill Selma Road, Suite 150

Shavano Park, TX 78249-2163

James M. Kenny, Director

Address: 4350 Lockhill Selma Road, Suite 150

Shavano Park, TX 78249-2163

Director: Jack McMullen

Address: 4350 Lockhill Selma Road, Suite 150

Shavano Park, TX 78249-2163

Director: William Sanger

Address: 4350 Lockhill Selma Road, Suite 150

Shavano Park, TX 78249-2163

B. OFFICERS

President: Mark P. Mellin, CPA, Acting Chief Executive Officer, President and Chief Financial Officer

Address: 4350 Lockhill Selma Road, Suite 150

Shavano Park, TX 78249-2163

Larry J. Miller, M.D., Founder, Chief Medical Officer

Address: 4350 Lockhill Selma Road, Suite 150, Shavano Park, TX 78249-2163

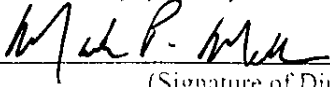
Michael Voss, Chief Operating Officer

Address: 4350 Lockhill Selma Road, Suite 150, Shavano Park, TX 78249-2163

Jim Thomsen, Co-Founder and Executive Vice President Vascular Access Sales

Address: 4350 Lockhill Selma Road, Suite 150, Shavano Park, TX 78249-2163

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. Mark P. Mellin, CPA, Acting Chief Executive Officer, President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIDACARE 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 NINETEENTH DAY OF AUGUST, A.D. 2010.

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

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

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STATE OF DELAWARE
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: 8182281

DATE: 08-19-10