

F11000001045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

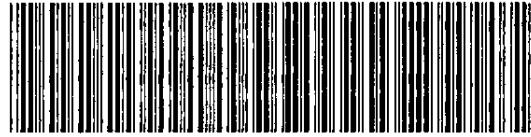
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400196977274

03/08/11--01029--013 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2011 MAR -8 PM 12:42

FILED

J. Shivers MAR 10 2011

**COVER LETTER**

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

**SUBJECT:** Surefire Medical, 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:

**Miles Gerson**

Name of Person

**Surefire Medical, Inc.**

Firm/Company

**8601 Turnpike Drive, Suite 206**

Address

**Westminster, CO 80031**

City/State and Zip code

**miles.gerson@surefiremedical.com**

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

For further information concerning this matter, please call:

**Miles Gerson**

Name of Person

at ( **303** ) **426-1222**

Area Code & Daytime Telephone Number

2011 MAR - 8 PM 12:42  
TALLHASSEE, FL 32314  
OFFICE ENTRY

FILED

**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. Surefire Medical, 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. Delaware 3. 27-0629393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 6, 2010 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. 8601 Turnpike Drive, Suite 206, Westminster, CO 80031  
(Principal office address)

8601 Turnpike Drive, Suite 206, Westminster, CO 80031  
(Current mailing address)

8. Medical Device Development and Manufacturing  
(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: Jared Kurtz

Office Address: 12415 SW 136 Ave, Unit 3

Miami, Florida 33186  
(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.*

  
\_\_\_\_\_  
(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  
2011 MAR -8 PM 12:42  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Norman R. Weldon

Address: 7026 Timbers Drive  
Evergreen, CO 80439

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

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

Director: Karen J. Cassidy

Address: 293 Pearl Street  
Boulder, CO 80302

Director: Aravind Arepally

Address: 263 The Prado  
Atlanta, GA 30309

**B. OFFICERS**

President: James E. Chomas

Address: 8601 Turnpike Drive, Suite 206  
Westminster, CO 80031

Vice President: \_\_\_\_\_

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

Secretary: Miles S. Gerson

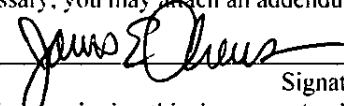
Address: 8601 Turnpike Drive, Suite 206

Treasurer: Westminster, CO 80031

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

FILED  
2011 MAR -8 PM 12:42  
COUNTY OF HARRIS  
FALL/HASSEY/ALCORN

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James E. Chomas, President & CEO

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUREFIRE MEDICAL, INC." 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 SEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUREFIRE MEDICAL, INC." WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2010.

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.

2011 MAR -8 PM 12:42  
STATE OF DELAWARE  
FALL HASSELL, CLERK

FILED

4808263 8300

110269884



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8605464

DATE: 03-07-11