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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
3/16

10756

## COVER LETTER

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

**SUBJECT:** Cardiogenesis 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:

Mariellen Lindsay

Name of Person

Cardiogenesis Corporation

Firm/Company

11 Musick

Address

Irvine, CA 92618

City/State and Zip code

mlindsay@cardiogenesis.com

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

For further information concerning this matter, please call:

Mariellen Lindsay

Name of Person

at ( 949 ) 420-1810

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

February 23, 2011

MARIELLEN LINDSAY  
CARDIOGENESIS CORPORATION  
11 MUSICK  
IRVINE, CA 92618

SUBJECT: CARDIOGENESIS CORPORATION  
Ref. Number: W11000010756

We have received your document for CARDIOGENESIS CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$1,550.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 211A00004556

RECEIVED  
11 MAR 14 AM 10:55  
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. Cardiogenesis Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Cardiogenesis

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 77-0223740

(FEI number, if applicable)

4. 04/07/1989

(Date of incorporation)

5. perpetual

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

6. 05/2004

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

7. 11 Musick Irvine, CA 92618

(Principal office address)

11 Musick Irvine, CA 92618

(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Ave South Suite 101-330

Naples

(City)

, Florida 34102

(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.*

By: 

(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

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

**A. DIRECTORS**

Chairman: Paul McCormick

Address: 11 Musick  
Irvine, CA 92618

Vice Chairman: Raymond Cohen

Address: 11 Musick  
Irvine, CA 92618

Director: Ann T. Sabahat

Address: 11 Musick  
Irvine, CA 92618

Director: Marvin Slepian

Address: 11 Musick  
Irvine, CA 92618

**B. OFFICERS**

President: Paul McCormick

Address: 11 Musick  
Irvine, CA 92618

Vice President: Richard Lanigan

Address: 11 Musick  
Irvine, CA 92618

Secretary: William Abbott

Address: 11 Musick Irvine, CA 92618

Treasurer: William Abbott

Address: 11 Musick Irvine, CA 92618

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

13. W. R. Abbott

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. William Abbott

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

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11 MAR 14 PM 1:47  
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TALLAHASSEE FLORIDA

Additional Directors

Greg Waller

11 Musick

Irvine, CA 92618

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TALLAHASSEE FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

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**11 MAR 14 PM 1:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ENTITY NAME:**

**CARDIOGENESIS CORPORATION**

**FILE NUMBER:** C1637226  
**FORMATION DATE:** 04/07/1989  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 21, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**