

F11000001447

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000087701 3)))



H110000877013ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CardioWorld.mobi, Inc.

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

RECEIVED
11 APR -4 PM 3:53
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE FLORIDA
11 APR -4 AM 11:37
FILED

MRS 4/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CardioWorld.mobi, 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:

Paul A. Mahon

Name of Person

CardioWorld.mobi, Inc.

Firm/Company

1040 Spring Street

Address

Silver Spring, MD 20910

City/State and Zip code

paul@umither.com

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

For further information concerning this matter, please call:

Paul Mahon

at (202) 483-9000

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

**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. CardioWorld.mobi, 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

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

3. _____

(FEI number, if applicable)

4. April 4, 2011

(Date of incorporation)

5. Perpetual

(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. 1040 Spring Street, Silver Spring, MD 20910

(Principal office address)

1040 Spring Street, Silver Spring, MD 20910

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized

(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

(City)

, Florida 33324

(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: _____

Chris McNear
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.

FILED
11 APR -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11 APR -4 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Martine A. Rothblatt

Address: 1040 Spring Street, Silver Spring, MD 20910

Vice Chairman: Christopher Putusky

Address: 1040 Spring Street, Silver Spring, MD 20910

Director: Andrew Fisher

Address: 1040 Spring Street, Silver Spring, MD 20910

Director: Paul A. Mahon

Address: 1040 Spring Street, Silver Spring, MD 20910

B. OFFICERS

President: Roger Jeffs

Address: 1040 Spring Street, Silver Spring, MD 20910

Vice President: Paul A. Mahon

Address: 1040 Spring Street, Silver Spring, MD 20910

Secretary: Paul A. Mahon

Address: 1040 Spring Street, Silver Spring, MD 20910

Treasurer: John Ferrari

Address: 1040 Spring Street, Silver Spring, MD 20910

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. Paul A. Mahon, Executive Vice President

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

FILED

11 APR -4 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Additional Officers for CardioWorld.mobi, Inc.

Chief Executive Officer: Martine A. Rothblatt
Address: 1040 Spring Street, Silver Spring, MD 20910

Vice Chairman: Christopher Parusky
Address: 1040 Spring Street, Silver Spring, MD 20910

Chief Operating Officer: Roger Jeffs
Address: 1040 Spring Street, Silver Spring, MD 20910

General Counsel: Paul A. Mahon
Address: 1040 Spring Street, Silver Spring, MD 20910

Chief Financial Officer: John Ferrari
Address: 1040 Spring Street, Silver Spring, MD 20910

Chief Strategic Officer: Andrew Fisher
Address: 1040 Spring Street, Silver Spring, MD 20910

Deputy General Counsel: Andrew Fisher
Address: 1040 Spring Street, Silver Spring, MD 20910

Assistant Corporate Secretary: Andrew Fisher
Address: 1040 Spring Street, Silver Spring, MD 20910

Delaware

The First State

FILED

11 APR -4 AM 11:37

PAGE 1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDIOWORLD.MOBI, 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 FOURTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4963440 8300

110375260

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8668771

DATE: 04-04-11