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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 6 2011



# BELIVEAU LAW GROUP, LLC

393 Totten Pond Road, Suite 204, Waltham, MA 02451 Tel: (781) 890-8600  
Fax: (888) 801-3385 firm@beliveaulaw.com www.beliveaulaw.com



April 1, 2011

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Application by Foreign Corporation**

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation and Certificate of Good Standing for ProDox Sports Medicine, Inc. as well as a check in the amount of \$78.75 for the respective filing fee. Please date stamp the copy of the Application and mail back to our Waltham, Massachusetts office in the enclosed self-addressed stamped envelope. Please contact me at (781)-890-8600 x. 500 if you have any questions. Thank you.

Sincerely yours,

Erica Milner  
Legal Assistant

Enclosures

**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.

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1. ProDox Sports Medicine, 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. 1/12/2011

(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. 4161 Park Avenue, Coconut Grove, FL 33133

(Principal office address)

4161 Park Avenue, Coconut Grove, FL 33133

(Current mailing address)

8. sports medicine

(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: Louis W. Caprio, Jr.

Office Address: 4161 Park Avenue

Coconut Grove

(City)

, Florida 33133

(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.*

Louis W Caprio, Jr.

(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: Louis W. Caprio, Jr.

Address: 4161 Park Avenue  
Coconut Grove, FL 33133

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Louis W. Caprio, Jr.

Address: 4161 Park Avenue  
Coconut Grove, FL 33133

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

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

Secretary: Louis W. Caprio, Jr.

Address: 4161 Park Avenue, Coconut Grove, FL 33133

Treasurer: Louis W. Caprio, Jr.

Address: 4161 Park Avenue, Coconut Grove, FL 33133

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

13. \_\_\_\_\_

*Louis W. Caprio, Jr.*  
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. Louis W. Caprio, Jr.

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

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRODOX SPORTS MEDICINE, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2011.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8585608

DATE: 02-25-11