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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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**\*\*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  
SINUTOPIC, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
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MRD 10/26

**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. SinuTopic, 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. 45-3581710

(FBI number, if applicable)

4. September 19, 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. 1413 Center Drive, Suite 220, Park City, UT 84098

(Principal office address)

1413 Center Drive, Suite 220, Park City, UT 84098

(Current mailing address)

8. Mail Order Pharmacy

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Becky Peirce

Becky Peirce

Assistant Vice President

(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: See List of Directors Attached

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

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

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

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

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

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

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

**B. OFFICERS**President: See List of Officers Attached

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Eric H. Keen, Vice President

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

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TALLAHASSEE, FLORIDA

SINUTOPIC, INC.  
LIST OF OFFICERS AND DIRECTORS  
Florida Qualification

DIRECTORS:

Chairman

Rod Boone  
1413 Center Drive, Suite 220  
Park City, UT 84098

Andrew Carragher  
1413 Center Drive, Suite 220  
Park City, UT 84098

Keith Jones  
1413 Center Drive, Suite 220  
Park City, UT 84098

Eric H. Keen  
1413 Center Drive, Suite 220  
Park City, UT 84098

Robert Osbakken  
1413 Center Drive, Suite 220  
Park City, UT 84098

William Tella  
1413 Center Drive, Suite 220  
Park City, UT 84098

OFFICERS:

Chief Executive Officer

William Tella  
1413 Center Drive, Suite 220  
Park City, UT 84098

President

Russell Reitz  
1413 Center Drive, Suite 220  
Park City, UT 84098

Vice President and Treasurer

Andrew Carragher  
1413 Center Drive, Suite 220  
Park City, UT 84098

Vice President

Rod Boone  
1413 Center Drive, Suite 220

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TALLAHASSEE, FLORIDA

Vice President and Assistant Secretary

Park City, UT 84098

Eric H. Keen  
1413 Center Drive, Suite 220  
Park City, UT 84098

Chief Financial Officer

Phil Marinelli  
1413 Center Drive, Suite 220  
Park City, UT 84098

Secretary and Chief Operating Officer

Robert Osbakken  
1413 Center Drive, Suite 220  
Park City, UT 84098

# Delaware

*The First State*

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TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SINUTOPIC, 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 OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SINUTOPIC, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2011.

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

5039995 8300

111132290

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: 9113286

DATE: 10-25-11