

F11000004436

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(Address)

(City/State/Zip/Phone #)

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11 NOV -3 PM 3:22
OFFICE OF THE CLERK OF THE
SUPREME COURT OF THE STATE
TALLAHASSEE, FLORIDA

W11-54192

K 11/04/11



RECEIVED

11 NOV - 2 AM 10: 29

DIVISION OF

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2011

BRENDA RAMSEY
P.O. BOX 208
WILLIAMSBURG, VA 23187

SUBJECT: MDR SPECIALTY DISTRIBUTION CORP.
Ref. Number: W11000054192

We have received your document for MDR SPECIALTY DISTRIBUTION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 111A00024203

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MDR Specialty Distributors Corp
(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," 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:

BRENDA RAMSEY

(Name of Person)

MDR Specialty Distributors Corp

(Firm/Company)

P.O. Box 208

(Address)

Williamsburg, VA 23187

(City/State and Zip code)

For further information concerning this matter, please call:

BRENDA RAMSEY

(Name of Person)

at (757) 221-0900 EXT 101

(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. MDR Specialty Distribution Corp.

(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. Virginia

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

3. 54-1828993

(FEI number, if applicable)

4. Sept 23, 1996

(Date of incorporation)

5. Perpetual

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

6. Oct 1, 2011

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

7. 1592 F PENNIMAN Road, Williamsburg, Va 23185

(Principal office address)

P.O. Box 208, Williamsburg VA 23187

(Current mailing address)

8. Wholesale Distribution Medical Devices

(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:

Incorp Services, Inc

Office Address:

17 888 67th Court North

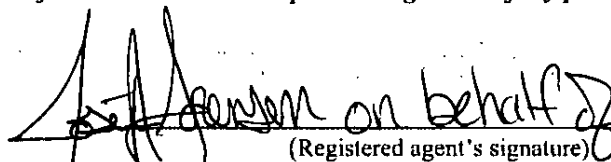
Loxahatchee, FL 33470, Florida 33470

(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.

 on behalf of Incorp Services, Inc.
(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:

FILED
11 NOV -3 PM 3:22
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Herbert A. Toms, III

Address: 117 Old Jamestown Ct
Williamsburg, VA 23185

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herbert A. Toms, III

Address: 117 Old Jamestown Ct
Williamsburg, VA 23185

Vice President: David P. Long

Address: 121 Brettwood Ct
Williamsburg, VA 23185

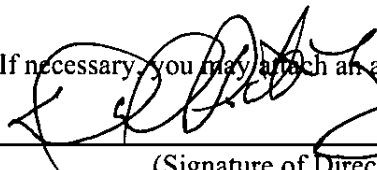
Secretary: _____

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 listed in number 12 of the application)

14. DAVID P. LONG, Vice President
(Typed or printed name and capacity of person signing application)

11 NOV 13 PM 3:22
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That MDR SPECIALTY DISTRIBUTION CORP. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 23, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

11 NOV -8 PM 4:22
MAIL ROOM - LONDON



*Signed and Sealed at Richmond on this Date:
September 16, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission