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DIVISION OF CORPORATE & BUSINESS SERVICES  
SECRETARY OF STATE

cf 11/23/11

## COVER LETTER

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

**SUBJECT:** Orbit Medical of Portland, Inc. dba Tibro Medical

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:

Heather Weaver

Name of Person

Orbit Medical, Inc.

Firm/Company

716 E 4500 S Ste 260S

Address

Salt Lake City, UT 84107

City/State and Zip code

hweaver@orbitmedical.com

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

For further information concerning this matter, please call:

Heather Weaver

Name of Person

at ( 801 ) 713-2039

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

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**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. Orbit Medical of Portland, 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. Utah 3. 204278427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4424 S 700 E Ste 200, Salt Lake City, UT 84107  
(Principal office address)

716 E 4500 S Ste 260S, Salt Lake City, UT 84107  
(Current mailing address)

8. Home Medical Equipment Service Provider  
(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: Business Filings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301  
(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.*

Michelle Fair - Michelle Fair Asst. Sec. for  
(Registered agent's signature) Business Filings Incorporated

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

**A. DIRECTORS**

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

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

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

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

Director: Shawn Ross

Address: 4424 S 700 E Ste 200  
Salt Lake City, UT 84107

Director: Rob Gallup

Address: 716 E 4500 S Ste 260S  
Salt Lake City, UT 84107

**B. OFFICERS**

President: Shawn Ross

Address: 4424 S 700 E Ste 200  
Salt Lake City, UT 84107

Vice President: Rob Gallup

Address: 716 E 4500 S Ste 260S  
Salt Lake City, UT 84107

Secretary: Shawn Ross

Address: 4424 S 700 E Ste 200, Salt Lake City, UT 84107

Treasurer: Rob Gallup

Address: 716 E 4500 S Ste 260S, Salt Lake City, UT 84107

**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. Shawn Ross, President

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



**Utah Department of Commerce  
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

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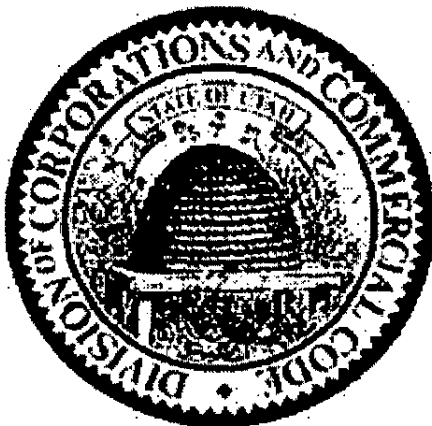
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## **CERTIFICATE OF EXISTENCE**

**Registration Number:** 6119158-0142  
**Business Name:** ORBIT MEDICAL OF PORTLAND, INC.  
**Registered Date:** February 09, 2006  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code

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DIVISION OF CORPORATIONS AND COMMERCIAL CODE  
STATE OF UTAH