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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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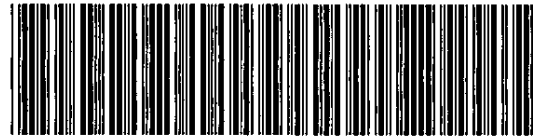
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

T. Burch JUL 12 2012

## COVER LETTER

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

**SUBJECT:** Vascular Therapies, 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:

Kris A Dretzka

Name of Person

Beck, Chaet, Bamberger & Polsky, SC

Firm/Company

330 East Kilbourn Avenue, Suite 1085

Address

Milwaukee, WI 53202

City/State and Zip code

kdretzka@bcblaw.net

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

For further information concerning this matter, please call:

Kris Dretzka

Name of Person

at ( 414 ) 273-4200

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. Vascular Therapies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VascularTx, Inc.

(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. 45-5383671

(FEI number, if applicable)

4. May 15, 2012

(Date of incorporation)

5. Perpetual

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

6. 7/1/2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 Union Avenue, Cresskill, NJ 07626

(Principal office address)

105 Union Avenue, Cresskill, NJ 07626

(Current mailing address)

8. See Attached.

(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: David Kornhauser

Office Address: 12212 NW 75th Place

Parkland

(City)

, Florida 33076-4502

(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.*



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

**A. DIRECTORS'**

Chairman: Sriram Iyer MD

Address: 105 Union Avenue, Cresskill NJ 07626

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

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

Director: Gerald Dorros

Address: 1120 South Thunder Road, Wilson, WY 83014

Director: Michael Bamberger

Address: 330 E. Kilbourn Ave., #1085, Milwaukee, WI 53202

**B. OFFICERS**

President: Sriram Iyer, MD

Address: 105 Union Avenue, Cresskill, NJ 07626

Vice President: Gerald Dorros, MD

Address: 1120 South Thunder Road, Wilson, WY 83014

Secretary: Michael Bamberger

Address: 330 E. Kilbourn Ave., #1085, Milwaukee, WI 53202

Treasurer: Allan Tessler

Address: 2500 N. Moose Wilson Road, Wilson, WY 83014-9614

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

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

*Michael Bamberger*  
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. Michael Bamberger, Secretary

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

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

8. Purpose of corporation authorized in home state or country to be carried out in state of Florida:

No business is to be conducted in Florida. An employee of the Corporation resides in Florida. The employee works out of his home and communicates with other Corporation executives and various regulatory agencies. The Corporation is a medical device company which is developing and seeking regulatory approval for commercialization of a medical device. No other activities in Florida.

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

Director: Robert Croce

Address: 2336 SE Ocean Blvd., #358, Stuart, FL 34996

Director: Kiyoshi Takesue

Address: Twin View Ochanomizu Blvd, 2-3-9 Hongo, Bunkyo-ku, Tokyo 113, Japan

Director: Allan Tessler

Address: 2500 N. Moose Wilson Road, Wilson, WY 83014-9614

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VASCULAR THERAPIES, 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-NINTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VASCULAR THERAPIES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2012.

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

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12 JUL -3 PM 4: 05

SECRETARY OF STATE  
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: 9603075

DATE: 05-29-12