

F12000004833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

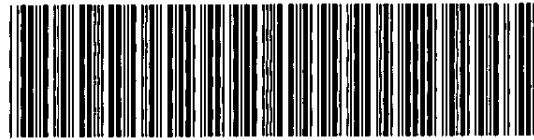
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DEPARTMENT OF STATE
DIVISION OF CORPORATION
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2012 NOV 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 398891 7671006

AUTHORIZATION

Spurdeman

COST LIMIT : \$ 870.00

ORDER DATE : October 31, 2012

ORDER TIME : 1:47 PM

ORDER NO. : 398891-005

CUSTOMER NO: 7671006

FOREIGN FILINGS

NAME: NICO CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

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. NICO CORPORATION

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

Nico Neuro Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

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

3.

(FEI number, if applicable)

4. 10/18/2007

(Date of incorporation)

5. Perpetual

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

6. 12/13/2010

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

7. 9190 Priority Way West Drive, Suite 203 Indianapolis IN 46240

(Principal office address)

(Current mailing address)

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8. Medical device sales

(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, 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.

Corporation Service Company

By: Stephanie Milnes Asst. V.P.

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: James Baumgardt

Address: 9190 Priority Way West Drive, Ste 203
Indianapolis, IN 46240

Vice Chairman: n/a

Address:

Director: Jim Pearson

Address: 9190 Priority Way West Drive, Ste 203
Indianapolis, IN 46240

Director: Jeffrey Hanthorn

Address: 9190 Priority Way West Drive, Ste 203
Indianapolis, IN 46240

B. OFFICERS

President: Jim Pearson

Address: 9190 Priority Way West Drive, Ste 203
Indianapolis, IN 46240

Vice President: Joseph Mark

Address: 9190 Priority Way West Drive, Ste 203
Indianapolis, IN 46240

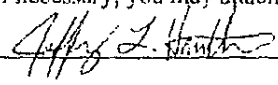
Secretary: Jeff Hanthorn

Address: 9190 Priority Way West Drive, Ste 203

Treasurer: Indianapolis, IN 46240

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. JEFFREY L. HANTHORN VICE PRESIDENT + COO

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NICO CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 18, 2007, and was in existence or authorized to transact business in the State of Indiana on October 31, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have herunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirty-First Day of October, 2012.

Connie Lawson

Connie Lawson, Secretary of State

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