

F12000005003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

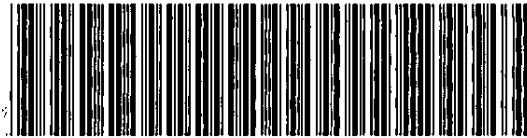
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/08/12--01022--006 **78.75

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12 DEC 10 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/11
8

W12-51779

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Urotherapies 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:

Daniel Conley
Name of Person
Urotherapies
Firm/Company
870 111th Ave North Suite 8
Address
Naples Florida 34108
City/State and Zip code
Kathy Conley @ Northernlitho. Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Conley at (239) 325-4846
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 OCT 18 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 9, 2012

DANIEL CONLEY
870 111TH AVE N STUIE 8
NAPLES, FL 34108

SUBJECT: UROTHERAPIES INC.
Ref. Number: W12000051779

We have received your document for UROTHERAPIES INC. 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 712A00024956

UroTherapies, Inc.

UROLOGICAL SERVICES

Friday December 7, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via: Federal Express

RE: Certificate of Good Standing

Dear Jessica,

Please find enclosed the certificate of good standing with the State of New York for UroTherapies, Inc.

Please contact our office should you require anything further on this account/matter.

Thank you again for all your help to date.

Sincerely,



Veronica J. Hepp
Office Manager for
UroTherapies, Inc.
Southern Litho, LLC
Southern Litho II, LLC

Cc: enclosures

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. Urotherapies 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. New York 3. 223706920
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 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. 407 Pinkerton Rd. Wexford PA. 15090
(Principal office address)

870 111th Ave North Suite 8 Naples FL. 34108
(Current mailing address)

8. Medical Services
(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: Urotherapies Inc Daniel Conley
Office Address: 870 111th Ave North Suite 8 9486 Gulf Shore Dr.
Naples, Florida 34108
(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.

Daniel Conley
(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: Daniel J. Conley

Address: 9486 Gulf Shore Drive #202
Naples Florida 34108

Vice Chairman: Kathleen Conley

Address: 9486 Gulf Shore Dr. #202
Naples Florida 34108

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel J. Conley

Address: 9486 Gulf Shore Dr. #202
Naples Fl. 34108

Vice President: Kathleen Conley

Address: 9486 Gulf Shore Dr. #202
Naples Fl. 34108

Secretary: Sean Conley

Address: Connor Dr. Naples Florida 34108

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. Daniel J. Conley

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of UROTHERAPIES, INC. was filed on 12/13/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of November two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil A. ...".

First Deputy Secretary of State