

4/9/2013 16:12:25 From: To: 176 1/6)
Division of Corporations

F13000001555

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000080081 3)))



H130000800813ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
DXE MEDICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -9 AM 11:06

RECEIVED
13 APR -9 PM 4:37
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

4/10/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DXE Medical, 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:

Josh Clarridge

Name of Person

DXE Medical, Inc.

Firm/Company

PO Box 8023

Address

Dublin, OH 43016

City/State and Zip code

Josh.Clarridge@Samova.com

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

For further information concerning this matter, please call:

Josh Clarridge

at (614) 760-5310

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -9 AM 11:06

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. DXE Medical, 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. Ohio

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

3. 80-0874694

(FEI number, if applicable)

4. 12/3/2012

(Date of incorporation)

5. Perpetual

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

6. 1/1/2013

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

7. 5000 Tuttle Crossing Blvd. Dublin, OH

(Principal office address)

PO Box 8023 Dublin, OH

(Current mailing address)

8. Wholesale distributor of medical devices, specifically AEDs

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By:

Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -9 AM 11:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR -9 AM 11:06

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

A. DIRECTORS

Chairman: See attached for Directors/Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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

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. Mark J. Dougherty, CFO & Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR -9 AM 11:06

Sarnova HC, LLC
(100% Owner of DXE Medical, Inc.)

PO Box 8023, Dublin, Ohio 43016

State of Incorporation: DE

Date of Incorporation: 05/01/2008

EIN: 26-2549813

Corporate Officers	
NAME	TITLE
Daniel J. Connors	Chairman and CEO
Mark J. Dougherty	CFO and Secretary

DXE Medical, Inc.
(Owned 100% by Sarnova HC, LLC)
C-Corporation

State of Incorporation: OH

Date of Incorporation: 12/03/2012

EIN: 80-0874694

Corporate Officers	
NAME	TITLE
Daniel J. Connors	Chairman and CEO
Mark J. Dougherty	CFO and Secretary

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DXE MEDICAL, INC., an Ohio corporation, Charter No. 2155064, having its principal location in Dublin, County of Franklin, was incorporated on December 03, 2012 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -9 AM 11:07



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of March, A.D. 2013*

Jon Husted

Ohio Secretary of State