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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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J. Shivers MAY 20 2013

FOREIGN PROFIT/NONPROFIT CORPORATION Myolite, Inc.

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5/17/2013

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.

(able in Florida, enter alternate corporate na	me adopted	for the purp	ose of transacting busi	ness in Florida)
Delaware		_3			
(State or country	under the law of which it is incorporated)		(FEI	number, if applicable)
11/29/2012		5. Perpetu	al		
(Dat	e of incorporation)	(Durati	ion: Year co	rp. will cease to exist o	or "perpetual")
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60				
	•	7.13 V 2, F.D.	, to determin	e penany naomiy)	, 1 .
173 Beacon Lan	e, Juniper Inlet Colony, FL 33469				<u> </u>
	(Principal office	address)			5-2-
173 Beacon Lan	e, Juniper Inlet Colony, FL 33469				
	(Current mailing	address)			
					TI T
Eye care practit					
(Purpose(s) of corporation authorized in home state o	r country to	be carried or	ut in state of Florida)	38
Name and stree	t address of Florida registered agent: (P	O.Box NO	T acceptab	ole)	J.> ' ' '
		1012411 <u>115</u>		,	
Name:	Dr. Jerome A. Legerton	·		•	
ffice Address:	173 Beacon Lane				
	luning Inlat Colorus			.co	
	Juniper Inlet Colony (City)	, F	lorida <u>334</u>	ip code)	

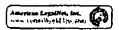
and I am familiar with and accept the obligations of my position as registered agent.

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.



12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: Dr. Jerome A. Legerton	
Address: 173 Beacon Lane	
Juniper Inlet Colony, FL 33469	
Director: Glenn Moro	
Address: 173 Beacon Lane	
Juniper Inlet Colony, FL 33469	
B. OFFICERS	٤
President: Dr. Jerome A. Legerton	-
Address: 173 Beacon Lane	-
Juniper Inlet Colony, FL 33469 73	AF
Vice President: Glenn Moro	œ
Address: 173 Beacon Lane	
Janiper Inlet Colony, FL 33469	
Secretary: Dr. Jerome A. Legerton	
Address: 173 Beacon Lane, Juniper Inlet Colony, FL 33469	
Treasurer: Dr. Jerome A. Legerton	
Address: 173 Beacon Lanc, Juniper inlet Colony, FL 33469	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
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 constitute third degree felony as provided for in s.817.155, F.S.	
14. Dr. Jerome A. Legerton, President, Chief Executive Officer and Chief Financial Officer	

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



Delaware

DRCF 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MYOLITE, 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 SIXTEENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECTORS OF STATE

5249994 8300

130597984

You may varify this cortificate onlin at corp.delaware.gov/authvor.shtml Jeffney W. Bullock, Secretary of State

)

DATE: 05-16-13