

F13000002748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600248289016

05/28/13--01052--012 **70.00

FILED
13 JUN 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lifeline 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:

Tushar Shah

Name of Person

Lifeline Medical, Inc.

Firm/Company

15241 Telcom Drive

Address

Brooksville, FL 34604

City/State and Zip code

tushar@lifelinemedical.net ✓

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

For further information concerning this matter, please call:

Tushar Shah

Name of Person

at **(203) 7483806**

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
13 JUN 24 AM 11:38
TALLAHASSEE, FLORIDA

LIFELINE MEDICAL, INC.

15241 Telcom Drive
Brooksville, FL 34604
PHONE: 800-452-4566
203-748-3806
FAX: 352-797-8669

E-mail: sales@lifelinemedical.net

June 20, 2013

Florida Department of State
Division of Corporations

Re: Ref. Number W13000031154

In reference to the above letter, I am enclosing a Certificate of Good Standing from the State of Connecticut.

In addition, I affirm that we have no intention of revoking the voluntary dissolution of Lifeline Medical, Inc. filed on March 8, 2013 by myself and ask that the name be released so that we may register it as a foreign corporation in the State of Florida.

Thank you for your assistance.



Tushar Shah
President

FILED
13 JUN 24 AM 11:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 JUN 24 PM 3:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2013

TUSHAR SHAH
LIFELINE MEDICAL, INC.
15241 TELCOM DRIVE
BROOKSVILLE, FL 34604

SUBJECT: LIFELINE MEDICAL, INC.
Ref. Number: W13000031154

We have received your document for LIFELINE MEDICAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

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.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 113A00013493

**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. **Lifeline 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. **Connecticut**

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

3. **223092585**

(FEI number, if applicable)

4. **February 7, 1991**

(Date of incorporation)

5. **Perpetual**

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

6. **May 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. **1266 East Main Street, Suite 7000R, Stamford, CT 06902**

(Principal office address)

15241 Telcom Drive, Brooksville, FL 34604

(Current mailing address)

8. **Sales of medical equipment**

(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: **Tushar Shah**

Office Address: **3440 Palometa Drive**

Hernando Beach

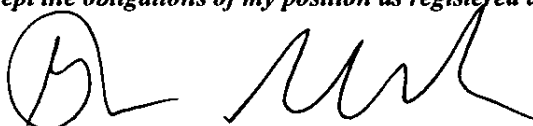
(City)

, Florida **34607**

(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.

FILED
13 JUN 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tushar Shah

Address: 3440 Palometa Drive, Hernando Beach, FL 34607

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. Tushar Shah, President 

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

FILED
13 JUN 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

LIFELINE MEDICAL, INC.

a domestic STOCK corporation, was filed in this office on February 07, 1991, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 20, 2013

FILED
13 JUN 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA