

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

MAIL

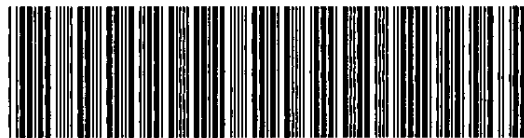
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/06/13--01029--001 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 21 PM 1:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 AUG 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2013

ANNA NORCIA
GAMBRO RENAL PRODUCTS, INC.
14143 DENVER WEST PKWY, SUITE 400
LAKEWOOD, CO 80401

SUBJECT: DAYTONA SOLUTIONS, INC.
Ref. Number: W13000044517

We have received your document for DAYTONA SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 013A00019133

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DAYTONA SOLUTIONS, 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:

Anna Norcia

Name of Person

Gambro Renal Products, Inc.

Firm/Company

14143 Denver West Pkwy., Suite 400

Address

Lakewood, CO 80401

City/State and Zip code

anna.norcia@us.gambro.com

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

For further information concerning this matter, please call:

Anna Norcia

Name of Person

at (303) 222-6636

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

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. DAYTONA SOLUTIONS, INC.

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

DAYTONA MEDICAL SOLUTIONS, INC.

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

2. Delaware

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

3. 46-3208206

(FEI number, if applicable)

4. 07/03/2013

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1845 Mason Ave., Daytona Beach, FL 32117

(Principal office address)

14143 Denver West Pkwy., Suite 400, Lakewood, CO 80401

(Current mailing address)

8. any legal and lawful business

(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 St.

Tallahassee

(City)

32301

(Zip code)

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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.

by: Kelli Shortte, Assistant Secretary

Kelli Shortte
(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.

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

A. DIRECTORS

Chairman: Stuart Paul

Address: 14143 Denver West Pkwy, Suite 400
Lakewood, CO 80401

Vice Chairman: David Doerr

Address: 14143 Denver West Pkwy, Suite 400
Lakewood, CO 80401

Director: Pete von Lersner

Address: 1845 Mason Ave.
Daytona Beach, FL 32117

Director: _____

Address: _____

B. OFFICERS

President: Jeremiah J. McIntyre

Address: 14143 Denver West Pkwy, Suite 400
Lakewood, CO 80401

Vice President: Pete von Lersner

Address: 1845 Mason Ave.
Daytona Beach, FL 32117

Secretary: Christine M. Crase

Address: 14143 Denver West Pkwy, Suite 400, Lakewood, CO 80401

Treasurer: Robert Belknapp

Address: 14143 Denver West Pkwy, Suite 400, Lakewood, CO 80401

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christine M. Crase, Secretary
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. Christine M. Crase, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DAYTONA SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF JULY, A.D. 2013, AT 5:24 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OYSTER PROJECT CORP." TO "DAYTONA SOLUTIONS, INC.", FILED THE TWELFTH DAY OF JULY, A.D. 2013, AT 3:26 O'CLOCK P.M.

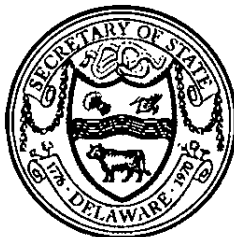
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DAYTONA SOLUTIONS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 21 PM 1:56

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0635754

DATE: 08-02-13